

WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONVERSATION DISTRICT
BOARD MINUTES
October 5, 2017

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

All Board members were present except Susan Biegner. Anne Thorne has formally resigned.

Residents Tom Hilditch and Steven Schutz were present.

Approval of Minutes: Copies of the September Meeting were emailed to the Board and a copy was available for review. Dawn moved to approve the minutes; Phil seconded the motion. Motion passed 6-0.

Treasurer's Report: A report was given and no concerns were identified. The tree trimming and print for the newsletters fees were discussed.

Ad Hoc Committees:

Kids Club- Kids Club is still looking for a new president. The next Kids Club activity is the upcoming Halloween Party.

Zoning- The 7th Street and Marlette zoning change request was discussed. Windsor Square had been asked to support those objecting to the PUD change request at that intersection. Phil did write a letter to that effect. The PUD change request is now going to the City Council and Windsor Square will continue to support the efforts to defeat the change request.

Hula's is moving to the old Ticoz spot. The Board discussed the current plans for Hula's and how that may impact the neighborhood. The Board will continue to monitor and will keep open a dialogue with Hula's and the affected neighbors on any concerns.

Huss Brewery has been in compliance with the stipulations. Dawn agreed to represent the Windsor Square Board on 10/19 at the six month review of Huss Brewery at the City Planning Dept.

Uptown has a new manager. Windsor Square will request that the new manager be proactive in notifying Windsor Square of any issues that might impact the neighborhood.

The recent noise complaints at AJs were discussed, including the best way to work with AJs and the affected neighbors to reduce the night-time noise from the construction.

Commercial Liaison: The 2018 cards have been ordered and will be issued to those households that pay their dues. The ability to pay dues on the Windsor Square website was discussed and Ryan will check with Cristin on that issue. The draft Invoice was reviewed and approved.

Neighborhood Beautification: The service with Snappy was discussed with respect to certain water zones not working at the Football. Snappy will be advised to fix these issues.

Security: The latest Blue Steel report was discussed including the sweep report. Dues for Blue Steel will be requested with the invoice to come out later this year.

New Resident Welcome: Two baskets were delivered.

Newsletter: Needed content for the newsletter was discussed, along with potential revenue sources for advertising within the newsletter. There will no longer be a gardener's corner and potential residents to take over that content was discussed. A real estate article was also discussed and how a rotation schedule for realtors might be effective for providing the content.

Events: The recent Dining Group dinner of 9/21/17 was a success. Other events were discussed, including the upcoming block party on November 12th. Budgets for different events were discussed and confirmed.

Jeffrey discussed the home tour and the need for more homes and volunteers. The current slate of homes was discussed. The potential to have tote bags made for the home tour will be investigated.

Old Business:

Potential Board training is deferred until next year after the new selection of officers.

The PUD was discussed previously in Zoning.

New Business:

The Board member process was discussed for when a member resigns. A news blast will be sent out asking residents to notify the Board of any interest to fill Anne's now vacant spot.

SRP box beautification was discussed. Medlock Place has done this. Phil was to contact Eileen at the Irrigation District regarding this potential project.

Steven Schutz discussed with the Board if there are any restrictions on landscaping in the front of his home due to the historic home designation. There is none.

There being no further business, the meeting adjourned at 9:02 p.m.

Respectfully submitted by,

Kate Corcoran, Secretary