

- Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal, Geoff Hueter
  - Absent – Gustav Swanson
  - Abstain - Fred Lindahl
- **Call to order** – Meeting was called to order at 6:31PM
- **Approval of Minutes** – May & June minutes approved with slight revision of wording (May = Change 'MAD' to 'T-MAD')
- **Finance** – Peter
  - Peter to send funding updates via email - - Zone 1 and Zone 2 End of 2008 fiscal year
  - April to ask Andy about potential of tapping into 2009 funds
- **Visitors**
  - April Chesebro, City Council : Handouts – Toni Times. Toni to attend October meeting.
  - Beethoven Burks, Parks & Rec – New signs ('Please Keep Off') seem to be helping; August option of center planting discussed, motion approved.
- **Traffic and Maintenance** – No update
- **Communications** – Updated of minutes to be submitted to Digital Communications.
- **501c3** – Revisions to be made defining T-MAD. April to follow up on status for approval of assessment funds. Revision signatures for 'Articles of Incorporation". Bylaw and Master Plan revisions needed - - Special meeting called for July 31, 2008
- **Petition Drive** – Peter has map for coverage review. George needs signatures (again) for 'Articles of Incorporation". PUSH needed.
- **Undergrounding** – City will pay for 60% of city lights
- **Miscellaneous** John to follow up w/ David Moty regarding possibility of future meetings at Father's House church.
- **Adjournment** – The meeting adjourned at 7:18 PM

•

•