## WINDSOR SQUARE HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT BOARD MINUTES September 3, 2015

The meeting was called to order at 7:06 p.m.

Board members present: Ken Mosesian, Dawn Dauphine, Julia Fitsimones, Cristín Duerinckx, Jeffrey Long, Steve Caniglia, Phil Sheinbein

Board members absent: Alex Meyers, Kristy Roschke,

Guests Attending: Stephanie Ryder, Chief Designer and Leezie Kim, Chief Counsel, VP of Fox Restaurant Concepts

**Guest Speakers:** Stephanie and Leezie informed the Board about Fox Restaurant Concept's Flower Child restaurant that will be opening at Uptown Plaza around Thanksgiving 2015. The Uptown Plaza restaurant will be the third Flower Child located in the Valley. It is a "fast causal" restaurant that will be open from 11 a.m. to 9 p.m., serving lunch, dinner, beer and wine. The price point is expected to be \$9-15. The guests shared plans of the outdoor and indoor décor. There are no plans for outdoor speakers, but if they do use music, the sound is not expect to travel more than 10 feet from the restaurant

Approval of Minutes: Due to lack of a quorum, there was no meeting in June. Phil moved to approve the minutes of the May meeting; Steve seconded the motion. Motion passed 7-0.

**Treasurer's Report:** Julia circulated updated financial information and informed the Board that she had arranged for renewal of insurance. The only budgetary concern is whether sufficient funds will be available for continuation of a private security contract with Blue Steel Security for private security patrols, but that issue will be addressed at the February 2016 annual meeting for determination by the homeowner membership.

**Security issues**: The Board discussed that the new contract with Blue Steel security is in place and Blue Steel has started patrols. Alex installed a few of the signs, and will be installing more signage throughout the neighborhood. Some Board members reported seeing the patrols, which will be going through the neighborhood on an unannounced schedule for greater deterrence value. Alex and Ken met with a local school to discuss security concerns and the new security patrol. Ken reminded the Board members to report incidents to Suzanne, who is in charge of our Block Watch.

## Ad Hoc Committees:

Home Tour: Jeffrey has been meeting and sharing ideas with other historic neighborhoods to begin preparing for the April 3, 2016 Home Tour. The second annual Square Ball is also being planned. He has met with homeowners to obtain assistance in planning and advertising, and currently has 4 to 5 homes scheduled for the tour.

Kids Club: The ice cream social was a success, with Churn having generously provided ice cream for the event.

Zoning: Phil and Dawn reported on the meeting held by the City of Phoenix regarding the City's expected RFP to sell a strip of land located near the Camelback and Central light rail station. The land has been appraised and will be offered for a minimum bid of the appraised amount. Neighbors in attendance requested that the City include a requirement that the purchaser must develop the parcel within a set period of time or suffer reversion of the parcel to the City. The City representatives agreed to give consideration to a reversion clause, and later reported by email that they are still considering the issue and will advise on the status after further consideration.

Steve and others reported on other expected development. These include a 5-story, luxury apartment complex planned for Camelback and 7<sup>th</sup> Street (north side, near Walgreens), and re-development of what is now currently Filibertos, and a tire shop on 7<sup>th</sup> Street.

Neighborhood Beautification: The sprinkler has been repaired. Phil will follow up with the City of Phoenix regarding getting the necessary certificate for the water used for the football.

**Uptown Plaza:** The Board discussed the announced tenants for Uptown Plaza. No specific concerns have been identified other than continued issues with noises from trucks at AJs. The Board will continue to monitor.

**Website development:** Cristín provided slides of the new website, which met with unanimous approval from the Board. The Board agreed to discontinue the neighborhood web portal, as Windsor Square's Face Book has become popular with residents. Julia will cancel the contract. Phil agreed to be the named contact on the Windsor Square website. Dawn agreed to review the terms of usage to be included on the website. Ken will write a President's message. The new website is expected to go live around mid-September.

## **New Business:**

2016 slate: The Board discussed the need to recruit new members for 2016. Ken announced, to much dismay, that he intends to leave the Board at the end of this term.

Pooper scooper: Pooper-scooper dispensers have been purchased. Phil will follow up to arrange for placement, with one dispenser expected for each street.

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully submitted by, Dawn Dauphine, Secretary