

Minutes of the TMAD 25 April 2006

Board Members Present

John Royal
Peter Gagnon
David Moty
Chuck Kaminski
Cindy Seabloom
Geoff Heuter
George Diefenthal

Call to Order

The meeting was called to order at 6:35 PM.

Approval of Previous Month's Minutes

Approval of the minutes for February and March 2006 were tabled until next month.

Non-Agenda Items

Four non-agenda items were discussed:

1. The undergrounding department at the City will provide maps that show the locations of utility fixtures. John Royal will make these available at the T-MAD meetings.
2. The installation of skate board stoppers on the traffic circle was put on hold pending resolution of budget issues.
3. Beethoven Burkes was asked about the bald spot at the west end of the traffic circle. He reported that the landscape maintenance company had told him that the ground cover was attacked by some kind of fungus and that they were treating the soil.
4. Gates
 - a. A piece of the renovated Highland Ave. gate was brought to the meeting. The piece had fallen off and was lying in the street when found. Gibson and Gibson will be contacted to repair the gate.
 - b. The board asked Beethoven Burkes to review all gates and obtain quotes for maintenance work.
 - c. The board unanimously voted to spend the \$1,000 budgeted to support the maintenance work.

Treasurer's Report

The board approved unanimously to spend \$80 on the PO Box.

The block party group had requested the use of the T-MAD bank account to manage its funds. The board unanimously approved this measure as long as only the Block Party Chair made the spending requests.

Parks and Rec vs. T-MAD budget issues:

1. Parks and Rec has split the \$125k traffic circle funds between Zone 1 and 2 based

- on EBUs, and all expenditures are now being divided up among the zones.
2. There is approximately \$447k in the capital set aside, it is not entirely clear how much belongs to each zone.
 3. A subcommittee consisting of Peter Gagnon, John Royal, Darrell Leetham, and George Diefenthal was established to resolve the issue with Parks and Rec.

Communications

Chuck Kaminski presented the Spring communications letter.

Adjournment

The meeting adjourned at 7:45 PM.