

- Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal, Gustav Swanson, Geoff Heuter
 - Absent – Fred Lindahl
- **Call to order** – Meeting was called to order at 6:35PM
- **Approval of Minutes** – January minutes approved unanimously. February minutes approved with minor changes; Peter abstain. Special meeting approved with minor changes.
- **Finance** – Peter
 - Meetings with City going well toward approval for management of Lighting project - - TMAD vs City oversight
 - Meeting with City Attorney delayed until 3/27/08. Status report in April.
 - Liability concerns discussed.
- **Visitors**
 - City staff: Beethoven Burke, April Chesebro
 - Beethoven - Lock update; cut and replaced. Planting status; discussion of plant options.
 - April – Handouts and announcements
- **Traffic and Maintenance** – No report
- **Lighting** – George
 - Handouts – Light and pole options
 - Ameron options – ‘Aegean’ or ‘Delphi’
 - Sresscrete option – ‘Washington Coachman’ (#3012)
 - Discussion
 - Photos and specs to be submitted for website posting
 - Color – To be April vote
 - Pole and globe standardization – To be April vote
 - Wattage – To be April vote
 - Historic corridor constraints; Chuck to discuss with Fred and report back at April meeting.
- **Historic corridor** – No report
- **Trees** – No report
- **Bylaws** – No report
- **Communications** – No report
- **Outside funding** – No report
- **Adjournment** – The meeting adjourned at 8:05 PM

4/19/2008 7:15:00 AM

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