

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
March 1, 2018**

The meeting was called to order at 7:05 p.m.

All Board members were present. Residents Bruce Spiegel and Hugh Knoell were in attendance. Representatives of the 212 E. Georgia Ave project were also in attendance.

Approval of Minutes: Copies of the February 1, 2018 minutes and the February 2018 Annual Meeting minutes were emailed to the Board and copies were available for review. Ryan moved to approve the minutes; Nathan seconded the motion. Motion passed 8-0.

Introductions of the board members were made. Discussion was had about the recent annual meeting.

Treasurer's Report: The Treasurer's report was circulated to the Board. The Board discussed the anticipated expenditures and income from the upcoming Square Ball and Home Tour. A brief discussion was held regarding the potential for amending the fiscal year to coincide to the calendar year.

Ad Hoc Committees:

The Board discussed amending the committees to better reflect the needs of the district. Board members were assigned a committee. The revised committees are now: Zoning/Phil; Commercial Liaison/Jenny; Neighborhood Services/Tom; Security /Emily; Communications/John; Entertainment/Ryan; and Projects/Nathan.

Zoning- No relevant zoning was discussed other than Phil was in contact with Tori at Uptown regarding the Huss patio's changing dimensions in violation of the stipulations.

Commercial Liaison: Discussion was had about the Windsor Square Advantage Card program and potential new participating businesses.

Neighborhood Services: Tom will look into the current contract with Snappy so that further discussion can be had about the potential for changing services.

Security: Emily discussed Blue Steel's latest information.

Communications: The Board discussed their appreciation for the excellent work done by Tom Evans on the recent newsletters. John will follow up on submissions and content for the next newsletter.

Entertainment: The recent Tour de Windsor was a success and the t-shirts provided at the event were a big hit. The next event is the upcoming adult wine night.

Projects: The Board discussed the status of house number painting project, including potential vendors and cost.

Old Business:

Home Tour: The Board was updated on the status of tickets sold and need for volunteers. At this time, everything appears to be moving forward as expected.

212 E. Georgia:

The Board unanimously ratified the prior motion and decision by email on February 7, 2018 as to the Board's official position to 1) object to the proposed development variances and 2) approve the seven stipulations if the development is approved as proposed by the Board representatives at the February 6, 2018 meeting with the developer and his counsel.

Brian provided a presentation to the Board regarding the project, the applicant and the current status of the project. The applicant and the Board had agreed to a number of stipulations that were presented to the zoning officer at the recent zoning hearing. The order was filed by the officer omitting several of the agreed-to stipulations. Various potential actions were discussed to resolve the issues of the missing stipulations in lieu of the District filing an Appeal.

New Business:

Board Training: This issue was discussed. No motions were made.

Four Corner's Neighborhood Consolidation: Phil discussed his contact with various board members of the three other neighborhood districts around Central and Camelback. Medlock Place has expressed interest in the formation of a Kids' Club. It was proposed to investigate the potential of a meeting at AJs of the various interested neighborhood representatives of the Four Corners to discuss the various neighborhood interests.

Ex-President Involvement: The Board discussed how to engage past presidents on current district issues, especially in areas of their strengths.

Resident Recruitment for City Committees and Boards: This issue was discussed.

Neighborhood (In-Depth) Survey: This issue was discussed and tabled.

There being no further business, the meeting adjourned.

Respectfully submitted by,
Kate Corcoran, Secretary