

WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
March 5, 2015

The meeting was called to order at 7:04 p.m.

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

Board members absent: Alex Meyers, Steve Caniglia, Kristy Roschke

Residents Attending: None

Approval of Minutes: Copies of the February minutes were distributed to the Board members. Phil Sheinbein moved to approve the minutes; Julia Fitsimones seconded the motion. Motion passed 6-0.

Introductions: As this was the first meeting with the newly elected Board members, introductions were made by all Board members.

Treasurer's Report: Julia announced receipts of \$4100 in dues to date for 2015, which is \$100 more than last year but represents contributions from only about 30% of homeowners. The Board discussed ways of increasing the number of contributing homeowners. Ken agreed that his President's message in the next newsletter would explain the importance of contributions and urge homeowners to make the voluntary annual contribution.

Annual Meeting: The Board discussed the Annual Meeting that was held on Monday, February 23rd. A significant number of homeowners attended, and the Mayor, Councilwoman Pastor, the police liaisons, and Vintage Partners all gave presentations. The Board was pleased with the success of the Annual Meeting.

Ad Hoc Committees: The Board discussed the following representation on the Ad Hoc Committees:

Home Tour - Jeffrey Long	Kids' Club - Kristy Roschke	Zoning - Steve Caniglia
Commercial Relations - Cristin Duerinckx	Neighborhood Beautification - Julia Fitsimones	

These Board members will seek homeowner participation on the committees and will report to the Board about committee activities as appropriate. Steve has agreed, as part of the Zoning Committee activities, to check government websites for activities affecting the neighborhood.

Zoning and Reinvent Phoenix: Ken circulated Staff Report Z-TA-8-09, Zoning Ordinance Text Amendment dated February 23, 2015, which seeks to amend the Phoenix Zoning Ordinance to create a new Chapter 13 entitled Walkable Urban Code to implement recommendations of the Gateway, Eastlake-Garfield, Midtown, Uptown and Solano Transit Oriented District Policy Plans. Ken announced that the Alhambra Village planning meeting to discuss the Zoning Ordinance Amendment will be held on March 24 at 6:00 p.m. The other village planning committees (Encanto, Central City, and Camelback East) are also scheduled to have meetings in March and April. On June 3, 2015, the City Council will hear and possibly decide upon the final proposed Walkable Urban Code amendment. The Board members generally discussed the Reinvent Phoenix

program, and Dawn raised concerns about the proposal presented at Reinvent Phoenix meetings to make Camelback Road and Central Avenue one-way streets in each direction. Ken agreed to reach out to contacts at the City Planning department to check on any proposals for street changes. The Board members agreed to review the Zoning Ordinance Text Amendment for matters of concern to the neighborhood and to plan to attend the Alhambra Village meeting. Ken agreed to reach out to the Boards of the other neighborhoods to seek their input, reach consensus on issues of concern, and present an aligned position at the upcoming hearings.

Dawn informed the Board of activity occurring on the neighborhood's original home located on Colter near 6th Street, and that a developer had expressed interest in purchasing the lot to divide it in two. Ken and Phil have alerted the developer that the Board would object to dividing the lot. Jeffrey agreed to determine if the property is for sale, and Ken and Phil agreed to contact the developer to inquire about their intentions.

Website: The Board generally agreed that redesign of Windsor Square's website would be beneficial. Cristin has investigated possible website template packages for purchase from Go-Daddy at a cost of about \$50-100. She will present the Board with design options at the next meeting. Julia agreed to provide assistance as well.

Uptown Plaza: Vintage Partners, the owner of Uptown Plaza, has invited anyone interested to meet at their offices to review the plans for the redevelopment of Uptown Plaza. The Board agreed to accept the invitation, and Ken will assist with coordinating the meeting.

Newsblasts: Cristin agreed to assume responsibility for newsblasts. She will send out a newsblast about Vintage Partner's invitation to review plans for Uptown Plaza.

Old Business: Ken announced that the Porchlight Homes project planned for the property on Georgia is no longer planned to include 10-12 houses but, instead, will include only 8 homes, with 4 on each side of the street and with ingress/egress on Georgia. The Board agreed that this new plan does not present concerns requiring Board intervention.

There being no further business, the meeting adjourned at 8:12 p.m.

Respectfully submitted by,
Dawn Dauphine, Secretary