

ESPARTO CITIZENS ADVISORY COMMITTEE
MEETING MINUTES
05/15/12

Attending: Colleen Fescenmeyer, Melissa Jordan, John Hulsman Jr, Giacomo Moris,
Patrick Scribner.

Absent: Pat Harrison

MEETING ADMINISTRATION

- 1) Call to order at 07:15 pm by Chair Fescenmeyer.
- 2) Agenda:
 - a) **Motion** to approve agenda by M. Jordan, Second by J. Hulsman. Vote: All in favor, none opposed.
- 3) Minutes:
 - a) **Minutes** for February, March, and April presented. Motion by J. Hulsman to approve minutes for all three, second by M. Jordan. Vote: All in favor, none opposed.
- 4) Correspondence & Announcements:
 - a) G. Moris sent comments regarding preservation of existing native oak trees to both Mercy (construction in progress) and the new Park Project Neg Dec (Negative Declaration) proposal.
 - b) M. Jordan: County sent the letter out regarding the Park Neg Dec the day after our last Advisory committee meeting.

PUBLIC FORUM

- 5) Public Requests
 - a) No public present
- 6) County Update
 - a) No County present
- 7) Action Items (None)
- 8) Discussion Items
 - a) Crosswalk

- i) G. Moris – A lighted sidewalk is about \$50,000 based on some web searches. Also found in the old safe routes to school grant information that another town was doing lighted crosswalks at the same time Esparto was doing sidewalks. M. Jordan – safe routes to schools is national and still in effect. Contact Sue/CVV?
 - ii) J. Hulsman mentioned the example of the warning light with a push button near Woodland Memorial Hospital.
 - iii) G. Moris – raise money within the community like the Library? \$50,000 may be attainable. Another option found was a solar powered one that lights up at night to show the crossing area.
 - iv) Request permission from Caltrans first then go after grant.
 - v) M. Jordan – letter to Governor Brown?
 - vi) J. Hulsman: Mention that streetscape program has not progressed as we hoped, and two people have been struck already.
 - vii) M. Jordan to talk to folks at UCD regarding motion sensor design.
 - viii) Two crosswalks would be best – at bus stop to burger barn. Plainfield & Post office too.
 - ix) G. Moris to draft a letter. “Crosswalk(s)”. Check with Sue as who to address and cc.
- b) Esparto Park Development Impact Fees
- i) C. Fescenmeyer contacted both Jeff Anderson and Regina Espinosa. Fee is \$2150 per unit. To date Mercy has paid \$86,000 for the first 40 units. Currently in our bank is \$274,534.18 (including Mercy money). Is some of this going towards the park project? County council and prep for 218 vote?
 - ii) G. Moris presented numbers on potential housing units through build out of Esparto residential zoning. Range is as follows:
 - (1) Minimum 275 (or lower if Westerdahl property goes to a park).
 - (2) Maximum = 1333 (275+338+720 Planned Development south of town).
 - iii) The total cost of improvements desired can then be divided by this number to determine a fee. The fate of the park grant and 218 is a big variable in the equation.
 - iv) P. Scribner – can we have an endowment fund and put fees into it?
 - v) Was the park project going to use the park funds?
 - vi) What is the calculation behind \$2150? Ask County.
 - vii) M. Jordan. You can factor in the indirect cost rate.

9) Future Agenda Items

- a) Letter regarding Crosswalk
- b) Park Fees – work up 2 scenarios.

10) Meeting Adjourned at 8:35 pm. Motion by M. Jordan, second by G. Moris. All in favor, none opposed.

GLM

06/12/12