

Parks and Landscaping Committee – October 5, 2021 Via Zoom - GENERAL SESSION MINUTES

MEMBERS PRESENT: Susan Wood, Daniel Sturmon, and Joan Sauer

ABSENT: Timothy Cuestas and Robert Feltes

FIRST SERVICE RESIDENTIAL: Barbara Daoust, General Manager and Trenais Bryant, Assistant Community Manager

CALL TO ORDER - The meeting was called to order at approximately 3:05 PM.

- II. ADOPT AGENDA A motion to adopt the agenda, with the amendment to add the proposal for the Horizons trees, was made by Daniel Sturmon and seconded by Joan Sauer. Motion carried unanimously.
- III. APPROVAL OF October 5, 2021 MINUTES A motion to approve the October 5th minutes was made by Daniel Sturmon and seconded by Joan Sauer. Motion carried unanimously.
- IV. OPENING REMARKS The Committee welcomed the newest member, Joan Sauer. There is also a Pickleball Task Force that has been established to investigate all aspects of the sport.

V. OLD BUSINESS

- A. Capital Reserve Projects The Chair, Susan Wood, presented her spreadsheet with her notes. Some of the park benches are worn. The tennis screens over the sitting area need attention. The basketball court at Sunset Park needs to be resurfaced. And there are a significant amount of dead trees at various parks.
- B. **Center Pointe / VCA Plant List Update** They are currently waiting on the final submission and for Board approval.
- C. **Common Area Irrigation Near Vistoso Pointe** AAA is working on a proposal and will be addressed at the next meeting.
- D. Tangerine Monument Members of the Committee have met on-site with representatives of AAA. Separate meters will be installed by a technician to monitor the water usage. A motion to recommend approving the upgrade of the controllers and timers was made by Susan Wood and seconded by Daniel Sturmon. Motion carried unanimously.

VI. NEW BUSINESS

A. Discussion and Review of AAA Proposals

- i. Big Wash Park DG The proposal to replenish the DG at Big Wash Park has been approved.
- ii. Arrowsmith at RVB Las Colinas Monument Pulte is to be allowed the opportunity to contribute to restore the monument to its previous condition.
- iii. Horizons Proposal This neighborhood is currently in the painting project for the walls; however, it has been put on hold. Several trees have been identified for removal. A motion to recommend approving the AAA proposal for the pruning and removal of trees was made by Susan Wood and seconded by Daniel Sturmon. Motion carried unanimously.

B. Valley Vista & Alterra Common Areas -

- i. Maps of the neighborhoods and the common areas was presented. The Town of Oro Valley is determining if they are responsible for the drainage. The association is to determine the park line boundaries.
- **VII. Adjournment** A motion to adjourn the meeting was made at approximately 4:25pm. Motion carried unanimously.
- VIII. NEXT MEETING DATE November 4, 2021 3:00p.m. via zoom.