

APPROVED



Parks & Landscaping Committee Minutes
Thursday, September 5th, 2024, at 3:15 PM

MEMBERS PRESENT: Debbie Gann, Lynn Huebner, Joan Sauer, Lyle Vandermyde, Bob Mariani and Sheryl Forte

ABSENT: Susan Wood

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

AAA Landscape: Anthony Munoz

I. Call to Order

The meeting was called to order at 3:15 PM.

II. Adopt Agenda

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

III. Approval of August 1, 2024, Minutes

A motion was made by Sheryl Forte and seconded by Joan Sauer to approve the minutes as presented. The motion was amended by Sheryl Forte and seconded by Joan Sauer.

One revision under New Business, Topic A was made to the minutes to add the cost of the AAA Landscape proposal for Hohokam Park Curb Preservation project of \$12,577.80.

A motion to approve the amended August 1, 2024, minutes was made by Sheryl Forte and seconded by Joan Sauer. Motion carried unanimously.

Note: Linda Huebner and Lyle Vandermyde joined the meeting at 3:18 PM.

IV. Opening Remarks

Debbie Gann – No remarks presented.

V. Guest Forum

No guests were present.

VI. Old Business

A. AAA Landscape Report

Anthony Munoz from AAA Landscape reported on the following topics:

- Irrigation and lighting have been completed at the Tangerine Monuments.

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- Installation of rock & plants to be started at beginning of September
- Continuously spraying weeds across VCA and started pre-emergent on August 8th.
- Crews addressed clearing the roadways & sidewalks of broken limbs from recent storms
- No major storm damage has been reported since the last occurrence.
- Scalping to begin mid-September with seeding to begin end of September.

B. Board Updates

- Moore Loop Dog Park Erosion & Drainage project approved for \$3,591.
- Hohokam Park Curb Erosion project approved AAA proposal for \$12,577.80.
- Removal of (5) Dead Trees AAA proposal approved for \$4,525.
- Water Fountain Replacements located at Wildlife Ridge Park & Hohokam Park approved for \$12,000.00.

VII. New Business

A. Valley Vista Common Area Stabilization Proposal

The committee discussed the proposal and requested AAA to update the proposal for future review by the committee.

B. 13105 La Canada Plantings – Eastside Common Area

The committee discussed the proposal and requested AAA to revise the proposal for future review.

C. Landscape Maintenance RFP

The committee will review the RFP prior to the October meeting for discussion. Staff will resend the copy to the committee members.

D. 2025 Budget Request

The committee reviewed and discussed the project list for 2025 budget funds. The 2025 draft budget includes these items for board consideration.

VIII. Adjournment

The next meeting is tentatively scheduled for Thursday, October 3rd, 2024, at 3:15 PM.

A motion was made by Joan Sauer and seconded by Lyle Vandermyle to adjourn the meeting at 4:06 PM. The motion was approved unanimously.