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Meeting Minutes July 15, 2024

I. PARLIAMENTARY ITEMS

- David Moty, KTPG chairman, called the meeting to order at 6:30 PM.
- Board members present: Dawn Anderson, Cindy Collins, Marlyn Gonzalez, Brian Helmich, Cameron Lindsay-Hewett, David Moty, David Roth, Deborah Sharpe, Stella Stehly, Lisa Stone, Paul Tourkin and Roger Utt
- Board members not present: Ari Isaak and Lisa Sinclair
- Approval of Agenda: The Agenda was approved, without objection.
- Approval of Minutes: The minutes of the June 17, 2024 meeting were approved, without objection.
- The Treasurer being absent, there was no Treasurer's Report.
- David Moty announced that, pursuant to a recent change in City meeting regulations, Planning Group meetings may now be conducted virtually, with the same noticing requirements as in-person meetings.

II. COMMUNITY FORUM & NON-AGENDA PUBLIC COMMENT

- **Michaela Castagnola, representing Congresswoman Sara Jacobs:**
 - Reported on recent local activities of the Congresswoman

III. SUBCOMMITTEE AND NON- SUBCOMMITTEE ITEMS

- **ACTION ITEM** –Following discussion, the request of the Kensington Heights MAD subcommittee was moved to a vote - for a letter of concern to be sent to the City by the KTPG Chair, expressing concern about the City’s failure to honor its previously stated commitment to work with KTPG, KMAD and the Community on the Circuit #3 streetlight project. The letter to include a restatement of the Community’s desire for restoration (not replacement) of any existing historical fixture and retention of any replica fixtures installed since 2012.

The motion passed unanimously.

YES (12) - Anderson, Collins, Gonzalez, Helmich, Lindsay-Hewett, Moty, Roth, Sharpe, Stehly, Stone, Tourkin, Utt

- **ACTION ITEM** – David Moty moved, and Brian Helmich seconded, to approve a Top 5 list of potential capital improvements in Kensington/Talmadge for the current year’s Capital Improvement Program prioritization process. During discussion, the Board decided to limit the listed projects to four, as the previous year’s fifth project was now moot, to wit:

- 1) Talmadge Park North street light upgrade-Alder loop area (Has a CIP#)
- 2) Euclid & Monroe storm drain
- 3) Aldine Drive roadway configuration
- 4) Talmadge neighborhood park

The motion passed unanimously.

YES (12) - Anderson, Collins, Gonzalez, Helmich, Lindsay-Hewett, Moty, Roth, Sharpe, Stehly, Stone, Tourkin, Utt

IV. KTPG LIAISON REPORTS

- **Community Planners Committee (CPC)** – David Moty
 - CPC discussed the CIP prioritization process (see above), short-term vacation rentals, environmentally-sensitive lands and the City’s \$500 budget for Community Planning Groups.
- **Historic Resources 45-year review** – David Roth
 - No Report
- **TMAD** – Brian Helmich
 - No Report

Meeting adjourned at 8:00 PM