

WINDSOR SQUARE HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT BOARD MINUTES February 26,2025

Meeting called to order 6:00 pm

Board members present: Mike Freret, Mary Stoffel, Beth Postma, John Dehn, Tim Turner, Kelly Lewis Board members not present: Hope Webber, Meg Gailey

Also in attendance, Jeffrey Long and Meg Smeck

Welcome – Mike welcomed Jeffrey Long who will be presented as prospective Member at Large to be voted on at the annual meeting. Discussions and ideas presented to Meg Smeck for inclusion in upcoming Newsletter.

Meeting Minutes from January – to be presented and approved at the annual meeting.

Annual Meeting Preparation – Meeting will be held March 12, 2025, 7 pm at The Grid. Discussed dignitaries attending and items to present at meeting; financials and 2025 budget, President's updates and formal vote on new board members.

Discussed new members and members leaving the board. Tim Turner will take over the dog bag stations.

Storage becoming very expensive. Beth to research the size of our storage unit, if we can rent smaller or less costly to clean out and eliminate items no longer needed.

Discussed parking issues on Medlock and new restaurant in Uptown Plaza opening in April.

Home Tour is scheduled for March 29, 2026. Discussed the recent Willo home tour. Mary and Beth met with the other historic district home tour leaders and have agreed to collaborate in the future on items such as vendor lists, assistance with the City of Phoenix, etc. Notices were sent out to prospective homes and the Home Selection Committee will be conducting home and garden inspections to choose the participants for the Home Tour.

Dues, Invoices, Advantage Card Status: John updated us on neighborhood dues paid, approximately 80-90 homes have paid and cards being delivered. Will hand deliver reminders with postage paid envelopes and the QR Code to remaining households, which was helpful last year. Jeffrey Long will collaborate with John Dehn on the Advantage Card Program.

Neighborhood dog issues – discussed putting an article with best practices for dog owners in the newsletter.

Kid's Events 2025: Book drive went well. Discussed event schedules and lack of participation from volunteers to help drive the kids events and help orchestrate them. Kids events will slow for summer but newsletter announcements planned for fall/winter activities.

Adult Events: February party was a huge success. Unfortunately, didn't take great photos for newsletter. Discussed asking a neighbor for help in this area. Discussed elevating the block party with better food and collaborating with Kelly on the kids activities. Investigating holding the block party on Oregon in front of Mike Freret's house versus the football park. Discussed schedules for future events, agreement upon:

Even years – Spring Home Tour with Fall Block Party Odd years – Spring Adult Event with Fall Block Party

Adjourned 7:27 pm