

MINUTES, BOARD OF DIRECTORS

FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION & WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Tuesday, Feb. 11, 2020

The Board of Directors Meeting of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, at St. John's Episcopal Church, CA. by FFNA Vice-President Bob Gorman and WestPark President Bryan Ludwig at 7:02 PM.

Board Member attendance:

Fiddymment Farm		WestPark	
NP	President—Loren Cook	P	President—Bryan Ludwig
P	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	NP	Secretary—Raymund Nanadiego
NP	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
P	MAL—Pete Constant	P	MAL—Connie Logg
P	MAL—Ed Kriz	P	MAL—Scott Alvord
		P	MAL—Dan Gergis
		P	MAL—Jim Betley
		P	MAL--Jose Chavez
		NP	MAL--Curtis Hunter

Guests present: Over 100 audience members from FFNA, WestPark, and Sun City

Fire Station #9: (7:02 PM) Firefighter Cody Peterson (and members of Station 9) discussed future plans as analyzed through Chief Bartee and the City:

- Measure B funds have provided attention to replace apparatus needs—including one new truck on order and replacements for other aging vehicles and equipment (dealing with constant breakdowns).
- Construction of Station 8 on Woodcreek Oaks (in Campus Oaks project across from Safeway) to provide service to this growing area will be next.

Neighborhood Police Officer(s): (7:30PM) Off. Andy Schuetz, Rob Baquera gave updates:

- Highest incidents currently are thefts from vehicles—don't leave items in cars.
- Long awaited Beat 7 starts this Saturday with next shift rotation. One officer per beat, with overlaps (14 officers during peak times).
- Continued complaints of “red-light runners”; Traffic section looking into this with new person added from Measure B funding.
- One member asked if traffic signals could be modified to allow brief 'delay' for light changes for pedestrian crossing signals. Rob indicated the inquirer should contact the City's Traffic Engineering unit with the suggestion.
- Another comment indicated concern for all the students crossing Pleasant Grove Blvd. illegally and unsafely. Rob indicated this was really a parent educational issue.

Guest Speaker #1: (7:07 PM) The Plaza at Blue Oaks--Fiddymment Road).

Project Managers Joe Ziwitzki and Jason Gallali, and Kinnie Shallow from City of Roseville Planning gave updates on the commercial property at the NE corner of Fiddymment Road and Blue Oaks Blvd.

- They hope to break ground this year and open stores in the spring of 2022. This will not be a 24-hour facility. Per City regulations, services and deliveries are restricted to 7AM to 10PM. Screens will be provided to block back of delivery area from public, and they are keeping as many trees on the site as the City allows.
- They said the stores weren't locked in yet so they couldn't confirm any names yet, but they indicated expected potential “Pad” features in two phases, including: major grocery; dry cleaners, hair salon, coffee/restaurants; bank; patio seating on corner spot; Day Care; gas station/car wash (linked with grocery); dental office, pet supply store, and possible postal store site.
- The developers said that the restaurants are expected to be QSR (Quick Service Restaurants) in future, even current notable full-serve restaurants are changing over to QSR due to rising staffing costs.
- Developers will comply with City building restrictions, including measures to keep dust down. To a question about ‘activities areas’ like a trampoline space, the developers indicated those types of facilities are expensive to build and maintain and probably not expected here.

Guest Speaker #2: Middle School Boundary Changes

Roseville City Schools—Superintendent Derk Garcia presented proposed plans to redistrict the boundaries of the four middle schools to ease projected overcrowding issues:

- Chilton was built for maximum 1,000 students, and is already at 972 this year, with expected increases of 300 new students each year from the incoming four elementary schools here. Orchard Ranch is over 800 students currently; with over 1,000 new homes being built each year in WRSP area.
- They don't wish to take students out of their current middle school, but will be maxed out and must make changes to be effective 2021-2022 and coincide somewhat to feed with future high school districts.
- First original options—A, B, C—were presented. The District's original recommendation was Option C which would split out all of Fiddymment Farm south to the WestPark division

line to transfer student boundary from Chilton to Cooley. People living south of Blue Oaks were not happy with this proposal and wanted Option A which would keep the area south of Blue Oaks attending Chilton, and have future Creekview and other future projects attending Cooley. The district will consider “sibling and grandfathering” placement.

- Mr. Garcia said because of the feedback received so far, they went on to consider additional options D, E, F, and G, including plans which would keep the lower division of Chilton/Cooley boundary line at Blue Oaks Blvd. Mr. Garcia said although Creekview is currently shown as blue and listed for attending Chilton, that Creekview will actually be districted to attend Cooley.
- A demographer’s study is expected to be submitted by the end of March or early April. Interested parties with feedback should submit their **feedback by the March 2nd deadline** to him at dgarcia@rcsdk8.org.
- Mr. Garcia gave merits of Cooley Middle School—it’s one of the two schools in Placer County to win California Distinguished School award in 2019, and mentioned other comparatives with Chilton neighborhood—socio-economic, sports, etc.
- The boundary change topic will be on the School District Board meeting March 5th for discussion only—no action to be taken further until after the demographer study has been received.
- Question/responses items mentioned included—
 1. (Q) Could Chilton be physically expanded? (A) No because there is space overall at the other schools so no money can be spent for that purpose.
 2. (Q) Question as to why plans show Creekview going to Chilton while WRSP students have to switch to Cooley? (A) Mr. Garcia said although Creekview is currently shown for Chilton, it will be zoned for Cooley.
 3. (Q) When might the next boundary changes be expected? (A) Last boundary changes were 1992. Best case scenario probably would not make another boundary change until Placer Ranch middle school is built. Cooley feeds three high schools currently, and that probably won’t change.

Don’t forget to submit **feedback before the March 2nd deadline**—they are looking for a compromise that will meet all needs.

General Board Items: (8:40 PM) Discussions abbreviated due to time constraints.

Minutes—no further comments, approval of January minutes granted and placed on file.

Treasurer’s Reports:

Fiddymont Farm--Bob read FFNA Treasurer’s Report--no changes, balance remains \$1,334.10 at end of January.

WestPark—Erik gave verbal report—no changes, balance remains \$635.18.

Chris Humphrey, new RCNA Treasurer, was present to get signatures for updated bank cards for RCNA NA accounts.

Planning Committee Report: not tonight, but Scott may send some updates out.

Sue passed along Loren's message that the City is working on investigating the Trimstone home which may be being used for 'halfway home' type purposes; Loren will give updates as he receives them.

Schools Committee: Not tonight

RCONA Updates: (briefly)

- Movie in the Park—brief discussions—Kelly scheduled to attend RCONA MITP meeting this month; Sue will coordinate with Kelly to send discussion points from tonight.
- Discussions: Figure fixed at \$400 max each NA to contribute if we go forward; date options narrowed to Sat. nights of 8/22 or 8/29. School will be back in session, but Sat night is better than Sunday daytime for possible combined event to incorporate National Neighborhood event with MITP (get the most out of NA funds).

Round Table & New items:

NA Bylaws updates—Bob and Bryan mentioned Sue's combined draft revision incorporating Bryan's and other changes so far submitted. Board members were asked to review and submit comments; discussions at next month's meeting. Sue mentioned that a two-thirds approval at a General Meeting is required to amend Bylaws. Board members also asked to review the Standing Rules which are easier than bylaws to amend for general business and operational items (only require simple majority approval of the Board to amend).

The meeting was adjourned at 9:05 PM.

March 10, 2020—next WestPark NA and Fiddymont Farm NA meeting at 7PM at Chilton Middle School. Guest speaker –high school principal expected, Loren will try to arrange multi-purpose room again.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 2/13/2020.