

Santan Landscaping and Mitigation Community Working Group
October 23, 2001
Minutes

Attendance

CWG Members

Richard Andrews	Absent
Michael Apergis	Present
Mark Bauman	Present
Maggie Cathey	Present
Nan Dawson	Present
Marshall Green	Absent, represented by Mark Kwiat
Mark Kwiat	Present
Cathy LaTona	Absent, represented by Melissa Apergis
Cathy Lopez	Present
Scott Morrison	Absent
George Pettit	Present
Kimberly Pugh	Absent

Other Attendees

Randy Dietrich (SRP)
Leah Manbeck (Ten Eyck Landscape Architects)
Michelle Martinez (The Mary Orton Company)
Mary Orton (The Mary Orton Company)
Dave Wilson (Ten Eyck Landscape Architects)

Audience Attendees

Tom Baird
Rebecca Cosseboom
Dana D'Lando
Lauren Reber
Dan Waters
Bonnie Winsett

Welcome

The ninth meeting of the CWG was convened at 6:30 p.m. on the evening of October 23, 2001 in the Gilbert Municipal Building. Mary welcomed Michelle Martinez, whom she retained to take notes of the meeting to help Mary prepare the minutes. Mary also announced the proxies, including a telephone message from Richard Andrews naming Scott Morrison as his proxy.

Agenda

CWG members reviewed the agenda and made the following changes:

- Removed Item #4: Discussion of Documents from September 8 meeting: "On Site Budget Information" and "Agreements to Date."
- Moved approval of the minutes to near the end of the agenda, after scheduling a date for the meeting after next.
- Added "Announcements" after the approval of today's agenda.

Announcements

Open Houses: Randy reminded the group that according to the original schedule, there would be up to three informational Open Houses, to show the public the plans the CWG has developed. He suggested that the first be scheduled for when the CWG has

completed its on-site planning, and Ten Eyck has completed 60% of the construction documents (CDs). Everyone agreed that the open houses should be informational only, as the public has opportunity for input into the plans during the CWG meetings. The first open house should take place around the first part of January 2002. The group agreed that they would assess the attendance at the first two to help them decide whether there would be a third.

Construction Start Date: Randy announced that the power plant construction start date has been scheduled for February or March of 2003. Mary noted that in order to be in compliance with Condition #9, which requires that the "...landscaping will be installed prior to the installation of major plant equipment ...," the planning for the landscaping would have to be completed in a timely manner. The scheduled complete date for the power plant construction is the end of 2004.

Auxiliary boiler: In response to a question from a previous meeting, Randy reported that the auxiliary boiler would be electric, and therefore will require no stack.

Diesel Tanks Update

The CWG discussed the removal of the diesel tanks, and reached no consensus.

In the course of discussion, a CWG member said that he had heard that SRP had attempted to circumvent the ACC by going to the State Legislature to get the prohibition on burning diesel fuel overturned. Randy said that he had no knowledge of this event, but he would look into it.

Landscaping Mitigation Plan

Dave continued his review of specific details of the landscaping plan for the CWG members, requesting feedback on that plan from the CWG members.

Landscaping Details – Warner Road: Dave presented a larger-scale drawing (Exhibit A) for the Warner Road design, showing the meandering, free-form design that the group chose at its last meeting. The group discussed the berm, sidewalk, path, fencing, and service road. Dave also presented Exhibit B, showing the specialty feature across from Key Biscayne.

East Side of SRP Property: After the break, several residents of Wanda Drive in Cottonwoods Crossing spoke to the CWG. They complained that oleanders had been removed on SRP property that abuts their backyard walls. The CWG and Randy discussed the matter. This discussion segued into a discussion of a wall along the east side of the SRP property.

After discussion, the CWG agreed that, pending their discussion with the sound engineer, an 8-foot wall would be built on the far east side of the current SRP property for privacy and security, plus a 10-foot wall on the new east side of SRP property for a sound and safety barrier.

The CWG briefly discussed lighting and construction hours.

Warner Road: The CWG discussed the dimensions of the berm and specialty feature. The CWG discussed the construction entrance, and the group agreed to invite a Town of Gilbert traffic engineer to discuss the matter at the next meeting.

Next Meeting Agenda

The next meeting will take place from 6:00 to 10:00 p.m. on November 1, 2001 at the Gilbert Municipal Building. CWG members agreed to put the following items on that agenda:

- Acoustical engineer
- Gilbert traffic engineer
- Safety plan
- Wall type alternatives
- Special treatment areas on perimeter
- Budget/waterfall

Meeting Schedule

The group tentatively established the next two meetings for Thursday, November 15 and Wednesday, November 28. SRP will poll the absent CWG members to see if they can attend those meetings.

Mary asked for any public comment, and there was none. There being no further business to discuss, the meeting adjourned at 10:18 p.m.