

TALMADGE MAINTENANCE ASSESSMENT DISTRICT
MEETING MINUTES
March 26, 2002

I. CALL TO ORDER

The meeting was called to order by Vice-Chair Fred Lindahl at 6:30 PM, at Father's House Church.

II. INTRODUCTIONS

Board members did self-introductions. Guests John Latimer, Janet Wood & Steve Yates, from the City of San Diego were introduced.

III. NON-AGENDA ITEMS

- A. Board – Francisco suggested that we implement a “New Board Member Orientation” program, as members come on the Board. The Board thought it was such a good idea, they recommended that the Membership Committee draft a proposal.

IV. APPROVAL OF MINUTES

A correction to the February 26 minutes, as follows: under VII. F. Outside Funding Comm. – ...party was denied by “the San Diego Foundation.” A motion by Jim, second by Debbie to approve as corrected. Passed.

V. CHAIR AND SUB-COMMITTEE REPORTS

A. Chair's Report - Fred

1. An attempt is being made to set up a meeting with Michael Sprague from the City Heights Town Council to discuss issues involved with having their Board approval to act as our fiduciary.
2. A meeting was scheduled for this Friday, March 21, with Janet Wood and John Latimer to discuss on-going permit and engineering fees by the City. The agenda for this meeting has now been changed to discuss the Traffic Circle. (See Item V.C. below.)

B. Landscaping & Trees – Ann Ellis

1. Tree planting – April 20 – 20 trees+ - 10 curb cuts – 5 in each zone.

C. Roads & Walks Committee

John Latimer discussed the issues surrounding the start date for the landscaping project for the traffic circle. Due to the overall cost of the project exceeding the City's expectations, it has thrown it into a “CIP” (Capital Improvement Project) category – which is currently anything over \$50,000.00 – causing it to become a project in which the City will have strict oversight. This could create another level of cost and delay while it entails another review, bid process and scheduling by the City. Since we have already gone through the approval and permitting process, the meeting on 3-29 will serve to discuss creative ways to expedite the project and use our own contractors.

- D. Historic Corridor Committee – Fred
 - 1. A letter to Gibson & Gibson regarding confirmation of the repair work on the historic gates will be issued.
- E. Lighting Committee
 - 1. Due to the cost of adding lighting in Zone 1, the committee must come up with a plan to attack the logistics and economies of size, in order to keep enough money in the assessment fund for maintenance purposes.
- F. Outside Funding – Jim Blevins
 - 1. An application is pending for new CDBG funds to complete the restoration project for eligible historic gates.
- G. Membership Committee – Francisco
 - 1. This committee is requesting a budget for a mailer in April to address 3 issues – gates, streetlights and the traffic circle.
 - 2. Web site – Contacted Gail Dana to meet to discuss the use of her web site. She has requested “reporters” to funnel info, update and maintain the info, and assume responsibility. Some of the items to be included would be minutes of our meetings, T-MAD budget, and the Master Plan.

Ken suggested a site that is all-inclusive for all entities of Talmadge. We could get our own domain, and have individuals sponsor to offset the cost.

More information will be forthcoming at our next meeting.

VI. OTHER BUSINESS

- A. T-MAD Inventories – Debbie & Cindy
 - The committee is waiting for several more areas to be returned.
- B. Sub-Committee Charters and Membership – An example (Lighting & Gates Committee) was distributed.

Respectfully submitted,

ANN BURNETT
Secretary