

Santan Landscaping and Mitigation Community Working Group  
December 1, 2001  
Minutes

**Attendance**

CWG Members

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

Other Attendees

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

Audience Attendees

Dale Borger  
Becky Cooseboom  
Bonnie Winsett

**Welcome**

The thirteenth meeting of the CWG was convened on the evening of December 1, 2001 in the Gilbert Municipal Building. Mary announced the proxies (noted above).

**Approval of Today's Agenda**

The CWG approved today's agenda, moving "minutes" to the end of the meeting, after "schedule the next meeting(s)," and adding a discussion of the schedule

**Schedule**

The group discussed the schedule, and Randy said he thought the group was not yet in any difficulty with the schedule. Another CWG member asked about the El Paso schedule, and Randy gave an update.

Another CWG member asked about the schedule for completion of the Warner Road plan, which prompted a discussion of the Warner Road widening plans.

**Landscaping Mitigation Plan**

Warner Road: The CWG discussed the outstanding issues pertaining to the Warner Road widening project, and came to the following consensus:

- **That there will be a signalized pedestrian crossing as shown on the Ten Eyck Landscape Architects (TELA) “Warner Road Median Planting Plan” dated December 1, 2001.**
- **That the CWG does not have a consensus on the trail on the east side of SRP property.**
- **That the decomposed granite on the median will be the color “Express Brown.”**

During discussion, it was noted that the palm trees on the median at the crosswalk as shown on the TELA diagram may not be able to be planted there because of the overhead power lines.

Leah said she would email the approximate plant count and plant sizes to the CWG. The group agreed that they had completed the planning for the Warner Road widening project.

Berm: The CWG discussed the berm along the northern edge of the SRP property, and reviewed samples of stone and decomposed granite. The group agreed:

- **That the terrace walls at the specialty feature will be the color “Mocha.”**
- **That the decomposed granite on the berm will be the color “Express Brown.”**
- **That the gabion stone will be of a color as close to “Mocha” as possible.**
- **That the shrubs, accents, and groundcover will be as presented on the plant palette for the berm from Ten Eyck Landscape Architects on December 1, 2001.**

Perimeter Walls: The CWG further 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 next meeting:

- Perimeter wall
- East side buffering
- Waterfall
- West side mitigation
- Special treatment areas
- South side mitigation
- Fences along the berm
- Other landscaping issues
- 42 items listed by the CWG in July (at the end of the agenda)

### **Schedule the next meeting(s)**

The CWG agreed that they would hold their next two meetings on Saturday, December 15 and Saturday, December 29, 2001.

**Minutes**

The group discussed how they wanted to handle the minutes to their meetings. They agreed that they wanted “bare bones” minutes prepared. These would simply note that the CWG had discussed a particular issue, whether the group had reached consensus, and if so, what that consensus was. They also agreed that they would approve the minutes, and asked Mary to prepare “bare bones” minutes for the October 23, November 1, and November 6 meetings.

The group also agreed that Mary would keep a list of items that the group had agreed it wanted to discuss in the future, as well as continue to keep the list of consensus items. Mary will distribute updated versions of these lists to the CWG members.

With no objection, the CWG approved the minutes of the November 26, 2001 meeting.

The meeting adjourned.