

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES –June 25, 2024 meeting

Call to order: 6:35 PM Adjourn: 8:33 PM

Goodbody Mortuary Conference Room

Board members present: Brian Helmich, John Royal, Debbie Sanders, Howard Smith, Fred Lindahl

Board members absent: Norma Clark

Agenda: Approved

Minutes: Approved

Treasurer’s Report/Finance: Royal stated no change since last month; budget looking good

Community Forum/Open Discussion: None

Appointment to Board:

- Cameron Lindsay-Hewitt appointed by chair to 1 1/2 yr term. Unanimously confirmed.

Parks & Recreation Staff Report: CG Fredrickson

- Aztec Landscaping continues traffic circle services; Acacia Landscaping will take over TMAD contract for FY25 as of 7/1/24
- Acquiring PO for as needed work on Historical Iron Gates with All Around Fence Co.
- Painting complete of 10 light poles; attained quote for FY25 to paing 12 additional poles
- Tree inventory - All tree info nentered into ‘Arbor Access’ software app; plan to submit annual trim list.
- Alley lighting - Met with Ivan Hoffman (Sr. Elec. Engineer-Transporation) and John Royal on 6/21/24 to discuss the project. Internal order to be created by Ivan to research and create plan.

City of San Diego Representative’s Report:

- **District 9 - Fransisco Peralta Vargas** - not present
- **Mayor’s Office - Lucero Maganda** - not present

Information Items: Helmich

- Discussion of potential placemaking banners within the district - Sanders. CG Fredrickson to discuss City rules & regs with his “banner guy” and provide feedback at future mtg.
- Upcoming 20 year commemeration of Traffic Circle AND Talmadge Centennial in 2026. Discussion of ways to celebrate - annual Block Party / signage (ie banners). Helmich to talk with Laura Pool re: food truck night(s) participation.

Possible Action Items: Helmich

- Approve / Do Not Approve actions in conjunction with proposed alley lighting
 - Transportation Dept. Sr. Electrical Engineer Ivan Hoffman made an initial feasibility assessment
 - Further planning and design will require an Internal Order to charge time against.
 - Unanimous board board (motion by Helmich/ 2nd by Smith) to approve creating Initial Order not to exceed \$10K
- Approve / Do Not Approve support for placemaking to highlight Talmadge Park Estates listing on the National Register of Historic Places - presentation by Cameron.
 - 24"x24" cast bronze to be pole mounted in Traffic Circle quoted @ \$3122; specific placement tbd
 - Additional sign costs range \$925-\$1480 dependant on selected style
 - Individual homeowners may self purchase unique signage @ \$449
 - Unanimous board vote (motion by Smith/ 2nd by Helmich) to approve 4 signs/markers & installation not to exceed \$20K

Non Agenda Public Comment - None

TMAD Sub- Committee Reports: None

Agenda Items for next TMAD/TCA Meeting:

- Banner discussion
- Alley lighting
- Clear coat used on lamp posts

Motion was made by **Smith** to adjourn the meeting; second by **Helmich**.
Motion was approved unanimously. Meeting adjourned at 8:33 PM.