

**Talmadge Maintenance Assessment District  
Meeting Minutes  
August 2004**

**CALL TO ORDER:**

George Diefenthal, Chair called the meeting to order at 6:30 p.m. at Saint Marks Church on Fairmount Avenue. A quorum was not present.

**INTRODUCTIONS:**

City Staff, community members, and TMAD Board members made self-introductions.

**APPROVAL OF MEETING MINUTES:**

July's meeting minutes were not available for this meeting. Will be reviewed in September.

**TREASURER'S REPORT:**

Peter Gagnon reviewed the treasurer's report.

**SUB-COMMITTEE REPORTS:**

- **Traffic and Maintenance Committee:** On behalf of Colin, Chair – George provided report that the committee is working on setting up a meeting with traffic engineering to go over our prioritization list on traffic issues in the Talmadge community.
- **Historic Corridor Committee:** Fred currently working on letter to address the federal laws that are holding up a signature to continue working on Talmadge projects.
- **Lighting Committee:** George is meeting with City of SD Traffic Engineering Dept. on Thursday, August 26<sup>th</sup> to discuss the design of the street lighting.
- **Tree's:** Still waiting on both local and state funding for the People for Tree program. Still working toward an October date, but most likely to be moved till November.

**CHAIR'S REPORT:**

- Reviewed estimate for the painting of the utility boxes in the traffic circle. TMAD Board members agreed to table this item till September.
- 501C3 Status: Both Andy Field and the City Attorney's office state that the TMAD cannot fund a 501C3. It needs to be based on incidental, maintenance and improvement. Associated costs are filing cost (\$500.00), possible annual renewal feed, liability policy for the board (approx. \$2,000.00 - \$3,000.00 year). Monica

P. volunteered to check to see if the council can provide some funding for the 501C3. General discussion occurred on the whether a 501C3 status would benefit the Talmadge Community.

**ACTION ITEMS:**

- To review estimates provided by Beethoven Burks to repair the Traffic Circle.
- Discuss 501CD3 status.

**OLD BUSINESS:**

- Create a tree replacement policy (Ann)
- Repair of gate lights on Madison Avenue (George)
- Lighting Approval form (George)

**ADJOURN:**

**The board meeting was adjourned at 7:45 p.m.**

**Board Members present: George Diefenthal, Peter Gagno, Charles Kaminski, Geoff Hueter, John Royal, and Ann Ellis**