

TMAD BOARD MEETING MINUTES
January 24,, 2006
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.

NOVEMBER MEETING MINUTES: A motion was made and approved by unanimous vote to approve the September meeting minutes. Change in meeting minutes will reflect the change of location.

TREASURER REPORT: No report provided. Peter Gagnon handed the floor to Andy Field, City of San Diego to report on the TMAD budget. We reviewed a 19-page budget with Andy Field. Andy provided a brief history on how the budget was conceived, where the budget stands at this time and how we can adjust the budget.

SUB-COMMITTEE REPORTS:

By-Laws: No report provided.

TRAFFIC AND MAINTENANCE: David M. made a phone call to the El Cajon Business Improvement district to ask for information pertaining the Euclid / Monroe intersection. David will continue to be in contact with the El Cajon BID pertaining to the Euclid/Monroe intersection. Fred L., Chair of the Ken-Tal reported that a Talmadge Community member sent a letter to Councilwoman Atkins requesting a 4 way traffic light at the intersection of Euclid/Monroe. The city is looking into all possibilities regarding this intersection.

Beethoven Burks, City of San Diego provided examples & quotes of skate stoppers for the traffic circle. Board reviewed both handouts. Fred L. made a motion to approve the Bronze Architectural Series White Oak skate stoppers with the estimate total of \$3,726.84. Motion made and seconded by Peter with a vote count of 4 approved 6 opposed. A small committee will be meeting on Saturday, February 4, 2006 at the traffic circle to review

LIGHTING: George D. reported the need of \$5,000.00 to finish the electrical design and the quoting and marking with the contractor to define where the lighting poles. A motion made by George and seconded by Debbie to approve the expenditure of \$5,000.00 to finish the electrical design. Motion approved by unanimous vote.

HISTORIC CORRIDOR: No report provided.

TREES: No report provided.

COMMUNICATIONS: Chuck Kaminski is currently working on a spring edition for the Talmadge Newsletter.

Adjourn: 8:40 p.m.

Board Members Present: Fred Lindahl, Debbie Sanders, Cindy Seabloom, Chuck Kaminski, Geoff Hueter, John Royal, Ann Ellis, David Moty, Peter Gagnon, George Diefenthal,

City Staff Present: Beethoven Burks & April Chesboro

Community Members Present: Jim Blevins, Francisco Yescas