CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES

October 17, 2013
7:00 p.m.
Folsom Community Center
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 Frank Kennedy at (7 p.m. Members present: Frank Kennedy (Steeplechase); Nick Ferrari (Willow Springs); Joe Marceau (Natoma Station); Allen Brown (ARCN); Shari Shively (Preserve); and Patty Soulsby (Blue Ravine Oaks)

II. **APPROVAL OF MINUTES-**A motion was made by Nick Ferrari and seconded by Joe Marceau to approve the September 19, 2013 minutes. The motion was approved unanimously.

III. ITEMS FROM THE FLOOR-

- **Vicki Marceau-**resident of Natoma Station inquired about the budget for art restoration in Natoma Station, how more money can be added to the budget for art maintenance, and how the art piece restoration will be prioritized. Staff replied with donations are welcome and also during the upcoming budget process staff will be looking at the overall Natoma Station budget to allocate funds to the art restoration. Prioritization has been discussed with the art conservator and members of Natoma Station and there is consensus to attempt to restore the pieces that are most visible to most people, which are those along Turnpike.

- **Pat Bidley-**resident of The Preserve/Lake Natoma Shores said she came to the meeting to learn more about what the L&L budgets are about.

IV. MANAGER'S REPORT-Manager's Report was presented by Manager Poggione (attached)

V. OVERVIEW OF ENGINEER REPORT BUDGETS-CONTENT, FORMAT, AND PROCESS

Manager Poggione reviewed the handouts including the "Overview of Engineer's Report Budgets-Content, Format, and Process" as well as an annotated budget sheet from the Engineer's Report, and an example of an Engineer's Report formation documents.

The review included description of the revenue from the assessments, the constraints of Proposition 218 (i.e. a municipality cannot increase an assessment without concurrence of the voters within a district); a description of the short and long term projects and how funds are allocated when available to plan for replacements and repairs; and what triggers the need for an increase or new assessment. There was good discussion and some suggestions on revising the budget sheet slightly to improve the readability of the

data to better depict “money in; money allocated; money spent”. There was also a suggestion to note which items are hard costs and which items are estimates.

VI. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS

- **Shari Shively/Preserve-**mentioned there was an irrigation leak near the walkway to the Historic District
- **Joe Marceau/Natoma Station-**mentioned there were low branches from city/L&L trees along Turnpike
- **Patty Soulsby/Blue Ravine Oaks-**mentioned the shrub beds still need more bark and mulch and wondered when the dead plants and shrubs would be replaced.

VII. ITEMS FOR NEXT OR FUTURE AGENDAS

- **Informational item on Water Supply in Folsom Plan Area (South of Hwy 50)**
- **Robert Goss-Director-update on Department news**
- **Lighting Alternatives-LED/Induction/Solar**

VIII. ADJOURNMENT

Any documents produced by the City and distributed to the Landscaping and Lighting District Advisory Committee regarding any item on this agenda will be made available at the Parks and Recreation Department at City Hall located at 50 Natoma Street, Folsom, CA during normal business hours.