

Santan Landscaping and Mitigation Community Working Group
November 26, 2001
Minutes

Attendance

CWG Members

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

Other Attendees

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

Audience Attendees

Larry Petillo
Lauren Reber
John and Vanessa Jirrels
Cynthia Dunham
Tom Baird

Welcome

The twelfth meeting of the CWG was convened on the evening of November 26, 2001 in the Gilbert Municipal Building. Mary announced the proxies: Marshall Green had named Cathy Lopez as proxy; Cathy LaTona, Saretta Parrault; Mark Kwiat, Dale Borger; and Michael Apergis, Jim Parrault.

Approval of Today's Agenda

The CWG approved today's agenda, moving "approval of minutes" to the end of the meeting, after "scheduling a meeting after next," and postponing "pedestrian signal crossing." Mary reminded the CWG of the importance of making sure that what she writes on the consensus flipcharts is exactly what the group agrees to.

Landscaping Mitigation Plan

Warner Road: Dave distributed diagrams of the Warner Road plans based on the CWG's consensus, and asked the CWG members to let him know if he did not adhere to their wishes.

DG color samples: Dave showed three colors for decomposed granite for the median on Warner Road. The group did not decide on a color.

Species and Sizes: Dave asked that the group let him know if there were more to discuss on species and sizes of plants.

Terrace Walls Types: Dave and Leah initiated a discussion of terrace wall types for the berm. The group came to a consensus on the following items:

- **That the terrace walls on the berm outside the specialty feature will be gabion, and the specialty feature walls and well-site walls will be stacked stone veneer.**
- **That the specialty feature walls will approximate the proportion and pattern of the “random pattern ledgestone” photograph on the stone veneer board (the photo with three dots).**
- **That the terrace walls will be gabions using fractured stone.**
- **That the specialty feature walls will be natural stone veneer.**
- **That the average diameter of the rock in the gabions will be 5 to 10 inches.**
- **That the stone for the veneer will be of a height of 4 to 18 inches, of a length of 8 to 18 inches, and 6 inches thick, with a tight mortarless joint.**

During discussion, the group agreed that when it addresses maintenance schedules for the landscaping, it would also discuss the enforcement of the maintenance schedule.

Perimeter Walls: The CWG discussed perimeter walls, and did not reach a consensus.

Agenda for the Next Meeting

The group agreed that the following items would be on the agenda for the meeting on Saturday, December 1, 2001:

- Groundcover and shrubs for the perimeter
- Special treatment areas
- Waterfall
- Stone veneer samples (if possible)
- Fences along the berm
- Perimeter wall
- Decomposed granite color choice
- November 6 minutes

Minutes

The CWG began to discuss the minutes from the October 23 meeting, but did not reach a consensus. After discussion, the group asked Mary to prepare minutes from the November 26 meeting that included only the subjects that were discussed and what items, if any, were agreed upon. The CWG agreed to discuss the type of minutes and minutes approval they wanted at the next meeting.

The meeting adjourned.