

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
ANNUAL MINUTES
February 25, 2019**

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

Board members present: Phil Sheinbein, Kate Corcoran, John Waldron, Emily Groh, Ryan Ewing, Tom Hilditch, Jenny Henshaw and Nathan Musgrove.

Board members absent: Hideto Tsujimura.

Membership attendance: Category 1 members from 27 homes in attendance

Guests: Councilwoman Laura Pastor and staff members, Senator Lela Alston, Community Action Officer Mario Lozoya and members of Blue Steel.

I. Welcome and State of the Square

Board President Phil Sheinbein welcomed everyone and gave brief remarks regarding last year's events and Board actions, plus upcoming projects on the Board's Agenda.

II. Guest Comments

Councilwoman Laura Pastor and Senator Lela Alston each presented an update of City actions and took questions from residents.

Councilwoman Pastor reported on the 7th street and Thomas development and zoning request. The landscaping at the SW corner of Central and Camelback is in process. The Grand Canal project is progressing. 190 trees will be replaced in the Camelback to McDowell corridor along with other maintenance to the trees and shade that currently exist. The partnership with Huss was discussed. Resident questions were taken and answered about the Phoenix Country Club project, the Dutch Bros rezoning hearing and parking for Uptown Plaza and other potential commercial developments in the area.

Senator Alston reported on the current bill and the appropriation process. It is "crossover week" where bills are supposed to be moving between the House and the Senate. The status of the legislature was discussed. Senator Alston discussed her work with the homeless population and her priorities for getting more money into the budget to combat homelessness. The drought contingency plan was discussed, including the current status of this plan in the legislature. She educated the residents on her personal journey with surviving lung cancer and the importance of certain diagnostic aids in detecting this disease.

III. Police News and Security Patrols

Emily Groh presented incident data for the past year and discussed the various avenues WS pursues to keep the neighborhood safe, including Blue Steel and Facebook. She introduced the Blue Steel team and Community Action Officer Mario Lozoya who reported on police activities in the area and his involvement with WS. He discussed how to best report speeding, moving violations and other concerns to him. The Blue Steel team requested that the residents be vigilant in closing garage doors.

IV. Treasurer's Report

Copies of the proposed annual budget were circulated. Phil gave a report on expected income, expenses, and contingencies. He reported that in 2018 about 170 households contributed to annual dues and that 140 households contributed to Blue Steel security services. New items to the budget was discussed, including the 90th anniversary celebrations planned for 2019. A motion was made and seconded from the floor to approve the proposed annual budget. The motion was called and no further discussion was had. The motion passed unanimously.

V. Recognition of Outgoing Board

Phil made remarks regarding the outgoing members of the board and provided gifts.

John thanked Phil for his great work on the board and knowledge of WS history.

VI. Election of Officers

John Waldron announced the slate of candidates for the 2019-2020 year and their roles in the next board year:

John Waldron - President Ryan Ewing- Vice President Hideto Tsujimura - Treasurer

Megan Gailey - Secretary Mary Parot- Member-at-Large Emily Groh -Member-at-Large

Jenny Henshaw - Member-at-Large Carol Christofolo- Member-at-Large

Tom Hilditch- Member-at-Large

A motion was made and seconded from the floor to approve the slate of candidates. The motion was called and no further discussion was had. The motion passed unanimously.

VII. Resident Questions/Comments

A question was raised concerning the advantage card.

There being no further business, the meeting was adjourned at 8:39 p.m.

Respectfully submitted by,
Kate Corcoran, Secretary