

## Windsor Square Special Planning District

Board of Directors Meeting Minutes for October 1, 2009

In attendance: Jennifer Delgado, Tom Fitsimones, Ken Furtado, Brett Hunt, Craig Stoffel, Mike Mackey, Paul Mardian, Susan Myers, Craig DeMarco, Lorenzo Perez.

1. Call to order at 7:15 p.m.

### 2. Oregon/Central Renovation

Craig DeMarco (owner of Postino's) and Lorenzo Perez spoke to the board. They have purchased the commercial property at Central and Oregon. They plan to reveal the original façade of the building and create an eating establishment (in the genre of La Grande Orange) in the northern portion of the building. They would like to maintain an open dialogue with the neighborhood and ensure that their establishment is appropriate to the Windsor Square area. Areas of concern for the neighborhood include; traffic flow, street widening on Oregon, parking, garbage pickup and outdoor dining. Mr. DeMarco says that they prefer not to widen Oregon at the north end of their property due to the fact that it will reduce parking. There will be valet parking, they are in the middle of negotiating an agreement for parking with the commercial property north of Oregon on Central. They are committed to conducting trash pickup after 7am to reduce the noise for neighbors in the vicinity.

The board voted to not support the city's plan to widen Oregon because it would only invite more traffic down the street. Tom moved, Ken seconded and all voted in favor of the motion.

### 3. Previous Minutes

Tom moves and Ken seconds that the September minutes be approved, all vote in favor. The September minutes are approved.

### 4. Treasurers Report

Net income for 2009= - \$2,919.00

Total liabilities and equity= \$39,605.46

Mike moves to approve the treasurers report, Brett seconds and all vote in favor. The treasurers report for October is approved.

### 5. Home Tour

Permanent signage is estimated to cost \$2,500.00. The signage would be stored and then used year after year. The preferred mode of signage would be affixed to the light poles along Central and Camelback pending a decision from the city as to whether they will permit signage on Central.

Currently 5 homes have volunteered. No homes have volunteered on Oregon or Pasadena. Would like 3-4 more homes.

Ad sales are expected to be tough. Vendor space is free to Windsor Square neighbors and vendors who place an ad in the flyer.

6. Texaco Site  
NO UPDATE

7. 4 Corners Meeting 7 October

The 4 Corners Meeting will take place on 7 October at Steele Hall at Steele Indian School Park. All residents of the 4 neighborhoods surrounding the intersection of Central/Camelback are invited. The President of each neighborhood association will speak along with Vice Mayor Simplot. Notification has been sent out via the news blast.

8. Dues Solicitation

65 checks have been returned.

9. Oleander Blight

22 homeowners have shown interest in oleander removal. It will be timed with the city trash removal in November if possible. Ken will include it in the next newsletter as well.

10. Windsor Square Web Site

Kathy Sacks has shown interest in leading a re-design of the neighborhood web site. The board is very interested, she will attend the November meeting to speak about it.

11. Newsletter

An explanation of the Historical Neighborhood designation will be included. November 1<sup>st</sup> is the deadline for article submission.

12. Adjournment

The meeting adjourned at 8:37 p.m. Brett moved and Tom seconded, all voted in favor