

TMAD BOARD MEETING MINUTES
July 27, 2006
Talmadge Traffic Circle

CALL TO ORDER: Ann Ellis, Secretary called the meeting to order at 6:40 p.m. and welcomed the community to the meeting. Introductions of the board were made.

MEETING MINUTES: A motion was made and approved by an 7 approved and 1 abstention vote to approve the June meeting minutes.

TREASURER REPORT: Peter provided a report on what the city has provided on the actual accounts that the city can account for at this time.

STAFF REPORT: Beethoven reported that he is in the process of receiving bids on repair/maintenance of gates within the community. Beethoven also took information on concerns related to the traffic circle such as damaged arrow sign, chipped paint and light covers. Beethoven is currently in the process of getting repairs done and the skate stoppers completed for the traffic circle.

SUB-COMMITTEE REPORTS:

By-Laws: Geoff will be looking into the By-Laws in regards to the number of board members needed in case not enough Talmadge residents run for the board.

LIGHTING: No report provided.

HISTORIC CORRIDOR: No report provided.

TREES: No report provided.

COMMUNICATIONS: Chuck Kaminski & David Moty currently working on the next newsletter.

Adjourn: 8:40 p.m.

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

City Staff Present: Beethoven Burks & April Chesbro

Talmadge Residents: Ann Burnettt and Scott Fortune