

Minutes of the TMAD
August 26, 2003

Board Members Present

Scott Ogden, present
Geoff Hueter, present
Jim Blevins, present
Francisco Yescas, present
Cindy Seabloom, present
Debbie Sanders, present
Fred Lindahl, Absent
George Diefenthal, present
John Royal, present
Ken Baer, Excused
Ann Ellis, present
Jim Anderson, present
Bruce Herstein, Absent
Darrell Leetham, present
Collin Murray, Absent

Call to Order

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

Approval of Previous Month's Minutes

Minutes of July 2003 were approved.

Treasurer's Report

Jim Anderson distributed statement to board members.

Chairman's report

George discussed all the proposed changes to the bylaws.

Subcommittee Reports

Roads and Walks

Ken Baer is excused and he provided a report that was distributed to all board members. The board voted to give their approval to a 4 way stop at Winona and Adams.

Trees

Successful tree planting the end of July and replacement trees will be in place by September 15th, provided by the city.

Lighting

Hopefully master plan will be brought to the board in the next couple of months. We received a report from SDG&E.

Communications

Francisco provided copy of the minutes of the meeting.
Jim handed out a draft of the next mailer.

Historic Corridor

Gates are up on 48th street and lights will be turned on.

By-Laws

All changes to the bylaws were approved by the board and will be voted on in October.

Old Business

- A. Trees behind Hoover HS (Ann E.). Waiting for sewer project completion, Jun.'03.
- B. Work with the Traffic Engineering Department to put up 4 signs announcing the Talmadge neighborhood (Scott). **All signs have been installed.**
- C. Look into the repair of gate lights on Madison and Adams Aves (George).
- D. Create a mini traffic circle template (Ken Baer).
- E. Painting of utility boxes by Hoover students (Ann).
- F. Alley one-way petition (Ken Baer).
- G. Repair the street around the traffic circle, expected in mid August (Monica).
- H. Contact Andy Field regarding use of assessment funds for 501c3 application (George).

Non-Agenda Items

Water pressure in Talmadge was discussed by Darrell.

Action Items

Adjournment

The meeting adjourned at 8 PM.