

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
March 3, 2016**

The meeting was called to order at 7:02 p.m.

Board members present: Ken Mosesian, Phil Sheinbein, Hideto Tsujimura, Dawn Dauphine, Jeffrey Long, Susan Biegner, Kate Corcoran, John Waldron

Board members absent: Anne Thorne, Emily Groh

Introductions of New Board: The Board members introduced themselves and look forward to a productive year. Dawn agreed to prepare a contact list to circulate to Board members.

Approval of Minutes: Copies of the February 4, 2016 minutes were distributed to the Board members. **Phil Sheinbein moved to approve the minutes; Kate Corcoran seconded the motion. Motion passed 7-0.**

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

Treasurer's Report: The Board discussed that the 2016-2017 budget was approved at Monday's Annual Meeting.

Annual Meeting: The Board discussed the Annual Meeting that was held on Monday, February 29. A significant number of homeowners attended, and Mayor Greg Stanton, Councilwoman Pastor, the police liaisons, and Vintage Partners all gave presentations. The Board was pleased with the success of the Annual Meeting. Ken agreed to prepare a Newsblast to inform members about matters addressed by the Mayor.

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

Home Tour - Jeffrey Kids' Club - Kate Zoning - Phil Commercial Liaison - Anne
Neighborhood Beautification - Susan Security - Emily New Resident Welcome- John

Additionally, Cristín Duerinckx has agreed to continue coordination of the Windsor Square website, Julia Fitzsimones has agreed to continue responsibility for Newsblasts, and Kristy Roschke has agreed to continue responsibility for the quarterly newsletter, with Jeffrey assisting with ad sales. Ken extended advance thanks to everyone for their expected contributions this year.

Old Business:

Parking. Phil reported on his work with interested homeowners to coordinate with Vintage Partners and address parking issues expected to develop as Uptown Plaza continues to bring in new businesses. Phil agreed to continue this work.

Home Tour. Jeffrey reported increased ad sales for the Home Tour brochure compared to 2014, including significant in-kind benefits to be used for the Square Ball raffle and general improvements around the community. Brochures are going to print tomorrow, and banner will be going up on Central. The City has

approved the liquor license for the wine/beer garden. The Square Ball and Home Tour are expected to be very successful. The Board members thank Jeffrey, John and other Home Tour Committee members for their hard work.

Private security. The Board discussed the response by homeowners at the Annual Meeting to the security presentation. Ken agreed to draft and circulate a proposed Newsblast to propose a security contract with Blue Steel for this year. The Board also discussed combining a dues invoice with a security payment invoice for next year, with all contributions continuing to be voluntary.

Uptown Development's development on Colter. Dawn reported on the meeting that she and Ken had with Uptown and the hearing before the Historic Preservation Commission to address Uptown's application for economic hardship to demolish 690 E. Colter that she and Jeffrey attended. The HPC staff recommended approval of the application based on a structural engineering analysis. We stated our concerns to Uptown and to the HPC, but recognized that we would not be able to stop demolition of 690 E. Colter. We are working with Uptown to obtain their financial contribution for monuments to be placed throughout the community, and they have agreed to contribute. We will monitor Uptown's expected proposals for new construction at the site, and will be prepared to express concerns.

Monuments. Jeffrey circulated a proposal obtained from one company for monuments to be placed throughout the community, and indicated that he is getting another proposal. The Board agreed that most of the proposed monuments look great, but want additional consideration to others. Jeffrey agreed to follow up and report back. Ken will communicate with Uptown Development about the monument.

Discount Card Program. Phil agreed to coordinate with Anne to move this project along this year.

Pooper scooper. Phil expects to order the pooper scoopers and will work to get them placed throughout the neighborhood.

New Business:

No new business was identified.

There being no further business, the meeting adjourned at 8:26 p.m.

Respectfully submitted by,
Dawn Dauphine, Secretary