

**Windsor Square Historical Planning District
Board Meeting
August 5, 2010**

In attendance: Craig Stoeffel, Tom Fitsimmones, Jennifer Delgado, Linda Pollack, Vicki Hersh

I. Approval of June meeting minutes

Vicki moved to approve the minutes, Tom seconded. Minutes were approved.

II. Treasurer's report

Financials as of 8/5/2010

Total liabilities and equity \$42,502.88

Net ordinary income (P/L) -\$ 1,653.81

We are behind in our ordinary income line, but have not yet had our contributions/dues drive for the year.

Linda moved to approve the treasurer's report, Tom seconded. Report was approved.

III. WS website

Tom has continued to update the website as necessary. There are no big changes anticipated.

IV. Property at Central & Oregon – update

There was no real update available. Some work has begun on the property, but the progress has been slow. Jennifer will call for an update.

V. Irrigation update

Mary Stoeffel (Colter resident) intends to move forward with assessing interest from irrigation customers not in the WS Irrigation District in joining the existing district, or forming their own. This includes residents on the north side of Colter and both sides of Oregon.

VI. Carport sale

There were no decisions made on this event. More information is needed.

VII. Storage facility

We did not have an exact cost for renting a storage unit, and did not make a final decision. However, some questioned the true need to store items that may or may not be worth maintaining. For example there are at least 5 boxes of archives stored in various locations, but do we need/want to keep all of them.

VIII. Comprehensive planning for southwest corner of Central & Camelback

Reid Butler was in communication with Jennifer in July. He seemed to be looking for support for development ideas that would result in the rezoning of residential properties to commercial use. He wants to involve the four-corners neighborhoods to come up with a comprehensive plan that would be embraced by all. The outcome of his efforts would likely have influence over future redevelopment of all corners in that intersection. Craig suggested that the city needs to conduct a more comprehensive use plan for future projects. Craig will investigate the feasibility of forming a planning group.

IX. Insurance

Craig paid the insurance premium of \$1,875.

X. Block party/GAIN event

The annual block party is scheduled for October 16th, and will include the GAIN event. Vicki and Jennifer will chair the event. Board participation encouraged.

XI. Speed bumps on Colter

Sean and Amy O'Donnell, Colter residents, attended the meeting to make an inquiry regarding placing speed bumps on Colter. Their home was recently damaged when a drunk driver hit the irrigation box and a tree in their yard after failing to successfully navigate the traffic diverter at a high rate of speed. This is the second time such an accident has occurred on their property. They believe that the traffic diverter is difficult to see in the dark, especially for drivers who are not anticipating it.