TOWN OF PATAGONIA

TREE AND PARK COMMITTEE MEETING **AGENDA**

3:30 P.M. – JANUARY 15, 2021 – PATAGONIA COUNCIL CHAMBERS

CALL IN NUMBER: (712) 451-0011, CODE: 745805#

1. CALL TO ORDER

2. ROLL CALL

3. CORRECTION AND OR APPROVAL OF MINUTES FROM: DECEMBER 11, 2020

 CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COMMITTEE, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5- 6. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

 **OLD BUSINESS**

4. REPORT ON CURRENT EVENTS & FINANCES.

5. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON DOC MOCK PARK GRANTS FROM ARIZONA PARKS & TRAILS AND ARIZONA FORESTRY, INCLUDING: TRAIL MAP, EDUCATIONAL SIGNAGE [TERRITORIAL/RAILROAD HISTORY], WORKSHOPS, CURB CORES, TREE SALE AND PLANTING, WATER LINE AND IRRIGATION, AND MULCH IN RICHARDSON PARK.

6. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON CURRENT PROJECTS, INCLUDING: NEEF GRANT TO FUND WATER LINE IN DOC MOCK PARK, WATER LINE NEAR GAZEBO, EXISTING GAZEBO IMPROVEMENTS (SOUTH32 GRANT), INFILTRATION BASIN NEAR QUIROGA CULVERT, AND CONSTRUCTION OF CONCRETE STRUCTURAL BRACING FOR GAZEBO AND ELECTRICAL WIRE BURIAL PROPOSALS.

7. DISCUSSION AND POSSIBLE ACTION ON SOUTH32 ENGINEER AND LANDSCAPE ARCHITECT WORKING ON PLAN FOR FLOOD MITIGATION PROJECT BETWEEN MCKEOWN AVE AND PARK.

8. DISCUSSION AND POSSIBLE RECOMMENDATION TO THE TOWN COUNCIL ON REMOVAL OF STEPS AT RICHARDSON PARK DUE TO SAFETY AND DETERIORATION

  **NEW BUSINESS**

9. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON NEW PROJECTS, INCLUDING BUT NOT LIMITED TO: POST OFFICE FLOOD CONTROL, TREE TRIMMING IN CENTRAL PARK, BASIN AT QUIROGA CULVERT, ROCK AND DEERGRASS IN SYCAMORE BASINS, BENCH/TREES NEAR BATHROOMS, BENCHES IN PARK, RAINWATER HARVESTING WORKSHOPS, TREE-PLANTING ALONG NAUGLE AVE, SWALE BY NAUGLE CURB, TREE PLANTING ON MCKEOWN BETWEEN 3RD AVE AND TAYLOR AVE, ACCESSIBLE PATHWAY BETWEEN GAZEBO AND MCKEOWN AVE, STAKING TREES, SAIL SHADE OR PHOTOVOLTAIC SYSTEM OVER GZEBO’S ADJACENT CONCRETE PAD, AND CISTERN AT COMMUNITY CENTER.

10. DISCUSSION AND POSSIBLE ACTION ON TOWN TREE AND PARK MASTER PLAN.

11. DISCUSSION AND POSSIBLE ACTION ON COMMITTEE SOCIAL MEDIA ACCOUNTS.

12. DISCUSSION AND POSSIBLE ACTION ON NEW COMMITTEE MEMBERS.

13. **FUTURE AGENDA ITEMS**

 FUTURE AGENDA ITEMS: AT THIS TIME THE COMMITTEE MAY BRING FORTH TOPICS FOR FUTURE AGENDAS.

14. **ADJOURN**