

**Windsor Square  
Special Planning District  
Meeting Minutes - February 3, 2011**

**In attendance:** Jennifer Delgado, Ken Furtado, Craig Stoffel, Tom Fitsimones, Vicki Hersh, Linda Pollock

- I. **Approval of January meeting minutes** – Minutes were approved. Motion by Ken Furtado, second by Vicki Hersh
- II. **Treasurer's report** – We have total liabilities of \$42,971.99. We met the goal for annual donations. Craig presented the annual budget to be presented at the annual meeting. He has adjusted the budget to reflect a fiscal year that goes across two different years (March 1 – February 28). Both budgets were approved. Motion by Tom Fitsimones, second by Ken Furtado.
- III. **Contract with Troy Bankord** – Ken called Snappy Lawn Service to get an estimate for the year. Regular maintenance (mowing, edging) for a year is would be considerably less, and we can request other services (tree removal, other trimming) ala carte. We will switch to Snappy for 2011 service.
- IV. **Annual Donations/Dues** – Exceeded last year in dollar amount, but fewer households donated.
- V. **Newsletter** – It go out after the annual meeting. Deadline is March 1<sup>st</sup>.
- VI. **Liquor License updates** – Not many updates. There was no word on the outcome of the hearing for Tango. Lux Coffee is applying for series 12 license. The board will not oppose this request.
- VII. **No Turn Sign at Missouri at 6<sup>th</sup> St.** – There was a little new information since the original request from residents on Georgia. Because the sign was originally added at the request of residents, there will have to be a petition of the neighborhood to have it removed. Jennifer sent a note to Jamie Stegall (the resident who raised the issue) giving her the latest news. She is supposed to be writing an article for the newsletter.
- VIII. **St. Francis restaurant outdoor dining** – Bernie Gellar, Pasadena resident, attended the meeting to address a noise issue. In particular, St Francis restaurant (on Camelback Road) has begun serving Sunday brunch complete with live music. He object to the music because it is an annoyance, but also because he is concerned about consistency of rules governing live music. In the past the neighborhood has required other restaurants to go through the approval process for a use permit for outdoor dining and live music. According to Linda Pollock, they have to have a use permit and she will send a cease and desist letter and indicate they need to go apply for a permit.