

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
April 8, 2021**

The meeting was called to order at 7:06 pm.

Board members present via Zoom were Tom Hilditch, Meg Gailey, Hope Webber, Rocky Gonzalez, Carol Christofolo, Mike Freret and Shelly Dunlop. Kurt Peterson and Kristen Magnuson were absent.

Discussion of Minutes: The March meeting minutes were discussed and approved.

Treasurer's Report: The plan to transition the budget to fiscal year was discussed.

Reports of Standing Committees:

A. Newsletter

The newsletter was discussed. The plan was for it to be distributed in May. Topics for the upcoming newsletter were also discussed.

B. Activities

The neighborhood crawl was discussed as well as other potential activities to bring the neighborhood together.

C. New Resident Greeting

The contents of the new resident greeting were discussed. Lather is providing a gift box to be included in the new neighbor bags.

D. Stipulation Problems

a. Huss Brewery

Huss has been noted to have outdoor speakers on the patio and have been asked to honor the stipulations.

b. Sushi Vibe

Sushi Vibe was also noted to have speakers outside. As with Huss, they will be asked to honor the stipulations.

c. Hula's

Hula's stipulations were briefly discussed. It was confirmed that it also has stipulations regarding outdoor music. Discussion was held regarding monitoring the noise and whether they put speakers on their outdoor patio.

d. Chula's

Chula's proposed expansion and request to allow outdoor liquor service was discussed. It was confirmed that there is a hearing scheduled for 4/28 for outdoor liquor service. Discussion was held and it was confirmed that Chula's will be asked to agree to the same stipulations as the other restaurants.

E. Zoning/Historic

It was discussed that the area near Rotten Grapes and Yama Sushi are applying to be historic. Mike spoke with the historic preservation department. The office building at Central and Coronado rezoning was also discussed. Medlock and Pierson are against it and have asked Windsor Square to support it.

F. Advertising

The possibility of an option to pay annually versus quarterly as well as given them a choice as to where their advertisement would be located was discussed. A motion to allow this was brought to the board and it was unanimously approved.

There being no further business, the meeting was adjourned at 8:28 p.m.

Respectfully submitted by,

Meg Gailey, Secretary