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**Kensington Heights Maintenance Assessment District
Subcommittee Meeting Minutes
July 24, 2023**

- The Chair called the meeting to order at 6:35 pm.
- Subcommittee members in attendance:
 - Bill Adair
 - Ken Baer
 - David Roth
 - Deborah Sharpe
 - Don Taylor
 - Michael Tristani
- Member of the public in attendance:
 - Jan Bart
 - Steve Davis
 - Lisa Stone
 - Roger Utt
- The Chair relayed to the subcommittee responses from City Engineering (Luis Schaar) regarding several questions submitted to the City in a letter in late June.
 - Current status of the Circuit #2 project.
 - When planning/design (including outreach to the KH MAD & Community) will begin for the upcoming Circuit #3 project.
 - Review of the estimate for restoration of the two teardrop-style streetlights at Marlborough/Hilldale.
 - Confirmation the City has stated they are prepared to work with the MAD/Community to transfer possession of designated historical fixtures removed in Circuit #2 for future use in Circuit #3 or other locations in Kensington Heights.

- The Chair presented for discussion a potential solution for removal/retention of historical fixtures in Circuit #2, pursuant to an earlier conversation with Brian Moran of Southwest Restoration Specialists. It may be possible for SRS to receive the historic features on behalf of the MAD/Community and retain them for future use in Circuit #3 or other parts of Kensington Heights, following restoration. The subcommittee members agreed unanimously that the Chair should continue this discussion with SRS, and other related parties, and report the results at a future meeting.
- The subject of having another streetlight project update meeting was discussed. The subcommittee unanimously agreed to request approval from the KTPG Board for such a meeting, to be held sometime in October.
 - The meeting is tentatively planned to be held in Kensington/Talmadge, at the Kensington Community Church.
 - The meeting would be planned and hosted by KTPG and/or the KMAD's, with Luis Schaar and his staff invited to be one of the guests/presenters. Also invited would be elected officials and members of the City's Planning and Design department.

Meeting adjourned at 7:35 PM