

KTPG – Kensington MAD

January 18, 2023

Meeting minutes

Kensington Heights MAD meeting was called to order at 5:05pm

Attending:

Kensington Heights: Deborah Sharpe, Ken Baer, Carolyn Satter

Priscilla Berge, Lisa Stone, Bill Bamberger, Terry Frye, Karen Pennix, David Moty, Fred Lindahl,

Intent of Meeting:

Request the City to store street light poles for Kensington Heights

Review the proposed budget for Kensington Heights MAD to include cost of living increase and approve or reject.

Motion:

The Kensington Heights MAD does not approve the FY 2024 Kensington Heights proposed budget based on the following:

- the budget does not provide transparency for all future construction plans;
- line item 512132 does not include the portion of the cost of the Circuit #2 Upgrade to be appropriated from the Kensington Heights MAD;
- the budget does not include inspection of the 56 poles/luminaires involved in the upgrade to determine which can be restored, as requested; and
- the that restoration/replacement should be modeled upon the Empire style poles and fixtures installed at 4126 Middlesex Drive.

The Kensington Heights MAD proposes that up to \$10,000 of Kensington Heights MAD funds be allocated to hire a company to inspect each of the 56 poles/luminaires cited in the Circuit #2 Upgrade and estimate the cost to restore each pole, in lieu of removal and replacement, as proposed by the City.

The motions were presented by Ken Baer. Seconded by Deborah Sharpe. The 2 motions were unanimously approved. The meeting was adjourned at 6:26 pm.

Kensington Manor, Talmadge Park North, Talmadge Park South MADs meeting was called to order at 6:35 pm

Attending:

Kensington Manor: Priscilla Berge, Lisa Stone

Talmadge Park North: Bill Bamberger, Terry Frye

Talmadge Park South Karen Pennix

Deborah Sharpe, Ken Baer, Carolyn Satter

David Moty, Fred Lindahl, Allan Kneale

Intent of Meeting:

Review the proposed budget for Kensington Manor, Talmadge Park North, and Talmadge Park South MADs to include cost of living increase and approve or reject.

Motion for Kensington Manor

The Kensington Manor MAD does not approve the FY 2024 Kensington Manor proposed budget based on insufficient information on line 512132, lack of information describing any and all planned CIP projects that will impact the 2024 budget, and requests that the City provide greater transparency in all future lighting infrastructure plans.

The motion was presented by Priscilla Berge. Seconded by Carolyn Satter The motion was unanimously approved

Motion for Talmadge Park North

TALMADGE PARK NORTH

The Kensington Talmadge Park North MAD does not approve the FY 2024 Talmadge Park North proposed budget based on the ongoing street light outages, which extend to over 3 years, and lack of a plan to repair said street lights.

The motion was presented by Bill Bamberger. Seconded by Terry Frye The motion was unanimously approved

Motion for Talmadge Park South

TALMADGE PARK SOUTH

The Kensington Talmadge Park South MAD does not approve the FY 2024 Talmadge Park South proposed budget based on insufficient information on line 512132, the lack of information describing any and all planned CIP projects that will impact the 2024 budget, and requests that the City provide greater transparency in all future lighting infrastructure plans.

The motion was presented by Karen Pennix. Seconded by Carolyn Satter. The motion was unanimously approved

The meeting was adjourned at 7:00 pm