



Windsor Square Historic District Annual Meeting Minutes

March 5, 2024

The meeting was called to order at 7:04 pm.

Board members present: Mike Freret; Mary Stoffel; Beth Postma; Meg Gailey; Andrea Stone

Board members absent: Hope Webber; Rocky Gonzalez; Kurt Peterson

Membership attendance: Category 1 members from 20 homes in attendance.

Guests: Patrick Carlson and Andrea Corrales – Director of Special Projects and Community Relations Director for Mayor Kate Gallego; Eric Boardman, Community Action Officer – Desert Horizon Precinct.

I. Welcome and State of the Square

Board President Mike Freret 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

Patrick Carlson and Andrea Corrales from Kate Gallego's office attended the annual meeting. Patrick told the attendees not to be afraid to reach out to them with any questions you have. If they aren't told about it, they won't know. Patrick and Andrea will be providing their email addresses if there are any further questions. (To be sent via blast). Andrea handles community relations for the Mayor. Today is her second day so her inbox is fairly empty at this point. She reiterated to please ping her regarding specific issues we may have. With respect to reaching out to them, Patrick said to reach out to the districts and their office who can work together. Emails are the best mode for reaching out to the mayor's office and if you do not hear anything, Patrick suggested following up via phone. The upcoming Council meeting scheduled for tomorrow was discussed. The Colter Street project was discussed and how best to utilize the mayor's office to address the neighborhood's concerns. Patrick also mentioned that the legislature is considering bills to get rid of single-family zoning.

Officer Eric Boardman, the Community Action officer for the area. He has been an officer for 17 years with the City of Phoenix and a Community Action's officer for 7. He grew up in North Central and went to Sunnyslope High. He discussed that there is only one neighborhood action team now. He also discussed the statistics from 2023. In 2023 with the three resource squads for our precinct of 300,000 residents, there were 3,193 arrests; \$350,000 in cash seized. With 20 officers, over 2 million fentanyl pills were taken off the streets. That does not mean that they were obtained here, it just means that the investigation started in our precinct. This year they have not seen as many fentanyl pills this year, but methamphetamines has become more prevalent. Officer Boardman discussed the action plan that has been put in place for the 19th Avenue corridor. 71 arrests were made in this area in January. There is also a real time crime center, that has areas of focus. In January, 26 successful technology driven calls; 5

suspects detained. The statistics for the precinct were discussed further. Officer Boardman discussed the speed issues in our area and the concern that we have. They do targeted enforcement if we let them know of any issues. They are trying to do the best that they can with a limited number of officers available. The traffic hotline is for more general complaints. The number is (602) 534-7733 or you can fill out a form online. The Circle K at Colter and Central was discussed. Officer Boardman discussed being more vigilant and reporting suspicious activity. The more calls in an area, when the rebid occurs, the more officers will likely be assigned to the area. Officer Boardman's email is eric.boardman@phoenix.gov

III. Board Recap and Goals

The impact of Covid was discussed and the need for more kids' events and to get the families out. There is also a plan moving forward to schedule adult events as well.

IV. Status Updates

a. Colter Improvement Projects

Mike discussed the Colter Street project and that the design of it has currently stopped. This cannot move forward without the council's approval. Discussions were held regarding both sides of the potential Colter Street project and the fact that we want to be sitting at the table when decisions are made. Mike is going to reach out to Michael from Laura's office and see what is going on with the Colter Street project and the time frames, if any, for that project moving forward.

We discussed the potholes in the neighborhood. Mike is going to look into and see what if any plans there are to have the huge potholes filled on Medlock and 6th streets.

b. Home Tour Status

Mary provided a quick update on the home tour. The home tour was cancelled due to having only 4 confirmed houses 2 months out. The next home tour is going to be scheduled for 2026, likely in March. For the upcoming tour in 2026, there are a number of houses that have expressed interest in being included.

c. Kids Committee

Andrea and Kelly will be handling the kids' committee and events.

d. Adult Entertainment

The first event is the block party on Sunday, March 10, 2024.

e. Neighborhood Growth

Discussed our neighborhood and what is going on around our community. Mike discussed that The Henry will be going in where the Applebee's is.

V. Commencement of Formal Board Meeting

a. Treasurer's Report/Approval of 2024 Budget

Copies of the proposed annual budget were circulated. Beth gave a report on expected income, expenses, and contingences. It was reiterated that non-home tour year are negative. The current balance of the reserve was discussed. 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.

b. Recognition of Outgoing and Incoming Board

Mike made remarks regarding the outgoing members of the Board. Departing Board members were thanked for their contribution to our community.

c. Election of Board

Mike announced the slate of candidates for the 2024-2025 year and their roles in the next Board year:

President	Mike Freret
Vice President	Mary Stoffel
Treasurer	Beth Postma
Secretary	Megan Gailey
Member-at-Large	Hope Webber
Member-at-Large	Andrea Stone
Member-at-Large	Kurt Peterson
Member-at-Large	Kelly Lewis
Member-at-Large	Tim Turner
Member-at-Large	John Dehn

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.

VI. Resident Questions/Comments

No additional questions or comments were made.

There being no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted by,
Meg Gailey, Secretary