CITY OF FOLSOM Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES

March 21, 2013
7:00 p.m.
Folsom Community Center
WEST 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 by Chair Ferrari (Willow Springs); Joe Marceau (Natoma Station); Shari Shively (The Preserve); David Weizer (ARCN#2); Frank Kennedy (Steeplechase); Patty Soulsby (Blue Ravine Oaks); and Allen Brown (ARCN). Seven members present; a quorum of six is required.

- II. APPROVAL OF MINUTES- A motion was made by Joe Marceau and seconded by Shari Shively to approve the February 21, 2013 minutes. The motion was approved unanimously.
- III. ITEMS FROM THE FLOOR-No items were presented from the floor.
- IV. OATH OF OFFICE FOR NEWLY APPOINTED COMMITTEE MEMBERS- Manager Poggione conducted the Oath of Office for: Frank Kennedy (Steeplechase); Joe Marceau (Natoma Station); and Shari Shively (The Preserve). Mary Mast (Cobble Hills/Reflections); Joe Robinson (Prairie Oaks); and Ray Spierto (Broadstone) were absent and will receive their Oath at the next meeting.
- V. MANAGER'S REPORT-Manager's Report was presented by Lorraine Poggione (attached)

VI. ELECTION OF CHAIR AND VICE CHAIR FOR L&L ADVISORY COMMITTEE

Two nominations for Chair were made. Nick Ferrari nominated Frank Kennedy and Joe Marceau nominated himself. Chair Ferrari called for the vote and 5 members voted for Frank Kennedy and 2 members voted for Joe Marceau. Frank Kennedy became Chair.

One nomination for Vice Chair was made and that was for Joe Marceau. Six members voted and approved Joe Marceau as new Vice Chair.

VII. INSURANCE COVERAGE FOR NATOMA STATION ART

Manager Poggione stated that the City is looking into adding the L&L art and other publicly owned art pieces under the City's existing insurance policy. Doing so would be cheaper than having a separate policy for the art within the L&L but may still be constrained by a fairly high deductible. Staff is looking into this further and will report back to the Committee when additional information is gathered.

VIII. LIST AND MAP OF PARKS IN THE CITY OF FOLSOM

Manager Poggione provided a map showing location of all City parks. Member Marceau asked what a "Natural Park" was and Manager Poggione replied that the city has such an area designated in the Cobble Hills Reflection area but that it is not a "park" by the same definition as our other city parks. This area was set-aside as a condition of development to preserve open space and habitat.

IX. UPDATE ON CITY BUDGET PROCESS/STATUS

Manager Poggione reported that the budget process is still on-going and that no new information has been made available to staff. No changes to staffing or the L&L organization is foreseen. There may be other changes throughout the City but at this time, staff has not been made aware of what that might be.

X. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS

Nick Ferrari (Willow Springs)-mentioned on behalf of Mary Mast that the letters for "California Hills" are still missing. Also wanted to mention that growth of dandelions in many locations of our turf.

Patty Soulsby (Blue Ravine Oaks)-mentioned the new fixes in sprinkler repairs, and that some areas may need some additional soil, and that it looks like the slope on Prairie City was sprayed at the back of curb.

Dave Weizer (ARCN2)-wanted to know status of drainage proposals for the Alabaster Point area.

Shari Shively (The Preserve)-wanted to know if we could add some ground cover or mulch to the cemetery area (this is handled by Parks Maintenance and will be passed along).

Allen Brown (ARCN)-thanked staff for removing the mistletoe in the pear trees and also wanted to ask when the tree stumps will be ground down along ARC Drive.

XI. ITEMS FOR NEXT AGENDA

- Budgets for L&L Districts
- Additional Oaths of Office
- Speaker/Guest: Don Smith/Water Conservation or Ken Menzer/City Arborist
- Future topics: Lighting alternatives such as LEDs and Induction.

XII. ADJOURNMENT

Meeting was adjourned at 7:45pm



Manager's Report/Project Update for March 21, 2013 L&L Meeting -Folsom Heights Proposed new assessment-Ballots out in March

- -Prairie Oaks and Natoma Station planting complete
 -Landscape light repairs (90 lights) are almost complete
 -In process of dissolving two L&L Districts-LaCollina and Fieldstone Meadows

-Blue Ravine Oaks-tree and sidewalk project almost complete





