

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
BOARD MEETING
MEETING MINUTES
JUNE 22, 2004**

1. CALL TO ORDER:

George Diefenthal, Chair called the meeting to order at 6:33 p.m. at Hoover High School, 1100 Building on El Cajon Blvd.

2. INTRODUCTIONS:

Community members, city staff and TMAD Board members made self-introductions.

3. APPROVAL OF MINUTES:

May 2004 meeting minutes were approved by unanimous vote.

4. TREASURER'S REPORT:

Jim Anderson provided the treasurer's report. Peter and Jim are in a transition of changing positions. With an explanation of the outline, the treasurer's report was approved by a unanimous vote.

5. SUB-COMMITTEE REPORTS:

- Communication: Quarterly newsletter to be mailed out within two weeks.
- Outside Funding: No report provided.
- Traffic and Maintenance Committee: No report provided.
- By Laws: Committee and TMAD Board members are currently working on policy and procedures on how to handle specific tasks.
- Historic Corridor: Still waiting on second signature from the city in regards to the new federal laws that are possible concerns. Also, some confusion regarding the sole contract with Gibson & Gibson and prevailing wage. A meeting with Deputy Mayor Atkins has been scheduled.
- Lighting Committee: Working with the light fixture company to have correct size installed and working by the Talmadge Community Block Party. Also,

continually working with the city as the update the undergrounding of the utilities in our community.

6. CHAIR'S REPORT:

- TMAD Board approved the new meeting location. Future TMAD Board meetings will be held at Hoover High School the 1100 Building.
- George introduced Beethoven Burks, Representative for Parks and Rec. for the city of San Diego. George asked Beethoven to work on issues of concern and report back at the July meeting. Issues addressed are: 1) repair of traffic circle ding 2) Painting of meter pedestal and utility box & 3) children climbing the gates – what are the liability issues.

7. ACTIONS ITEMS:

- Repair of Traffic Circle ding: Beethoven Burks
- Painting of meter pedestal and utility box: Beethoven Burks
- Children climbing the gates – what are the liability issues: Beethoven Burks
- Draft figures for under grounding of utilities: George

8. OLD BUSINESS:

- Talmadge Tree Planting: tentative for September. Working with community members on receiving tree packets and working with People for Trees on funding issues, setting a date and possible underground utility conflicts for trees behind Hoover High School.
- Gate light repair on Madison Avenue: still working on finding light fixture.
- Gate light repair on Euclid Avenue gates: working with the city on old wiring concerns
- New Lighting Layout: working with both SDG&E and the City traffic engineering departments to coordinate efforts.

9. ADJOURN:

The board meeting was adjourned at 7:50 p.m.

Board Members Present: John Royal, Ann Ellis, Peter Gagnon, George Diefenthal, Charles Kaminski, Debbie Sanders, Fred Lindahl, and Cindy Seabloom,