

WINDSOR SQUARE HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT BOARD MINUTES February 13, 2024

Meeting called to order 6:00 pm

Board members present: Mike Freret, Mary Stoffel, Kurt Peterson, Beth Postma Board members not present: Anrea Stone, Hope Webber, Meg Gailey, Rocky Gonzalez

Annual Meeting Preparation – Meeting will be held Tuesday, March 5, 2024, 7 pm at The Grid. Discussed items to present at meeting, 2024 budget, President's updates and formal vote on new board members.

Home Tour – next steps: Home tour will be rescheduled for Spring 2026. Mary to research other events and decide upon a vote. Many neighbors expressed interest in "being on the next home tour" so we have high hopes for better participation.

Colter Improvement Status: Mike discussed the Laura Pastor's office ongoing investigation with the Streets department and waiting for direction on next steps.

Dues, Invoices, Advantage Card Status: Beth discussed the 2024 paid dues of approximately 90 homes and still receiving dues. Carol Christifolo currently handling Advantage Card program wishes to step down, discussed needing a new board member to take this over. Beth to create a QR code for the block party to collect dues.

Kid's Events 2024: Mike to contact Andrea for 2024 plan and budget. Upcoming Block Party and Movie night posters to go up on sandwich boards. Discussed needing to reduce the cost of the boards, possibly using current artwork with an area to fill in date, time and location. Maybe use laminated signs at lower cost. Beth to research.

Communications: Discussed our website and the need for updates/improvements. Kurt will research other Historic neighborhoods' sites and come back with suggestions and cost estimates.

Board Update and Responsibilities-Communications, Zoning/City, Home Tour Newsletter
Meg Smeck – Newsletter
Tim Turner – Adult Activities
Kid Club Suggestion

Security-discussed how other neighborhoods handle Security, also Mike requesting reports on any changes in crime rates. Blue Steel was \$18,700 annually, very hard to justify this expense with lack of statistics showing lower crime rates associated with having security. Discussed neighborhood involvement and interaction with each other is more effective than any security service. Discussed creating new and unaffiliated stand-alone entity whose sole focus would be security and raising funds.

North Central Phoenix Homeowners Association – discussed how we can support them as they continue to work on zoning issues shared with Windsor Square.

Adjourned 7:15 pm