

APPROVED



Parks & Landscaping Committee Minutes

Thursday, June 6, 2024, at 3:15 PM

MEMBERS PRESENT: Susan Wood, Lynn Huebner, Joan Sauer, Sheryl Forte, Lyle Vandermyde, and Bob Mariani

ABSENT: Debbie Gann

FIRSTSERVICE RESIDENTIAL: Barbara Daoust, General Manager and Timothy Holt, Assistant Community Manager

AAA Landscape: Rubin Arrieta and Anthony Munoz

I. Call to Order

The meeting was called to order at 3:15 p.m.

II. Adopt Agenda

A motion to adopt the agenda was made by Joan Sauer and seconded by Bob Mariani. Motion carried unanimously.

III. Approval of May 2, 2024, Minutes

A motion to approve the May 2, 2024, Minutes was made by Bob Mariani and seconded by Joan Sauer. Motion carried unanimously.

IV. Opening Remarks

Since Debbie Gann was going to be absent from the June 6th meeting, Committee Member Susan Wood was asked to chair the meeting.

V. Guest Forum

No guests were present.

VI. Old Business

A. AAA Landscape Report

Anthony Munoz from AAA Landscape reported on the following topics:

- Turf transition has been completed for parks and irrigation has been adjusted.
- A mainline irrigation leak was repaired north of the Tangerine monument along RVB.
- Gate valve by the Oro Valley Sub-station was replaced under warranty.
- Post-emergent application for weeds is ongoing.
- Pre-emergent application has been completed.

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- Woodburne stump removal, Salt Cedar stump removal and tree replacement, Kylene Canyon Dr. tree removal, and Innovation & Desert Fairways projects have been completed.
- Twenty-four work orders completed.
- Water supply to cattle was an added value.

B. Park Information Update

Joan Sauer and Susan Wood presented the revised parks and trails amenity table and descriptions. The committee consensus was to include the pocket parks in neighborhoods. Joan will include the additional comments in the table and will provide a copy for next month's meeting.

VII. New Business

A. RVB & Tangerine Monument Ground Cover

The committee reviewed six ground cover options for the RVB and Tangerine monument project.

A motion was made by Susan Wood and seconded by Bob Mariani to approve the Trailing Gazania, color bright yellow as the ground cover to replace the golden barrel cactus in front of the monument signage at RVB and Tangerine.

B. Board Review Updates

Tennis court shades for the east and west side of the courts along with the bench shades have been approved by the board and in the process of being ordered by Third Degree Recreation. Also approved are the replacement of three playground panels for Hohokam Park and wood chips for Hohokam, Somerset and Sunset Ridge Parks.

C. Dog Park Shades

The committee reviewed the estimate to install shades at the Hohokam and Moore Loop Parks. Discussion ensued on exploring bench shades for the Hohokam Park dog park like the ones at tennis courts. It was also pointed out that Hohokam Park used to have large shade trees near the dog park that were lost during one of the monsoons. Further discussion on this topic has been deferred to next month's meeting.

D. Water Fountains

The committee reviewed the water fountain models and estimates provided by Third Degree Recreation. The committee requested fountain quotes for adult, child height spouts and pets. Further discussion will be at next month's meeting.

E. 1910 E Innovation Park Drive Landscape Request

Commercial parcel owner is requesting the association to add landscape plants in front of this business. AAA Landscape will provide an estimate to add plantings in this area. Further discussion on this topic will occur when the estimate is received.

VIII. Adjournment

The next meeting is tentatively scheduled for Tuesday, July 2, 2024, at 3:15 p.m.

A motion was made by Joan Sauer and seconded by Sheryl Forte to adjourn the meeting at 4:41 p.m. The motion was approved unanimously.