

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES – May 23, 2023**

Call to order: 6:38 PM

Adjourn: 7:58 PM

In person meeting @ 4864 Adams Ave.

**Board members present:** Helmich, McLeod, Swanson, Royal, Lindahl, Smith, Clark and Sanders.

**Board members absent:** Flores.

Community Members Present: R. Teyssier

**Agenda:** Agenda adopted.

**April 2023 Meeting Minutes:** Adopted as amended by Clark and Flores.

**Treasurer's Report/Finance:** Reviewed budget versus actuals for the month. PO Box split three ways: TMAD, KenTal and Talmadge Patrol. TCA BofA account balance stands at \$1,792.90. Elvis to get details on Special Assessment City College 412001. Line item charged \$1,488.38

**City of San Diego Representative's Report:**

**Elvis Martinez Parks & Rec:** Met with the new owner of Iron Express who said he would submit necessary paperwork. Elvis is not confident this will happen. Strategizing next steps. Will request pieces of gate be returned if paperwork not submitted. May have to create a new replica if the gate is not returned or fixed. Future physical visits to the company site anticipated. Completed street light inspection. Three more lights out behind Hoover HS near/on 45<sup>th</sup> Street. One magnolia tree behind Hoover HS looks weak.

**Council President Sean Elo Rivera Rep Francisco Peralta Vargas:** Absent again.

**Mayor's Office Community Rep Lucero Maganda:** Absent again.

**Community Forum/Open Discussion/ Public Comment/ (Non-Agenda):**

**Non-Agenda Items:** Sanders – Wednesday, May 24<sup>th</sup> walking tour of historic homes in Talmadge. Meet @ Traffic Circle @ 6pm. Expect tour to last 1 ½ hours. Teyssier – Second workshop for new OB Pier will be at Liberty Station Saturday, June 10<sup>th</sup>. The presentation begins at 2pm. Check out [sandiego.gov/cip/ocean-beach-pier-renewal](https://sandiego.gov/cip/ocean-beach-pier-renewal) for details.

**Action/Info Items:**

- i) Alley Lighting – Alley light map produced. Discussion ensued. Consequently, a subcommittee was formed (Lindahl and Flores) to work with the City regarding placement of alley lights, and to resolve any potential conflicts with property lines and TMAD boundaries. (For example: Alley South of Monroe. Does TMAD Boundary end at property line or middle of alley?)
- ii) Communications – Nothing new to report.
- iii) Decorative signposts: Nothing new to report. Commented that poles might be best placed on a concrete pedestal opposed to attached to the ground. (Lasts longer)

- iv) Identify 10 streetlights for repainting. Helmich and Flores to identify lampposts. Provide Elvis with the list. PO has been created.
- v) Commissioned community art: Clark reached out to Arts Commission regarding process. Clark went around in circles with them. Consequently, Clark will circle-back to subcommittee to hone the definition of the project. Is it an art project or a beautification project? Then go back to the Arts Commission to get a road map. Clark concerned a project could take multiple years if it isn't better defined..
- vi) Trees: maintenance & new installations – McLeod provided a detailed list of dead trees to Elvis who will move this forward.
- vii) Physical Meeting Space – Helmich to follow up with YMCA. Needs to determine their insurance requirements. Meeting day of week may need to change due to availability of space @ YMCA.
- viii) The 51<sup>st</sup>/Madison/Contour Project: All flagstones are in place. No additional funding required. Contractor (not City) to start red curbing and striping “shortly”. Need to ask if there is a way to secure flagstone so they aren't stolen.

Helmich adjourned the meeting at 7:58 pm.