

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
September 6, 2018**

The meeting was called to order at 7:06 p.m.

Board members present were Phil Sheinbein, John Waldron, Kate Corcoran, Nathan Musgrove, Hideto Tsujimura, Jenny Henshaw, Ryan Ewing and Tom Hilditch. Emily Groh was absent.

Call to the Public: No residents were in attendance.

Discussion of Minutes: The May Minutes were approved. Ryan moved to approve the minutes; John seconded the motion. Motion passed 8-0.

Treasurer's Report: The Board discussed the budget status, including the potential need to update the budget for Kids Club. Also discussed putting in a section for last month's expenses so that those can be easily identified.

Ad Hoc Committees:

Zoning- Phil updated the Board on the status of the Huss patio and his conversation with Huss's attorney on the proposed stipulations. The Hula's construction has been relatively uneventful and the stipulations for the patio have been met so far. Hula's is set to open very shortly.

Ellie's does not have a use permit for the patio and Uptown has been alerted by the Board.

Someburros was granted a use permit with restrictions as requested by the Board and neighbors. Chula's is applying for a Series 12 Liquor License, but does not yet have it. The Board met with Chula's and has never opposed a Series 12. At this time, Chula has no plans for a patio.

Georgia development- there does not be to any construction occurring but the owner of the property did close on the deal.

Commercial Liaison: Nothing new to report. With summer, it has been difficult to get responses from business owners. Farm & Craft did reach out about meeting with their hospitality director.

Neighborhood Services: Tom provided a report on the new sales in the neighborhood. There has been four sales.

Security: The report from Blue Steel was reviewed and discussed.

Communications: The Board discussed the upcoming October newsletter timing and assignments for submissions. Inserts will be included with the newsletter to advertise the Advantage program and request for dues. Ryan has taken over the website from Cristin. The pictorial book that Dawn and Larry are working on was discussed.

Entertainment: The Board discussed the Kids Club activities, including the upcoming Halloween party. The upcoming Block Party was discussed and the date of November 17th was tentatively chosen. The Holiday Party will be sometime in December. The Kids Club is trying to put together a kid's music class as well. The budget was discussed, including the request for additional money for activities. Volunteer activities for the kids are also being explored as a Kids Club activity.

The Board also discussed the potential of an adult party in March for Windsor Square's 90th Anniversary, including the size and any need for permits or insurance riders.

Projects: The Board discussed the status of the monuments.

Old Business:

All old business was discussed within the committee updates.

New Business:

The Board discussed the upcoming Mayoral Candidate Forum and potentially hosting a space for the forum.

The Board discussed the Irrigation District status. SRP is funding a position to help neighborhoods put together new or improve existing irrigation districts. Tom will help look into the current status of the movement to get a new irrigation district for the North part of Windsor Square.

The Board discussed the potential for security grants from the City and the application process. Windsor Square may not be eligible due to the potential of the program being needs based.

The Board format was discussed and decided to maintain the similar structure for meetings, with the caveat that discussion can occur out of order as needed when subjects are interrelated.

There being no further business, the meeting adjourned at 8:42 p.m.

Respectfully submitted by,
Kate Corcoran, Secretary