

Minutes of the TMAD

February 24,2004

Board Members Present

John Royal
Geoff Hueter
Cindy Seabloom
Debbie Sanders
George Diefenthal
Jim Anderson
Chuck Kaminski
Collin Murray
Ann Ellis
Peter Gagnon - Excused
Fred Lindahl – Excused
Bruce Herstein - Absent
Gary Williams - Absent

I. Call to Order

The meeting was called to order at 6: 45PM.

II. Approval of Minutes

November 2003 and January 2004 minutes approved

III. Treasurer's Report

November 2003 and January 2004 report approved

City Heights Town Council account to be rectified

A. Annual budget – Cory Peterson presented annual budget worksheet for review. To be voted on at March 2004 TMAD meeting.

IV. Board election

- Chair - George Diefenthal
- Vice Chair – Fred Lindahl
- Treasurer – Jim Anderson
- Secretary – Ann Ellis w/ John Royal as backup

V. Chairman's report

- Candlestick lights – 14 in by August 53rd St. to 50th St. between El Cajon Blvd. and Monroe.
- Sewer project – December 2004 completion date. Notify residents via email/website of benefits to photographing before, during and after condition of street and surrounding area.
- Traffic Circle – 3 gates on order to be black, powder coated
1st gate to be 'fitted' in March. Lights on order with electrical contracts in negotiation.
\$25,000 total needed. \$15,000 from county, additional \$10,000 approved by board.
- Lighting issues – City stance is that District lights should be safety (cobra head) vs. decorative. Issue being taken to City Council

Subcommittee Reports

- Roads and Walks – No report
- Lighting – See Chair’s report
- Trees - \$3,000.00 requested for concrete cuts - Approved
- Communications – No report
- Historic Corridor – No report
- By-laws – Procedure distributed for review & vote at March meeting.

Old Business and Action Items

- None noted

Non-Agenda Items

- None noted

Adjournment

- 7:55pm