CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES

June 21, 2012
7:00 p.m.

Folsom Community Center
Activities Room
52 Natoma Street, Folsom CA 95630
(916) 355-7207

I. CALL TO ORDER L&L DISTRICTS ADVISORY COMMITTEE

The meeting was called to order at 7:00 p.m. by Chair Nick Ferrari. Members present: Nick Ferrari (Willow Springs); Joe Marceau (Natoma Station); Mary Mast (Cobble Hills/Reflections); Joe Robinson (Prairie Oaks); Shari Shively (The Preserve); Ray Spierto (Broadstone); David Weizer (ARCN#2); and Patty Soulsby (Blue Ravine Oaks). Eight present and a quorum of 5 is required.

II. APPROVAL OF MINUTES- Minutes for May 17, 2012 were approved and seconded.

III. ITEMS FROM THE FLOOR-No items were presented from the floor.

IV. MANAGER'S REPORT-Note Committee takes recess July and August

Manager Poggione reviewed Manager's Report and gave update on maintenance activities occurring within the L&L Districts.

V. UPDATE ON ENGINEER'S REPORTS (Preliminary Engineer's Report to City Council May 22)

Preliminary Engineer's Report was approved by City Council on May 22, 2012.

VI. UPDATE ON BLUE RAVINE OAKS-SIDEWALK AND TREE WORK

Manager Poggione stated that Public Works bid packet would be released in early July and due back to the City end of July. Staff will be sending a letter to all residents in Blue Ravine Oaks to provide an update.

VII. ACTION ITEM: PET STATION MAINTENANCE SERVICE MODIFICATION AND FOLSOM MUNICIPAL CODE REVISION PERTAINING TO REMOVAL OF CANINE WASTE

Manager Poggione presented a report on Pet Station Maintenance Service Modification and a proposed Folsom Municipal Code revision regarding canine waste litter. The City's proposal is to eliminate providing disposal bags for the 12 pet stations in the landscaping and lighting districts along with the 24 along trails and the 14 stations within parks. This could save the City $8,000 to $10,000 per year in disposal bag costs. The other aspect of the presentation was to present for City Council approval the addition of an ordinance that would require the proper disposal of canine waste on public or private property. There was lengthy discussion about the bag removal and the new proposed ordinance. Some members expressed concern that the savings from not purchasing the bags isn't enough to remove that benefit from our parks and trails. Others saw the value in sending the message about an overall "culture

change" from a municipality providing such bags. There was also discussion about sponsorships from private entities to help fund the bags and thus save the City money but still provide bags. Discussion about the proposed Ordinance included support for it and also concern that it would be difficult to enforce.

After lengthy discussion a motion was proposed by Shari Shively stating a. Pursue long-term options for sponsorship to fund bags for dispensers and in mean time City will fund bags and b. support the passage of the Ordinance with the addition of posting signs on dispensers that describe the City's reason for having the Ordinance and including a provision to increase the violation cost to $100 for a second offense. The motion did not pass and after discussion, an alternative motion was proposed by Nick Ferrari to read as: a. Remove bags from dispensers and do not look for long term funding sources to replace the bags and b. support the passage of the Ordinance with the addition of posting signs on dispensers that describe the City's reason for having the Ordinance and including a provision to increase the violation cost to $100 for a second offense. The motion passed 6 in favor; 2 not in favor.

VIII. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS

Joe Marceau (Natoma Station) passed out a copy of the Natoma Station budget from the Engineer's Report and had a few questions about the budget and how the numbers are derived and what each category means. With too much detail to cover, it was discussed that perhaps a budget study session would be helpful to re-acquaint members with how the budgets are created and what is included in each line item. At least 4 members agreed that would be helpful at a future L&L meeting.

Patty Soulsy (BRO) talked about a current irrigation dig going on by contractor on Blue Ravine Road.

Dave Weizer (ARCN #2)-he is looking for potential candidates for ARCN L&L member

Ray Spierto (Broadstone)-thanked L&L for painting some walls

Shari Shively (The Preserve)-mentioned the soil is being moved from corp yard

Mary Mast (Cobble Hills/Reflection)-mentioned that there are still weeds in the middle of the Natural Park

Nick Ferrari (Willow Springs)-mentioned that the weed removal along the trail needs to be more regular.

IX. ITEMS FOR NEXT AGENDA

- **September-update on how Budget and Staff cuts affected L&L and P&R operations**
- **Blue Ravine Oaks project update**
- **Budget Review of Engineering Report budget format and contents**

X. ADJOURNMENT

Meeting was adjourned at 8:04pm