**Annual PKID Meeting: Spring Meadows 07-04**

**Monday, November 2, 2015**

**7:00 – 8:00 p.m.**

**Public Works Assembly Room**

**Gilbert Staff:** Rick Acuna, Dave McClure, Melanie Dykstra, Rob Giles

**Attendees:** Bruce Beachamp, Jimel Skaff, Michell Lunn, Henry Griffin, Jason & Michell Farnoff, Edwar Richard, Jill Humpherys, Wayne Schovich, Bruce Nielsen, Jan & Ian Gilyeat, Dale & April Pinger, David DeLatorre,

**Staff Contacts:**

* Maintenance -Rick Acuna - 480) 503-6268 -rick.acuna@gilbertaz.gov
* PKID Improvements – Dave McClure/Rob Giles - (480) 503-6284–rob.giles@gilbertaz.gov
* General Questions – Melanie Dykstra-480-503-6330- Melanie.dykstra@gilbertaz.gov
* Website Information – www.gilbertaz.gov/pkid

**1. Welcome:**

* **Introduction of Staff**

Melanie Dykstra, Management Support Analyst for Parks and Recreation, was the facilitator for the meeting. She asked each member of the staff in attendance to introduce themselves. Dave McClure is the architect who is assisting with the improvements. Rick Acuna is from Parks and he oversees PKID’s maintenance. Rob Giles is Parks and Recreation Manager who oversees parks maintenance.

* **Welcome New Attendees**

Melanie Dykstra welcomed the group to the meeting. Melanie also welcomed any questions regarding the PKID.

* **Overview of PKID**

Basic information of PKID operation was provided and was available on the back of the agenda.

* **Review of Meeting Process**

Melanie Dykstra reviewed the process for PKID’s which includes:

* 1. The meeting being held is designed to provide updated information on any current projects, discuss required maintenance items, answers questions, clarify information, and review any ballot suggestions.

**2. Improvements for FY2017:**

* **Update on current renovation project**

Rick Acuna updated the group on the current progress which has included herbicide application on the turf to kill it. Anticipate that the turf will be removed at the beginning of December and that the project will be completed by mid- January.

* **Estimated costs of required wall renovation/repair**

A structural (south) wall has been identified for repair. This would be a one-time cost of approx. $2.00/month. At this point the structural components of the wall can be salvaged. The wall is the responsibility of the PKID; this was reviewed by the Town’s Risk Department. The repair is budgeted for next year. This repair was not anticipated for FY2016.

* **Suggestions for possible new improvement projects for the neighborhood**
	1. At the Warner Entrance there is a pine tree in a homeowner’s yard that is causing the wall to crack.
	2. There is rock sliding along the edge from being used as a path; discussion ensued regarding the use of a material that may stabilize the rock and curb pedestrian traffic.
	3. Three (3) trees south of the volleyball court have been lost; there is concern for the adequacy of the irrigation system. All trees are on a drip system.
	4. What is the progress of the bench installation? Two (2) benches are to be added to the small park, one (1) existing bench was repaired at the large park.
	5. A discussion ensued regarding the shade structure for the playground which members believed that is ineffective.
	6. Discussion regarding ballot/survey for play equipment/tot lot or ramada. $42,000.00 is the estimate for a play structure. Space has already been allocated for the playground. There is a cost associated with removal of DG and replacing with turf is no playground is proposed. A covered ramada and other play structure for 5-12 age children was also suggested.

**3. Questions:**

* **Budget questions**
	1. Regarding the wall: Will we meet to vote on it? No, it is required; expect a $2.00 increase for repair.
	2. Landscape supplies and cost associated with removing DG and replacing with wood chips; estimate would be required.
	3. Other professional fees for $5700.00? This is the cost for the wall.
	4. Advertising and printing expense? We are required to post signage.
	5. Water? It may be able to be adjusted; water use has decreased, but the cost of water does fluctuate. Water is manually shut off and managed by staff; there is no central water control system.
	6. Road resealing? Needs assessment will be completed in July and if required, will be scheduled in two years.
	7. Maintenance landscape cost? 1.6% annual increase included on remaining 3 year contract. Bids can be requested again at that time.
	8. Mosquito fogging? We can get pricing to have the area fogged for mosquitos.

NOTE: There is a new website- NextDoor. It is a free private social network that neighborhoods can join and have communication between residents. Gilbert does reach out through the website to try and share information as well. <https://nextdoor.com/>

**4.** **Action items:**

* + Evaluate playground shade structure and the ability to modify and/or adjust the shade.
	+ Check on rocks leading into large park area.
	+ Follow up with Code with wall and other HOA border.
	+ Get estimate on replacing DG with wood chips for reserved playground area
	+ Check on water cost in the budget with office of management and budget
	+ Get estimate for mosquito fogging to be added to base budget next year
	+ Check street sealing schedule/patching
	+ Common wall painting estimate-Lindsay for next annual meeting
	+ Informational letter
		- Survey the community about the reserved space- Compile costs/pictures/specs for three options: Tot lot 2-5 yrs, ramada (16 x 16) and play structure for 5-12 age children, for voting on at the next annual meeting

**Meeting adjourned**