MINUTES, BOARD OF DIRECTORS

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

Date: July 14, 2020 (Online Video Meeting)

The Board of Directors Meeting of the Fiddyment Farm and WestPark Associations was called to order pursuant to notice electronically given, in Roseville, CA. by FFNA President Loren Cook at 7:09 PM.

Board Member attendance:

Fiddyment 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	P	Secretary—Raymund Nanadiego
NP	Treasurer—Chris Erickson	P	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 present: None identified for the record.

Roseville Police Department: None

Roseville Fire Station #9: Jamie

1,151 cases, rising each day. New regulations in place per Governor Newsom. Tentative reopen date of August 3rd. Small grass fires in Westpark-area, at least two due to fireworks. Remain vigilant and call dispatch for suspicious activity. Eight fires on July 4th. Weed abatement program going well. Contact main desk for questions or (916)-774-5800.

Guest Speaker: None

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General Board Items:

President's Report: Loren Cook (Fiddyment Farms): None

President's Report: Erik Lawson for Bryan Ludwig (Westpark): None

Minutes: June minutes approved.

Treasurer's Report:

- FF: \$1334.10 Written TR submitted by Chris Erickson

- WP: \$635.18 Verbal report by Erik Lawson

Planning Committee: (Loren, Bob, Scott)

- Work progressing on Blue Oaks. Open to Creek View.
- New Roseville Planning proposed "plan amendment" items to take 53 acres in Sierra Vista Plan area to change from commercial only to commercial/residential. Loren will check with Greg Bitter for more info (cc to Scott and Bob).
- Breaking ground on Monday 07/20 at Village Center for commercial development.
- Westpark Drive to Blue Oaks ready to open.
- Westbrook and Octave/Payson intersection getting ready for a traffic signal to be put in.

Schools Committee:

- Three options for elementary school instruction: traditional, hybrid, or Champions Academy (distance learning). Two options for middle school instruction: traditional or distance learning.
- State's numbers are going up; possible distance learning only until October.

Activities Committee:

- None due to COVID-19 restrictions

Neighborhood Watch:

- Neighborhood Watch (NW) signs: RCONA and Neighborhood Association split costs for NW signs for groups recognized as 'Active" by the NA and PD. Question brought up to association and PD: who replaces the signs?
- Information on Neighborhood Watch Groups on PD website.

RCONA Updates:

- Might be an opportunity for a National Night Out in October. Nothing formally announced.
- Fireworks sale was very successful, final numbers TBA. Volunteers needed for future events.
- Thursday, July 16: Dr. Sisson will be guest speaker. Will talk about infection rates and answer medical questions. Zoom meeting at 7pm, RCONA General Board Meeting. NAs to send email blast out to members.

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Review, Old, and New Business:

- **Movie in the Park:** canceled for 2020
- National Neighborhood Day: canceled for 2020; possible city NNO in October

Round Table & New Items:

- Scott: Talks going on about allowing outdoor seating permits for restaurants.
- Sue: Several FFNA members participated in video meeting regarding Roseville's ASR wells system and water storage. Starting construction on two, then four. (Two wells in WRSP area already.)
- Scott: Digester and large water tanks being built (not related to ASR) across from Westpark Storage facility.

Next Meeting: August 11, 2020 7:00 PM (Online Video Meeting)

Meeting adjourned at 8:06 pm

Respectfully submitted,

Raymund Nanadiego (WPNA Secretary)