

Kensington Talmadge Planning Group
February 16, 2023 Special Meeting Minutes

Parliamentary Items

Via Zoom: meeting called to order at 6:31 pm by Chair David Moty

Board members present: Moty, Sinclair, Lindahl, Spano, Baer, Satter, Utt, Sharpe, Teyssier, Helmich

Board members absent: Laman, Hueter, Isaak, Krueger, Irwin

Members of the community & public present: Lisa Stone, Priscilla Berge

Kensington Heights MAD

Approval of the Chairs report for the Kensington Heights MAD meeting of February 13, 2023.

KMAD Chair Satter stated the MAD's are advisory committees to KTPG and the City Parks & Recreation Dept can modify anything. However, the deadline for budget changes was January 31, 2023. Parks & Rec says the KH Circuit #2 Upgrade is a Capital Improvement Project for public safety and is managed by the City's Engineering Dept. Andy Fields is the head of Parks & Rec, and Rania Amen is the Engineering Dept. Director.

The motion of the subcommittee was approved 9-0-1 with Satter abstaining.

Approval of The Kensington Heights MAD 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, they 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.

Motion: 1st Satter, 2nd Baer; Ayes, Baer, Satter, Sharpe

The Kensington Heights MAD to pursue cost estimates from Gibson & Gibson Lighting to restore the existing Kensington Heights street lights motion by Sharpe, 2nd by Satter, approved unanimously.

Adjournment – 7:25 PM