

**WINDSOR SQUARE
SPECIAL PLANNING DISTRICT
BOARD MEETING AGENDA**

March 3, 2011

Those Present: Vicki Hersh, Noelle Baker, Sean Cunningham, Stephanie DePascal, Liz Eells, Tom Fitsimones, Blake Hastings, Mo Mackey. **Those Absent:** Sean O'Donnell

Visitor: Bob Brown, Windsor Square resident

The meeting was called to order at 7:05pm by Vicki Hersh, President of the Board. **A Quorum was present at the meeting.**

I. Approval of the February Meeting Minutes

A motion was made and seconded to approve the meeting minutes of the February 3, 2011 meeting. *The motion carried.*

II. No Turn Sign at Missouri at 6th St.

Mr. Bob Brown, a WS resident who resides on Georgia, gave a brief history of the issue of the No Turn sign at Missouri and 6th St. Currently there are residents who want the sign removed and others who want it to remain. Mr. Brown was one of the original residents who requested the installation of the sign in 1988 to reduce the amount of "cut through" traffic in the neighborhood. Soon after its placement, a traffic study found that traffic was reduced by 87 percent. Mr. Brown noted the demographics of the neighborhood have come full circle. In the 1980's/1990's there were a considerable number of children living on these streets who have now grown and left. Recently families with small children have again taken residence in the area and removing the sign is likely to increase traffic and create a safety hazard for residents. Mr. Brown is requesting the Windsor Square Board support leaving the No Turn Sign in place. There is currently a petition circulating to remove the sign. Vicki will contact Tom Simplot to determine the status of this petition. Mr. Brown thanked those present for their consideration.

II. Introduction of New Board

Vicki Hersh - President

Noelle Baker - Vice President

Stephanie DePascal - Secretary

Sean O'Donnell - Treasurer (absent)

Sean Cunningham - Member at Large

Liz Eells - Member at Large

Tom Fitsimones - Member at Large

Blake Hastings - Member at Large

Mo Mackey - Member at Large

Blake Hastings inquired whether holding board meetings at members' homes would be a cost savings. This suggestion will be taken into consideration. Stephanie DePascal proposed that two Board Meetings each year be held outside on a weekend afternoon at the "football" in order to encourage neighbors to attend and provide greater transparency between Windsor Square residents and their Board. These meetings could be advertised through the Web Page, Newsletter and NewsBlast. Those present agreed this would be a good idea and will discuss dates.

III. Treasurer's Report

In the absence of Sean O'Donnell, Treasurer, the report was deferred to the April meeting. Vicki Hersh noted that annual dues have exceeded budget however were received from fewer households than expected.

IV. Media Report

Web Page: Noelle Baker will take over management of the Windsor Square Web Page with assistance of Tom Fitsimones as needed.

Newsletter/NewsBlast: Although Ken Furtado has resigned from the Board, he is willing to continue management of the Quarterly Newsletter and NewsBlast, provided he is given more assistance from the Board and Windsor Square residents at large. Vicki Hersh asked each member of the Board to make a commitment to submit two articles annually. Mo Macky volunteered to sell advertising.

- A suggestion was made to formalize an interested group of people who would take on responsibility for gathering and composing news stories and articles to submit to Ken on a regular basis. A further suggestion was made to create "standing" news columns of interest to the neighborhood, i.e. Pet's Corner, Gardening Tips, New Neighbors, Event Calendar, Block Watch Report, Historic Preservation news, Zoning updates, Board News, etc. Stephanie will meet with Sarah Schantz, who has already indicated an interest in taking on this project, to determine if a group can be formed in time for the June Issue.
- It was noted that the Newsletter can and should be posted to the website along with any other stories people want to submit.
- Vicki will meet with Ken to determine advertising rates for the Newsletter and how many are needed to offset printing and distribution costs.

V. Transition of Board Officer Roles

Vicki inquired if new officers need any information or help in assuming the duties of their new roles. Stephanie requested the email address of Mel Baca, the previous Secretary, in order to obtain copies of Minutes from last year. New Board Member Manuals were distributed which include copies of the Bylaws. Members were asked to review this document carefully.

VI. New Business

Tom Fitsimones inquired about interest in establishing a Neighborhood Directory. Inclusion in the listing would be completely voluntary. A discussion ensued regarding confidentiality issues with distribution of this information. Noelle Baker will look into the possibility of posting such a Directory on the Web Site but with a "lock" on any attempt to print it and report back at the next meeting.

There being no further business, the meeting adjourned at 8:10pm.

Submitted by:

Stephanie DePascal
Secretary