

**KTPG – Kensington MAD**  
**February 13, 2023**  
**Meeting minutes**

**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.

Kensington Heights MAD rejects the 'Spring City Electrical Mfg. Co' lanterns luminaires as proposed for the following reasons:

1. The lantern luminaires contain **6 acrylic** panels and not **8 tempered & textured glass** panels.
2. The existing, historic lantern luminaires can be repaired, and retrofitted to house a commonly found LED light bulb.
3. Our analysis suggests that the lantern luminaires require special LED elements that cannot be replaced with a common LED bulb.
4. We understand the repair and/or parts for these luminaires will tie us to a single vendor for repair (Spring City Electrical).

**MOTION:**

*Therefore, Kensington Heights MAD approves the FY 2024 Annual Budget, if the following requirements are met:*

- 1. The original 8-sided glass paneled Empire Style lantern luminaires are repaired and restored by Gibson and Gibson or an alternative authorized restoration company.*
- 2. In the case of lantern luminaires that are not original, shall be replicated by Gibson and Gibson or an alternative authorized restoration company.*
- 3. In addition, the color temperature of the LED light should be 2200 Kelvin.*
- 4. A budget line item to reflect these requirements must be included in the proposed FY 2024 Kensington Heights MAD budget, not to exceed \$57,000.*
- 5. If these requirements are met, the Kensington Heights MAD approves the proposed FY 2024 Annual Budget.*