

Minutes of the TMAD

September 23, 2003

Board Members Present

Scott Ogden
Geoff Hueter
Jim Blevins
Francisco Yescas
Cindy Seabloom
Debbie Sanders
Fred Lindahl
George Diefenthal
John Royal
Ann Ellis
Jim Anderson
Bruce Herstein
Collin Murray, Excused

Call to Order

The meeting was called to order at 6:30 PM.

Approval of Previous Month's Minutes

Minutes of August 2003 were approved.

Treasurer's Report

Jim Anderson distributed the monthly statement to board members.

Chairman's report

The election will be held with 4 nominees and also nominations will be taken from the floor. George discussed our application for 501C3 and talked about the need for insurance for the TMAD board. Jim Blevins said the outside funding committee would take on the project of raising the money.

At the end of November, the city will take over the maintenance of the traffic circle. The budget for the circle was \$175,000 and we should be right on target. The city owes us \$8,000.

We are getting bids for the arches in the traffic circle. We need the money from the county to get started.

Subcommittee Reports

Roads and Walks

Traffic circle may be paved. No other report available as Ken Baer did not attend the meeting.

Trees

No report

Lighting

A lighting committee report was given to each board member from George.

- The map showing possible locations for service points has been completed and returned from SDG&E.
- Seven contractors were contacted to quote the lighting work. Four are in the process of generating quotes, and 3 no bid the job.
- The pole supplier is in the process of providing quotes for the poles, globes, and fixtures. They are also providing additional information regarding alternate pole construction (steel, aluminum, and fiberglass).
- The City's initial review of the Talmadge lights is complete, but not conclusive. A meeting is set up with Toni Atkins office to define the issues and work on an improved policy regarding district lights.

Communications

A mailer is being sent to each resident in Talmadge regarding the upcoming elections. \$1,000 has been raised for the website with an additional \$200 committed. Expenses for the year are estimated at \$700 or more.

Historic Corridor

The gates on 48th Street have been completed and re installed. We will be receiving an additional \$50,000 for work on the Euclid and Estrella gates. A new gate will have to be built for the east side of Estrella.

By-Laws

The revised bylaws were presented to the board members and will also be available on the website and in the Kensington Branch of the library. The changes will be presented at the election of officers on October 28, 2003.

Outside Funding Committee

No report

Old Business

- A. Trees behind Hoover HS (Ann E.). Waiting for sewer project completion, Jun.'03.
- B. Work with the Traffic Engineering Department to put up 4 signs announcing the Talmadge neighborhood (Scott). **All signs have been installed. Sign on Euclid needs to be moved (Fred)**
- C. Look into the repair of gate lights on Madison and Adams Aves (George).
- D. Create a mini traffic circle template (Ken Baer).
- E. Painting of utility boxes by Hoover students on hold while funds are sought (Ann).
- F. Alley one-way petition (Ken Baer).
- G. Repair the street around the traffic circle (Monica).
- H. Contact Andy Field regarding use of assessment funds for 501c3 application (George).

Non-Agenda Items

Action Items

Define funding for 501C3 activities, outside funding committee
Send letter to the PACs for specific events, like the block party (Ann)

Adjournment

The meeting adjourned at 7:25 PM.