

Santan Landscaping and Mitigation Community Working Group
January 23, 2002
Minutes

Attendance

CWG Members

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

Other Attendees

Michelle Colores, SRP
Randy Dietrich, SRP
Mary Orton, The Mary Orton Company
Leah Manbeck, Ten Eyck Landscape Architects
Dave Wilson, Ten Eyck Landscape Architects

Audience Attendees

Bonnie Winsett
Jeff and Daria Hawken
Rebecca Cosseboom
Cynthia Dunham
Lauren Reber
Dana D'Lando
John Jirrels

Welcome

The sixteenth meeting of the CWG was convened on the evening of January 23, 2002 in the Gilbert Municipal Building. Mary announced the proxies. Kimberly gave her proxy to Marshall Green at approximately 8:15 p.m.

Announcements

Randy announced that the transformer and switching boxes have been placed on Warner Road. He noted that the fence along the north side of the property has been relocated and the opaque fabric on the fence should be up soon. He reported that El Paso would begin the relocation of the gas metering station and installation of the new gas line during the first full week of February. This will take about three weeks.

Approval of Today's Agenda

The group approved the agenda with one change: they moved 3.d., East side mitigation plan, to immediately after 3.b., Stack paint color review.

Landscaping Mitigation Plan

Fence along the berm: tan samples The CWG considered various samples of tan for the fence along the berm on the north and west sides of the property.

After discussion, the CWG agreed that the color for the wrought-iron fence along the berm on the north and west sides would be "Hammertone Sepia." They also agreed that all utility boxes, including irrigation control boxes and pedestals, that are on SRP property and visible from outside SRP property, would be painted as close to Hammertone Sepia as possible.

Leah noted that for security purposes, this fence would be ten feet tall instead of 8 feet tall.

Stack paint color review: Randy distributed copies of a photograph that showed the color for the stacks as chosen by the original CWG. The group agreed to reopen discussion on the color of the stacks and

HRSGs. After discussion, the group agreed to discuss the issue further at the next meeting. Specifically, Randy will bring color samples in the tan range, and Cathy Lopez will present her research on whether the existing power poles can be painted.

East side mitigation: George reported that the Town Council had declined to consider amending the General Plan to remove the trails on the east side of the SRP property. The CWG agreed that they would develop only one plan for the east side, and that plan would include trails.

The CWG discussed the design from Dave on the landscape mitigation for the east side of the property. Several attendees from Wanda Drive were present and participated in the discussion.

The CWG agreed that the east side mitigation would be as described on drawing EP2 dated January 23, 2002, with the following additions:

- the largest available trees should be planted along the easternmost part of the east side of the property,
- building the eight-foot wall on the neighbors' property in Cottonwoods Crossing will be contingent upon individuals' approval and HOA approval;
- SRP will negotiate with non-HOA neighbors on the fencing issue;
- trails will be lighted enough for safety, with no light shining the backyards, and the fixtures will be secure from vandalism;
- the small trees near the power lines in the trail area will be chosen from Exhibit A, dated January 23, 2002, "Small Trees;"
- the eight-foot wall between the Wanda Drive homes and the trail area will be smooth-faced on the side facing the homes;
- the eight-foot wall between the Wanda Drive homes and the trail area and the 10-foot wall between the trail area and the power plant will be alike, their color will be Promenade Peach, and the sides of the walls facing the trail area will be smooth with an accent band of split face near the top; and
- the plants near the eight-foot wall on the trail side will be thorny flowering shrubs, such as bougainvillea.

The CWG further agreed that they were finished with the east side and the north side mitigation plans, with the exception of the construction entrance and the plant sizes.

Warner Road Median: Dave noted that because of restrictions due to power lines crossing over the Warner Road median, some of the palm trees would have to be removed and others moved.

The CWG approved the amendment to the Warner Road median plan, "Warner Road Median Planting Plan," dated January 23, 2002, replacing some palms with mesquites and moving other trees.

Agenda for the Next Meeting

The group agreed that the following items would be on the agenda for the next meeting, scheduled for Saturday, February 2, 2002 from 8:00 p.m. to 12:00 noon:

- stack paint color issues (see above for detail)
- revised west side plan review (early)
- south side plan: access to landfill, entry on Val Vista
- plant sizes (when the planning for the south and east sides is completed)
- identification of removal of existing trees
- construction entrance (early)
- remaining items from the 42-item list (include the off-site list in the agenda attachment)
- off-site planning
- wall pattern suggestions for eight-foot and 10-foot walls on the east side

Schedule the Next Meeting(s)

The group agreed that the meeting after next would be held on Monday, February 11, 2002, at the Gilbert Municipal Building, 6:00 to 10:00 p.m.

Minutes from the January 5, 2002 meeting

The CWG considered but did not approve the minutes from the January 5 meeting. They agreed that it would be carried over to the February 2, 2002 meeting agenda.

Cathy Lopez requested, and the CWG agreed, to add the following to the minutes: Member Cathy Lopez has decided to abstain from approving the meeting minutes. This decision is based upon the exhausting situation which is created when concerns over the accuracy of said minutes are addressed and to avoid this situation, member Cathy Lopez declines to approve the meeting minutes.

Public Comment

There was no additional public comment.

The meeting adjourned.