TOWN OF PATAGONIA

TREE AND PARK COMMITTEE MEETING **MINUTES**

4:00 P.M. – MAY 21, 2021 – PATAGONIA COUNCIL CHAMBERS

MEETING ZOOM I.D. 957-511-4862 PASSCODE: 338501

1. CALL TO ORDER

- 4:04PM

2. ROLL CALL

- COMMITTEE MEMBERS: MARY MCKAY, GERMAN QUIROGA, CALEB WEAVER

- TOWN MANAGER: RON ROBINSON

- PUBLIC: ROBERT GAY

3. CORRECTION AND OR APPROVAL OF MINUTES FROM: APRIL 16, 2021

- APPROVED UNANIMOUSLY

 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.

- $14,273 in the bank

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 CUTS, FRENCH DRAINS, TREE PLANTING, WATER LINE AND IRRIGATION, AND MULCH IN RICHARDSON PARK.

- Trail sign: Fossil Industries creates durable high pressure laminate signage. Robert suggests cover over sign, wonders if META also want to rework the railroad track sign while Tree and Park can create a regional sign on the other sign. Robert has reworked the base of the map to match size of META sign, including legend, rail road tracks, gravel roads. Gravel bicycle loops will be included in margins. Patagonia website includes new gravel bicycle trail maps.

- Educational sign. Language has been updated, we need to translate to Spanish. Change the sign to not include the caboose. German will send more photos of railroad and Doc Mock. Caleb will translate.

- Workshop #1. One workshop is Caleb’s presentation about Doc Mock Park to Native Plant Society. Mary will do a workshop in Jan 2022 about pruning. German will do a workshop in April 2022 about Doc Mock Park history.

- Curb cuts: Six French Drains at the following size: 20’x6’x3.5’. Permits submitted to ADOT.

- Water Line. Bid for $30k, dropped to $24k. Caleb and Ron will meet with high bidder on contract.

- Tree Plaques. Mary will ask Rosemary Miranda about making tree plaques. Andrea has commemorative messages.

- Mulch. Mary will ask Kevin to call Arizona Trucking and Materials to purchase playground mulch.

6. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON CURRENT PROJECTS, INCLUDING: WATER LINE NEAR GAZEBO, EXISTING GAZEBO IMPROVEMENTS (SOUTH32 GRANT), POST OFFICE FLOOD CONTROL, 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.

- Nearly done, need to groom and drop. Culvert blocked for 50’.

8. DISCUSSION AND POSSIBLE ACTION ON TOWN TREE AND PARK MASTER PLAN AND RAINWATER HARVESTING GUIDANCE.

- Master Plan adopted with Rainwater Harvesting Guidance as appendix.

  **NEW BUSINESS**

9. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON NEW PROJECTS, INCLUDING BUT NOT LIMITED TO: TREE TRIMMING IN CENTRAL PARK, ROCK AND DEERGRASS IN SYCAMORE BASINS, BENCH/TREES NEAR BATHROOMS, BENCHES IN PARK, 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 GAZEBO’S ADJACENT CONCRETE PAD, AND CISTERN AT COMMUNITY CENTER.

- German recommended moving the benches that was under the Gazebo into the Doc Mock Park. Mary will check with Kevin about placing benches under the Gazebo.

10. DISCUSSION AND POSSIBLE ACTION ON MONTHLY TREE AND PARK COMMITTEE UPDATE TO PATAGONIA TOWN COUNCIL.

- Committee will present to Town Council the first meeting of the month, which occurs the second Wednesday of the month.

11. **FUTURE AGENDA ITEMS**

 FUTURE AGENDA ITEMS: AT THIS TIME THE COMMITTEE MAY BRING FORTH TOPICS FOR FUTURE AGENDAS. NEXT MEETING ON FRIDAY, JUNE 18 AT 4PM.

- Mary will step down as co-chair, and remain as a regular member.

12. **ADJOURN**

- Adjourned at 5:31pm.