

MINUTES, BOARD OF DIRECTORS

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

Tuesday, June 9, 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 7:06 PM.

Board Members attending **On-Line**:

Fiddymment Farm		WestPark	
P	President—Loren Cook	NP	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
NP	MAL—Pete Constant	P	MAL—Connie Logg
P	MAL—Ed Kriz	NP	MAL—Scott Alvord
		NP	MAL—Dan Gergis
		NP	MAL—Jim Betley
		NP	MAL— Jose Chavez
		P	MAL—Curtis Hunter

Guests signed-in: Jeff Scruggs (high school construction), Chief Jason Rizzi and Jaime Garrett

* (Roseville Fire Dept.), and Sgt. Brandon Fernandez (Roseville Police Dept.)

*Participated by visual connection, but experienced technical audio failure.

Roseville Police Department:

Sgt. Fernandez:

- Maintained max staffing during the recent protests; Roseville experienced peaceful demonstrations, but did not experience the ‘anti-police’ riots as did other cities across the country.
- Experienced a raise in theft of catalytic converters and storage units, but recent arrests may resolve that.

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- Police/community officials work to educate kids about illegal fishing in ponds and off-limit areas.
- Loren expressed concerns about Blue Oaks Blvd. extension to make sure proper stoplights (or at least highly visible stop signs) would be in place. Sgt. Fernandez said he would pass along concerns to the Traffic Enforcement unit of the City's Engineering Department.
- The current officer stationed at Woodcreek Oaks High School will be relocating to West Park High School when it opens.

Roseville Fire Station #9:

Chief Jason Rizzi: (Jamie Garrett audio unavailable)

- Area Fire-Recent fire half-mile north of North Fiddymont Area was contained with Roseville Fire assistance (source of fire unknown yet); Bob and Loren mentioned concerns over the need for fire breaks around the extensive building developments, including county areas. Chief Rizzi said he would contact developers, property owners, and proper officials to make sure all surrounding barriers are properly maintained.
- Weed Abatement--2 goatherd units are currently being used, hope to expand to 4 goatherd units, including use in the open-space areas. City has issued yearly Weed Abatement notices to property owners; but if you notice an area still in non-compliance by the end of June, contact the Fire Marshall's Office.
- Fireworks--Roseville will not hold public fireworks shows this year. However, 'safe and sane' fireworks will be allowed; 15 authorized booths will start sales 6/28 Noon through 10 PM on 7/4. (See RCONA sales info below.)
- Covit-19 Pandemic Updates--City will enter expansion of Phase 2 reopening this weekend, but Fire volunteers not allowed back yet.

Guest Speaker: None

General Board Items:

Minutes: Hearing no corrections needed, the minutes of the March and May meetings were approved to be placed on file.

Treasurer's Reports:

- FF: \$1,334.10-written Treasurer's Report submitted, no changes.
 - WP:Eric gave verbal statement that no changes were made to the account, should remain as previous balance last reported, but he hasn't been able to access the account.
- Bob indicated that he is still holding the checks from both NAs that he received for Movie in the Park.

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Planning Committee:

- Loren & Bob—Blue Oaks extension continuing, striping on east section done, Westbrook section not completed; pile-driving continues on Hayden bridge.
- Westpark Communities has received approval to build 88 homes on former ‘regional park’ site.
- Permission has been granted to proceed on the NE corner of Blue Oaks and Fiddymment Road; there will be a Raley’s with gas station (smaller than Woodcreek Oaks store and no pharmacy unit); also will include other shops, pizza, and dry cleaners. They expect to have ground-breaking soon and first stages completed by end of 2021.
- North Fiddymment Farm area—all last lots proceeding with final development (these lots should all be assessed with the additional \$5,000 Public Benefit Fee imposed with the SPA-3 amendments).

Schools Committee: Curtis Hunter

Curtis stated the Citizen’s Oversight Committee will be scheduled for a tour of the 6th high school on August 17—type of tour (real or virtual) and time to be determined. Board members again expressed desire to be allowed to participate in a tour of the school we’ve awaited opening for 14 years. Bob indicated there were 5 crosswalks; parking lots were almost finished.

Later, Jeff Scruggs (high school construction official) gave his update: at the next bid, the next 2 phases of construction are expected to start September this year after completion of Phase 1. These will include two more 2-story classroom buildings and cafeteria; pool construction to begin at the end of Phase 2; should be ready for fall of 2022 classes (\$80 million estimated costs). Last will be 3-story performing arts center (no time estimates mentioned, and no mention if another measure will be required).

Activities Committee:

Pursuant to discussions held with all present, it was a unanimous decision not to go forward with Movie in the Park or National Neighborhood Day this year; too many concerns about expectations of reduced community participation against costs, short planning time, etc. Loren directed Bob to return the MITP checks to the NA Treasurers to redeposit to our NA accounts.

Neighborhood Watch:

Sue said she still has two NW signs for the North Fiddymment Farm area waiting for a Neighborhood Watch program to reactivate up there for installation at major entrances. Bob mentioned how many of the older signs were too faded to read now. Sue will contact Rob Baquera (as RCONA liaison) for further contact with City’s Public Works department. RCONA procedure coordinates assistance for initial signage, but the question is who pays for supplemental signage after damage or fading.

RCONA Updates: Bob Gorman

- RCONA Executive Board--New President and Vice-President imposed in Board after Werner’s retirement); openings for RCONA Exec Board open—2 Member-at-large positions,

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one secretary position. Contact RCONA Executive Board member (see RCONA.org website) for further info.

- Bob will make inquiries with RCONA E-Board re RCONA 2020 approved budget, FY 2019 audit results (Chris Humphrey), and 2019 and 2020 minutes (unable to find on RCONA website).
- RCONA will participate with two Fireworks sales booth this year (see above for dates); instructions to help and sign-ups (sales for NA profits) will be posted and distributed soon. Sue, Loren and Bob announced they probably will not be able to work booth duty, but Sue will try to assist with pre-sales for fund-raising.

Round Table & New Items:

Jeff Scruggs made comments re high school progress (see above info under 'schools'). No other comments shared.

Next Meeting: Tuesday, July 14, 2020 at 7:00 PM. Loren expects it will be another video conference meeting (probably no school or church availability depending on pandemic and/or city/county criteria). He will provide future information.

Meeting adjourned at 8:15pm.

Respectfully submitted, Sue Hallahan-Cook (FFNA Secretary).