

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – May 28 2024 meeting

Call to order: 6:35PM

Adjourn: 8:20PM

Goodbody Mortuary Conference Room

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

Board members absent:

Fred Lindahl, Norma Clark - a quorum was present

Parliamentary Items:

- a. Adoption of agenda - Approved
- b. Minutes - Approval of Mar 26, 2024 postponed to June mtg
- c. Treasurer's Report - Royal > Current TCA budget is \$1250.00

Parks & Rec Staff Report - CG Fredrickson and Loren Boerboom

- Handout
- Aztec Landscaping continuess traffic circle services
- Light replaced at Monroe and Euclid. 3 lights have been changed with 'different' light - 47th, Natalie, Norma.
- Street light inspection was conducted on Apr 10th; Get It Done submissions were done for new issues and follow up report was sent to Transportation. Acquired PO for repainting 10 lamp posts; Royal to meet w/ CG and contractor.
- Tree inventory - Discussion / vote on management software > 'Arbor Access'. Software to inventory all trees - includes GPS location, species, condition, size, valuation, water schedule,...
- West Coast Arborist awarded contract for tree trimming - \$2350.00
- Alley lighting - Transportation dept contact has been assigned to assist with project implementation; boundary south of Monroe to be clarified by CG and followed by meeting with John Royal.

Action Item(s): Helmich

- Approve / Do not approve selection of 10 lamp posts for FY24 resurfacing > Unanimous approval, Helmich motion / Royal 2nd

Possible Action Item(s): Helmich

- Approve / Do not approve authorizing activities within remaining FY24 budget - \$2350.00 PO for tree trimming by West Coast Arborist > Unanimous approval, Helmich motion / Smith 2nd
- Approve / Do not approve prioritized alleys for exploration of initial lighting project. See notes under Parks & Recreation > Unanimous approval, Helmich motion / Smith 2nd

- Approve / Do not approve exploring action to mitigate tall vehicle strikes of historic gates (ie damage done at Euclid south of Monroe). Informational only; new 'curly Q' damage (broken off) > Helmich gave the piece to CG Fredrickson to be welded back in place.
- Approve / Do not approve planning event to celebrate completed major repairs to Estrella gate and Marti Emerald's support - informational / discussion > no action taken.

Information Item(s): Helmich

- Update on Board appointments - continue to reach out to residents /candidates.
- TPEHD - Laura Henson (THS president) & Cameron Lindsay Hewitt (THS vice president) presentation; discussed historic district plaques / signage placement; discussed costs & funding - potential cost share of TMAD funds.
- Upcoming 20 year commemoration of Traffic Circle AND Talmadge Centennial in 2026. Discussion of ways to celebrate - annual Block Party / signage (ie Banners). To be placed on future agenda(s).

Non Agenda Public Comment:

- Tree donation from SDG&E program - potential? CG to send contact info.
- Centennial planning - future agenda item.

City Representatives Information Items

- a. CD 9 - Francisco Peralta Vargas > not present
- b. Mayor's Office - Lucero Maganda > not present

TMAD Sub-Committee Reports: Assignments made; decision made to combine Roads and Walks + Capital Projects + Beautification

- a. Roads & Walks/Beautification & Trees/Capital Projects Master Plan: Lindahl (chair), Clark, Royal, Sanders, Smith
- b. Communications: Sanders (chair), Helmich
- c. Bylaws and Membership: Helmich
- d. Budget forecast: Helmich (chair), Moty (adhoc, community member)

Agenda Items for next TMAD/TCA Meeting:

- TBD

Adjournment

Motion was made by Smith; second by Helmich. Motion unanimous - adjourned at 8:20PM.

*Minutes noted by D. Sanders, TMAD Secretary
Board approved 6/25/2024*