

Minutes of the TMAD

April 22, 2003

Board Members Present

Scott Ogden
Geoff Hueter
Jim Blevins
Francisco Yescas
Cindy Seabloom
Fred Lindahl
George Diefenthal
John Royal
Ken Baer
Ann Ellis
Jim Anderson

Call to Order

The meeting was called to order at 6:35 PM.

Approval of Previous Month's Minutes

Minutes of the March 2003 were approved. Fred Lindahl was added to the list of board members attending the meeting.

Treasurer's Report

Jim Anderson distributed a financial statement for TMAD Project Expenditures. Included were Traffic Circle, historic gates and website expenditures

Chairman's report

Chair George Diefenthal reported that the city is not paying bills and that he is going to set up a meeting with the city to get the money released.

Subcommittee Reports

Roads and Walks

Regarding the traffic circle, the river rock is going in this week and the landscaper needs to give a bid on the soil compaction. Some concrete work remaining. Then the electrical needs to be installed and also a water meter box. The project could be completed by late May or early June. The city was asked about the trucking of soil for the circle but they will be unable to do so. There was a discussion about the drainage at the traffic circle. One possibility is installing drain pipes in the planters. The water would be pumped out following rainy days. Cory will monitor to make sure that it is done. Other options are too expensive.

Ken Baer, Roads and Walks Committee Chair, handed out a packet of information regarding the Euclid and Monroe intersection re-design. The TMAD board voted in March to endorse a proposal to have the El Cajon Business Improvement District pay for striping/painting this intersection. They also plan to convert to diagonal parking between El Cajon and Monroe. A copy of Ken's memo will be attached to the minutes for future reference.

Lighting

The lighting committee has fired Darnell and Associates due to lack of progress and will look at doing the project with SDG&E.

Trees

A tree-planting project will be held in July and Ann Ellis will be coming to the board in May to ask for funding.

Communications

The communications committee will be preparing a quarterly newsletter that will be mailed to all residents in Talmadge. It will be a one page mailer and will include information from the Talmadge website. Jim Anderson has agreed to create a template for the newsletter and the first mailing is scheduled for sometime in June. The cost of mailing the newsletter will come from TMAD funds and will be approximately \$350 per mailing.

Historic Corridor

The 49th street gates are in place. The 48th street gates are the next project and should begin in early June.

A discussion was held by the board regarding light pole replacement on Monroe behind Hoover High School, where lights were damaged. The board was given several options regarding the height and style of the poles. The Delphi pole, 9'6" tall was approved, with a base that will be painted gray to match the existing poles. This style most closely matches the other existing lights on that section of the neighborhood.

By-Laws

The bylaws committee met and will be considering some changes that will be presented to the board in the future.

Old Business

1. Trees behind Hoover High School. Ann E. On hold until the sewer project is complete.
2. Talmadge signs. Ann E. Ann will work with Carla Smith of Traffic Engineering to coordinate installing 4 signs defining the entrance to Talmadge.

Non-Agenda Items

Monica Pelaez from Tony Atkins office handed out the Spring 2003 Toni Times. She also provided the name of Carla Smith, 619-533-3181, as the person to contact for neighborhood signs. A sign had been requested for the east entrance to Talmadge, near Collwood and several other locations were mentioned as possible locations for signs. Ann Ellis took the responsibility for contacting Carla and requesting the signs.

Action Items

1. Define a schedule for when the east end of Monroe can have the utilities placed underground. Monica
2. Fix the lights on the gates on Madison and Adams. George
3. Set up a meeting with the City to improve timing of reimbursements for the traffic circle and gate projects. George

Adjournment

The meeting adjourned at 7:50 PM.