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Meeting Minutes October 9, 2023

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:31 PM.
- Board members present – Ken Baer, Brian Helmich, Geoff Hueter, Ari Isaak, Paul Krueger, Daniele Laman, Fred Lindahl, David Moty, David Roth, Lisa Sinclair, Lisa Stone, Ralph Teyssier, Paul Tourkin and Roger Utt
- Board members not present: Vito Spano
- Approval of Agenda:
 - David Moty moved to amend the published agenda to correct the next meeting date from November 14 to November 13, 2023.
 - The agenda, as modified, was approved, without objection.
- Approval of Minutes: The meeting minutes for July 10, 2023 were approved, without objection.
- Treasurer Lisa Sinclair reported a bank balance of \$816.94 as of October 9, 2023.
 - Lisa advised KTPG will now be charged a \$15 monthly service charge for the account at Chase Bank unless a minimum monthly balance of \$2000.00 is maintained.

II. COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT

- No representatives from elected officials were in attendance.
- David Moty announced the new community representative for Kensington/Talmadge from the District 9 Council office will be Sarah Al Agha.
- There was no non-agenda public comment.

III. SUBCOMMITTEE ITEMS

○ COMMUNICATIONS

- Brian Helmich advised consideration should be given to changing KTPG's current (Go Daddy) web hosting and related website software to an updated, more full-featured, host and platform.

ACTION ITEM – Following discussion and comment by several members of the Board, David Moty moved that an ad-hoc committee comprised of Brian Helmich, Geoff Hueter, Lisa Sinclair and Lisa Stone be formed to investigate various options and report back to the Board at a future KTPG meeting. Seconded by Brian Helmich.

The motion was approved unanimously with 14 votes, one member being absent.

YES (14) - Baer, Helmich, Hueter, Isaak, Krueger, Laman, Lindahl, Moty, Roth, Sinclair, Stone, Teyssier, Tourkin, Utt

ABSENT (1) Spano

○ BY-LAWS

- By-laws are still awaiting answers to questions from City Staff. The By-Laws subcommittee hopes to have more information before the November KTPG meeting. If ready, the Board will review the proposed new by-laws at the November meeting and place on the December meeting agenda as an action item for approval.

IV. NON-SUBCOMMITTEE ITEMS

○ Update on National Historic District Projects

- Priscilla Berge, historical advisor for HistoricKensington.Org, updated the Board on the status of the ongoing project to have Kensington designated as a National Historic District.
- Laura Henson, president of the Talmadge Historical Society, updated the Board on the status of the ongoing project to have Talmadge designated as a National Historic District.

○ Future Meeting Location for KTPG

- Franklin Elementary School is unavailable for the next 1 to 2 years.
- David Moty has had discussions with Hoover High School about possible meeting space. Now awaiting further information regarding exact location, parking, access and fees.
- The Adams Avenue Community Center is only available Friday evening and has no parking.

NON-SUBCOMMITTEE ITEMS (continued)

○ KTPG Donations Policy (Tabled from the July 2023 meeting)

- There was a discussion as to whether a Donations button could be added to the current or a future, upgraded KTPG website.
- KTPG's current annual expenses are estimated to be approximately \$750/year, including insurance, bank account fees and PO Box rental.
- Meeting space rental could potentially add an additional \$1800/year.

ACTION ITEM – Following discussion and comment by several members of the Board, Lisa Stone moved that KTPG allow donations to be accepted directly or via the KTPG website, which may be anonymous or attributed, and not to exceed \$750/year from a single donor. Seconded by Ken Baer.

The motion was approved unanimously with 14 votes, one member being absent.

YES (14) - Baer, Helmich, Hueter, Isaak, Krueger, Laman, Lindahl, Moty, Roth, Sinclair, Stone, Teyssier, Tourkin, Utt

ABSENT (1) Spano

○ Payment for Post Office Box Rental

ACTION ITEM – Brian Helmich moved to approve payment of the annual KTPG post office box rental, in the amount of \$82.67. (The post office box is currently shared by the Talmadge Patrol, Talmadge Community Association, and the Kensington Talmadge Planning Group.) Seconded by David Moty.

The motion was approved unanimously with 14 votes, one member being absent.

YES (14) - Baer, Helmich, Hueter, Isaak, Krueger, Laman, Lindahl, Moty, Roth, Sinclair, Stone, Teyssier, Tourkin, Utt

ABSENT (1) Spano

V. KTPG LIAISON REPORTS

- **CPC** – David Moty
 - No Report

- **Historic Resources** – David Roth
 - No Report

- **TMAD** – Brian Helmich
 - TMAD has received project design for changes to the 51st/Madison traffic calming project.
 - There is also discussion regarding a new stop sign at Copeland/Monroe and of other proposed stop signs on Monroe.

Meeting adjourned at 8:15 PM