

**TMAD BOARD MEETING MINUTES**  
**October 25, 2005**  
**Hoover High School, Room 1103**

**CALL TO ORDER:** John Royal called the meeting to order at 6:35 p.m. and welcomed the community to the meeting. Introductions of the board were made and brief bios were given.

**SEPTEMBER MEETING MINUTES:** A motion was made and approved by unanimous vote to approve the September meeting minutes.

**TREASURER REPORT:** No report provided.

**SUB-COMMITTEE REPORTS:**

**By-Laws:** Geoff H. provided an overview of the by-laws and reported on the changes that are being suggested.

**ELECTIONS:** Introductions were made of the candidates. Candidates for reelection are: Ann Ellis, Peter Gagnon, Chuck Kaminski, John Royal and Cindy Seabloom. Community members that are eligible for election are: David Moty and Rob Lane. All of the above candidates were voted onto the TMAD Board.

**TRAFFIC AND MAINTENANCE:** John Royal discussed ideas that will be presented in the future for the intersection of Monroe and Euclid Avenue. Discussion continued in regards to a report that was generated by Walkable Communities for the Talmadge Community and within this report, ideas were made on this particular intersection.

**LIGHTING:** Cindy reported that we are continuing to work with both the City and SDG&E in regards to the undergrounding and working with them during the trenching process so we can place the candlestick lights and conduits. Also, the Lighting Committee presented their Master Plan.

**HISTORIC CORRIDOR:** Fred provided a brief history of the Historic Corridor Committee.

**TREES:** Working with the community to receive applications for future tree plantings.

**COMMUNICATIONS:** No update.

**Board Members Present:** Fred Lindahl, Debbie Sanders, Cindy Seabloom, Chuck Kaminski, Geoff Hueter, John Royal, Ann Ellis

**City Staff Present:** Beethoven Burks and April Chesebro

**Community Members Present:** David Moty, Patrick Stabaker, Marianne Lias, Elar Canani, Bill Weesner, Darrell Leetham, Robert Lane, Don Beauregard, Dennis Dear, Sheri Kirshenbaum and Tom Gutche

TMAD board adjourned at 8:05 p.m.