

Minutes of the TMAD

May 27, 2003

Board Members Present

Jim Blevins
Francisco Yescas
Cindy Seabloom
Debbie Sanders
Fred Lindahl
George Diefenthal
Ken Baer
Ann Ellis
Jim Anderson
Collin Murray
Scott Ogden

Call to Order

The meeting was called to order at 6:40 PM.

Approval of Previous Month's Minutes

Minutes of the April 2003 meeting were approved.

Treasurer's Report

Jim Anderson commented that the city is still slow on paying the bills. No report was distributed.

Chairman's report

Proposal to make alley one way north of Monroe, from Euclid to 49th, needs signatures from 75% of the residents in the affected areas. This project was referred to Ken Baer.

Subcommittee Reports

Roads and Walks

The committee is concerned that there is not communication regarding the traffic circle completion. Members of the audience expressed their frustration with the lack of work being done and the conditions of the roads surrounding the circle. George indicated that he is going to meet with Jenal this week and try to get the project completed. A water pipe needs to be replaced that doesn't meet the required size.

Lighting

The lighting committee has fired Darnell and Associates due to lack of progress and will look at doing the project with SDG&E.

The El Cajon BID will spend money putting lights between El Cajon Blvd and Monroe in certain blocks. They would be the same type of candlestick lighting that we will be installing on the east end of Talmadge. The board approved the motion to prioritize the first effort between 50th and 52nd St.

Scott Ogden stressed that no money has been spent improving Zone 1 since the assessment began 3 years ago and asked that the lighting project get moving as soon as possible.

Trees

Ann Ellis asked for \$1,275 for digs and cuts in Zone 1 to be done for the July 26th planting date. The board unanimously approved the request.

Communications

The communications committee presented a draft of the first mailing to all Talmadge residents. The mailing is scheduled for early June 2003.

Historic Corridor

The 49th street gates are in place and the lights are on! 48th Street gates are scheduled to be taken down in early June

By-Laws

The bylaws committee met and is working on a revised draft of the bylaws.

Old Business

1. Talmadge signs. Carla Smith of Traffic Engineering indicated that we are entitled to 4 signs to be placed where we would like them. The locations chosen were 44th and Monroe, Contour and Monroe, Monroe and Euclid, and Aldine Drive where the existing sign is located.
2. Broken light fixture was installed on Adams gate but still missing on Madison gate.
3. Trees behind Hoover HS (Ann E.). Waiting for sewer project completion, Jun.'03.
4. Get the under grounding of Monroe onto the project schedule (Monica).
5. Look into the repair of gate lights on Madison and Adams Aves (George).
6. Create a mini traffic circle template (Ken Baer).
7. Painting of utility boxes by Hoover students (Ann).
8. Sewer project update (Monica).
9. Alley one-way petition (Ken Baer).

Non-Agenda Items

A stop sign has been installed at the corner of Estrella and Monroe, following a two-week warning period.

Action Items

We need to get a sewer update for the next meeting.

Adjournment

The meeting adjourned at 7:45 PM.