

Minutes of Kensington Maintenance Assessment District Subcommittees (KMADs)
November 21, 2016 at Copley YMCA on El Cajon Bl.

Meeting began at 6:00 pm

Attendees:

Kensington Heights: Don Taylor, Shannon Kelly, -- Deborah Sharpe (arrived 7pm)

Absent: Bill Adair, DeLayne Harmon

Kensington Manor: Don Taylor, Jim Anderson, Jan Bart, Priscilla Berge

Kensington Park North: Don Taylor, Jeanie Camp, Gary Rostoff,

Absent: Stephanie Contos

Talmadge Park North: Don Taylor, Bill Bamberger, Terry Frey

Talmadge Park South: Don Taylor, Darlene Love, Bonnie New

Absent: Marilyn Sanderson

BUDGET APPROVAL FOR ALL FIVE KENSINGTON MADS

Rosa Lopez presented the budgets for all five Kensington MADs with the assistance of Paul Sirois, Ray Garcia, John Tully and **Lizette??**_____.

During the first budget presentation (Kensington Manor), Rosa stated that the combined budget lines “Amount Available for CIP or Reserve” and “Closing Fund Balance” represent the expected fund total available for future use at the end of FY 2018.

Rosa also explained that the new line “GMM Salary & Fringe” represented 2% of John Tully’s salary, which is the smallest increment for budget purposes (total of 10% for all KMADs). The MAD could opt not to budget that amount but it would eliminate John Tully as our direct contact. All KMAD Board Members expressed the need to keep John Tully as our grounds manager.

Action Item: Priscilla Berge moved and Jan Bart seconded that the Kensington Manor MAD approve the Budget Worksheet dated 11/03/16 as presented by city staff and recommend that the KTPG Board approve this budget for 2018. Passed unanimously.

Talmadge Park North was the next budget presented. Bill Bamberger expressed serious concern that the GMM item would bring the administrative cost for this small MAD to over 50%. After some discussion City Staff agreed that this cost could be apportioned in a manner the same as the earlier Engineer’s Reports, which would reduce the GMM cost for Talmadge Park North to approximately 1%, while slightly increasing the cost for the larger KMADs. This concept was approved unanimously by all the KMAD representatives.

Action Item: Bill Bamberger moved and Terry Frey seconded that the Talmadge Park North MAD approve the Budget Worksheet presented by city staff with the amendment that the GMM charge be divided proportionally among all the MADs and recommend that the KTPG Board approve this Budget. Passed unanimously.

Action Item: Priscilla Berge then moved and Jan Bart seconded a motion to amend the prior action that the Kensington Manor MAD approve the Budget Worksheet with the amendment that the GMM salary and benefit charge be divided proportionally based on EBUs among all the MADs and recommend that the KTPG Board approve this change. Passed unanimously.

During the Kensington Park North MAD presentation, City Staff indicated that the planned street light installation on Edgeware will be on hold for approximately three years and will be done in conjunction with utility undergrounding to save cost. Gary Rostoff asked if a street light could be added to Kensington Dr. in the interim. Don Taylor noted that the cost issues would be the same as Edgeware and recommended this wait until utility undergrounding.

Action Item: Jeanie Camp moved and Gary Rostoff seconded that the Kensington Park North MAD approve the Budget Worksheet with the amendment that the GMM charge be divided proportionally among all the MADs and recommend that the KTPG Board approve this change. Passed unanimously.

During the Kensington Heights presentation, John Tully shared a schematic of the new Empire Light Post. He worked very closely with Union Metal and this is the closest match that can be achieved. He explained that the manufacturing technique for the old posts (one piece with long connecting bar) is no longer made by the company and is not accepted by the City.

Action Item: Shannon Kelly moved and Deborah Sharpe seconded that the Kensington Heights approve the Budget Worksheet with the amendment that the GMM charge be divided proportionally among all the MADs and recommend that the KTPG Board approve this change. Passed unanimously.

Action Item: Following the Talmadge Park South presentation, Darlene Love moved and Bonnie New seconded that the Talmadge Park South MAD accept the Budget Worksheet with the amendment that the GMM charge be divided proportionally among all the MADs and recommend that the KTPG Board approve this change. Passed unanimously.

Meeting Adjourned at 7:30 pm.