

MINUTES, BOARD OF DIRECTORS
FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION &
WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Tuesday, May 12, 2020

The Board of Directors Meeting of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, a VIDEO CONFERENCE MEETING having been established due to the ‘shelter-in’ requirements of the COVID-19 Pandemic by FFNA President Loren Cook at 7:05 PM.

Board Members attending **On-Line**:

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

Guests signed-in: Father Cliff Haggenjos (St. John’s Episcopal Church), Jaime Garrett (Roseville Fire Dept.), and Lt. Newton (Roseville Police Dept.)

Roseville Police Department:

LT. K. Newton

Crime overall is down due to COVID-19. Slight uptake for domestic cases and mental health cases. Overall, property crimes and calls for services are down. Calls for services are at a slight increase.

Beat 7 is going well with staffing.

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Roseville Fire Station #9:

Jamie Garrett

Placer County reopen to Phase 2 with some variance. Negative COVID-19 case increase. Testing is 600 people/day, appointments accepted, encouraged for people with mild symptoms. Located at The Grounds on Washington Blvd.

Remediation of weeds: Hearing before City Council expected in early June.

Guest Speaker: None

General Board Items:

Minutes: No quorum for either NA was logged-in, so the minutes of 3/10/2020 meeting were postponed for approval to the next regular meeting.

Treasurer's Report:

- FF: \$1,334.10-written Treasurer's Report submitted, no changes.

- WP: No Report submitted.

(Bob indicated later that the checks he received for Movie in the Park has not been turned into RCONA yet.)

Planning Committee:

(Bob Gorman) Road improvement is moving forward well on Hayden and Blue Oaks.

Schools Committee:

No report

Activities Committee:

No report

Neighborhood Watch:

No report

RCONA Updates:

(Bob Gorman/Scott Alvord): Still considering the Movie in the Park scenario. Berryfest was canceled. Downtown Tuesday Nights may be canceled. Everything is still tentatively a go. E-board meeting scheduled for May 14th; Scott will try find out about going further for MITP. FFNA has 3 members saying "no" to MITP (may forfeit movie fees if cancelled too late) and NNO for this year. Currently no large groups allowed per COVID-19 restrictions.

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Round Table & New Items:

Raymund – Suggestion to post resources for families in need on our social media pages. Suggestion to post Board Member profiles on the social media pages so the neighbors can get to know who is on the boards. Sue suggested we will use the ‘election’ bios we have on file. Also reminded board members that we will start NA election process in August.

Bob – The Nugget Plaza was completely fenced in and it looks like the project is moving forward.

Fr. Cliff – Resources are available for families in need. St. John’s is happy to help. Hosting 30 residents from the Gathering Inn each night since the beginning. Arrive at 6:30 pm, bus picks them up the next morning. The guests are taking pride in taking care of the church. Joint effort with the city and county to provide funding. St. John’s is under Stage 3 category for opening and is shut down until then. Directed by the bishop to work with the county; the church will open up when it is safe for everyone to gather.

Connie – Zoom may be a better program to use for online meetings; Loren has concerns over Zoom security but will check-in to other options.

Scott –

- Campus Oaks is underway. Blue Oaks Plaza will begin infrastructure grading in June, will be announced after May 14th.
- Village Center will break ground in June. Commercial Retail zones must use prevailing wage labor due to prior contract requirements.
- Last extension on Blue Oaks is moving slow, but now back on.
- Family Meal Roseville has chosen low income apartment complexes; using Roseville Volunteer Force to help—matching volunteers to needs (info is confidential).
- Placer County posted that the State has given variance for Stage 2. Open is limited and with restrictions. Roseville Volunteer Force has been given approximately 5,000 masks to share with the community. More masks available (variety of styles), contact their website.
- Fr. Cliff thanked Scott and City Council for their steps in cooperation with the COVID enforcement.

Next Meeting: TBD. Loren will advise.

Meeting adjourned at 8:15pm.

Respectfully submitted, Raymund Nanadiego (WestPark); with contributions by Sue Hallahan-Cook (FFNA).