

- Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, John Royal, Fred Lindahl, Gustav Swanson
  - Excused – Geoff Heuter
  - Absent – Peter Gagnon
- **Call to order** – Meeting was called to order at 6:35PM
- **Approval of Minutes** – Moved to March meeting
- **Finance** – No report
- **Visitors**
  - City staff: Beethoven Burke, April Chesebro
    - Traffic circle lights remaining on too long - - Beethoven to check photo cell driver; lock will need to be cut. Replacement key(s) to be distributed to board members
  - Talmadge residents: **20** - - Record attendance!
- **Traffic and Maintenance** – No report
- **Lighting** – George
  - SDG&E is on schedule to energize the undergrounding in Aug. 2008
  - Safety lights need to be installed before cutover to avoid areas of “go dark”
  - Vendor choice (still to be decided) will determine total number of light installations.
  - Negotiating with City for allowance of TMAD control over lighting contract. Next meeting is 3/6/08
  - Zone 2 refurbishment to include globe replacements, pole repair, paint, etc... City responsible for conversion to upgraded circuits.
  - Engineering costs
    - Design - - Latest proposal of \$26,220 covers:
      - 1<sup>st</sup> phase of lighting (approx 120 lights). George asking the city for 2<sup>nd</sup> phase decrease. Pay up front for both phases equates to doubling amount (approx \$52,000)
      - Once City Engineer signs off the agreement it remains valid for years.
      - **Motion** (John Royal) – Spend / approve latest engineering cost proposal of \$26,220, not to exceed \$53,000. Second by Gustav; Unanimous approval.
  - Discussion of potential monetary assistance with lighting from developer impact fees on condo conversions.

- April C to inquire as to potential
- Discussion of alley lights – April C
  - Not included in city standards; Lighting Engineer looking for way to incorporate replacement for existing 10 alley lights (approx) in the area. April will get back to the board.
- **Historic corridor** – No report
- **Trees** – No report
- **Bylaws** – No report
- **Communications** – No report
- **Outside funding** – No report
- **Adjournment** – The meeting adjourned at 7:40 PM

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