

TMAD BOARD MEETING MINUTES
May 23, 2006
Hoover High School, Room 1103

CALL TO ORDER: John Royal 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 8 approved and 1 abstention vote to approve the March meeting minutes. Change in meeting minutes will reflect the change of location.

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.

SUB-COMMITTEE REPORTS:

By-Laws: No report provided.

TRAFFIC AND MAINTENANCE: A motion was made, seconded and approved by 9-1 votes to approve the skate stoppers for the traffic circle. The approval is for spending \$3,500.00 on an Oak Leaf stopper to be placed within the traffic circle.

LIGHTING: No report provided.

HISTORIC CORRIDOR: No report provided.

TREES: No report provided.

COMMUNICATIONS: Chuck Kaminski finished the Spring 2006 Talmadge Newsletter and should be mailed out within the next two weeks.

Adjourn: 8:40 p.m.

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

City Staff Present: Beethoven Burks