

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
November 7, 2019**

The meeting was called to order at 7:00 pm.

Board members present were John Waldron, Ryan Ewing (2020), Meg Gailey, Hideto Tsujimura, Tom Hilditch, Mary Parot, Carol Christofolo, and Emily Groh. Board member absent was Jenny Henshaw. Three residents attended.

Representatives from Sushi Vibe (the owner and the architect) attended.

Discussion of Minutes: We discussed the September and October meeting minutes. September minutes were approved. October minutes were approved.

Treasurer's Report: We discussed Treasurer's report. The emergency irrigation project for the football was approximately \$500. The Treasurer's report was approved.

New Business:

A. Sushi Vibe

The owners of Sushi Vibe attended the meeting and provided a brief presentation. Sushi Vibe is a local business with two other locations in the Valley. They recently submitted an application (for a series 12) to be permitted to serve alcohol on the outside of the patio. There is no outside music or TVs planned for the patio. They have reviewed some of the Huss stipulations, and indicated that they are in agreement with those that will apply to them. Sushi Vibe plans on opening at the end of January or February.

Motion to approve the stipulations that were provided and approved by Sushi Vibe was requested. It was unanimously approved.

Old Business:

A. 2020 Home Tour

The logistics of the 2020 Home Tour weekend were discussed. 12 homes are on the 2020 Home Tour. The Saturday night (3/7/20) from 6-9pm social is more like a block party. Food Trucks, band and seating for the neighborhood will be available. The next home tour meeting is November 14th and then in January.

B. WS Irrigation District Consolidation Update

Linda presented as one of the trustees. Correspondence was sent out to the northside of the neighborhood regarding joining District 27. Only registered owner of the property can sign. They will plan on having a presence at the block party.

C. Budget Cycle By-Law Changes

The Budget Cycle By-Law Changes were discussed.

Committee Responsibilities and Updates

A. Special Projects

Traffic Committee: Had a very productive meeting with the city. Both the short-term and long-term measures were brought to the city and the city addressed each of them and provided some context as to why they do and do not do things. They are in support of providing some revised signage at the do not enter areas. They have a team that will evaluate what we currently have and propose some adjustments. They agreed that they can put out some of the mobile speed radar trailers over the course of a year on various intervals. They agreed to update the traffic study and that we can provide 12 locations where we would like the data from. They also agreed to go back and make some recommendations as to the number of speed humps we could put in the neighborhood. This would be a recommendation and then we would need to address with the neighborhood. It would be \$1200 if we bought speed humps in the neighborhood. The city is going to put together a map.

B. Entertainment/Events

Block Party: The Block Party 2.0 is Sunday, November 10, 2019 from 12pm-3pm. Taco truck and tables and chairs have been ordered. "Square" will be available to process annual dues payments.

Garage Sale: The details of the garage sale were discussed. The consensus was that it went well.

Holiday Party: The Holiday party is scheduled for December 7th from 4pm-6pm at the Romero's.

Kid's Club: Discussed upcoming events.

C. Security: Nothing notable has occurred. After the car break-ins, they were going to address their patrols.

D. Newsletter and Advertising: The upcoming newsletter and advertising for the Home Tour was discussed. The next newsletter is in January.

E. Membership and Advantage Card- Discussed logistics of accepting payment during the Block Party. Advantage Card Merchants will be offered a “cling” to showcase their participation.

F. Neighborhood Services- Recent sales were discussed. There are no active zoning issues within WS.

G. Communications: Will continue the Save the Dates.

H. Other Issues: Discussed the logistics of the next board meeting and potential new AirBNB’s in the neighborhood. Also discussed potential interest for open board positions.

There being no further business, the meeting was adjourned at 8:32p.m.

Respectfully submitted by,

Meg Gailey, Secretary