

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES – May 28, 2019 meeting**

Call to order: 6:33 PM

Adjourn: 7:23 PM

Copley-Price Family YMCA – Teen Center

**Board members present:** Fred Lindahl, Kelly Waggoner, John Royal, Debbie Sanders, Martin Flores, Gustav Swanson, Norma Clark, Howard Smith, Joseph Mizzi, Ralph Teyssier

**Board members absent:** George Palermo, Katie McGann

A quorum was present.

**Agenda:** Lindahl asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

**Minutes:**

Lindahl presented minutes from March 26 & April 23, 2019:

With modifications, motions to approve by Royal, seconded by Clark. Motion approved.

**Treasurer's Report/Finance:**

Handouts of Monthly Report and Budget vs Actuals.

Royal reports that the current TCA account balance is \$1984.38

Acknowledgement & thanks to Afton, Smith, and Tristani for donations.

**Community Forum/Open Discussion:**

Clark identified recent tree plantings as too close in proximity to poles and/or other trees.

Lindahl to follow up with J Tully.

**District 9 City Representatives/Business:**

Sanna Loando reports:

1. Dan Nutter presentation @ TCC; neighborhood input re: traffic concerns around splitter islands.
2. Fairmount Ave paving status
  - Mid June to Mid August projection
  - Aldine Dr closure / detour time range TBD. Traffic diversion concerns to Talmadge discussed.

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

Johnny Tully not present. Lindahl distributed handout/report.

**Information Items:**

**Beautification and Tree Program report - Royal**

Royal and Mizzi surveyed 50th to 52nd. Discussion of tree sizes, tree types, signage location. Completed survey and recommendations to be presented at June meeting.

**Action Items:**

**Raised splitter islands - Adams / 49th / Lorraine - Lindahl**

Handout - Streetscapes Product Catalog shown as potential company for decorative signpost, finials, footings, etc... vs city standard signs. Costs exceeding 'city standard' will require TMAD funds. Discussion ensued - visual benefits; bid accountability; height variances; possible reduction of total sign count; future usage throughout the neighborhood. Motion by Waggoner to approve maximum estimated cost \$7200; second by Royal - unanimous approval.

**TMAD Sub-Committee Reports:**

**Roads and Walks/Master Plan:** No report out

**Capital Projects:** No report out

**Communications:** No report out

**Beautification:** No report out

Motion was made by Swanson to adjourn the meeting – seconded by Clark. Motion was approved unanimously. Meeting adjourned at 7:23 PM