

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

Date: August 11, 2020 (Online Video Meeting)

The Board of Directors Meeting of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, in Roseville, CA. by FFNA President Loren Cook at 7:05 PM.

Board Member attendance:

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	P	Secretary—Raymund Nanadiego
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
NP	MAL—Pete Constant	NP	MAL—Connie Logg
NP	MAL—Ed Kriz	P	MAL—Scott Alvord
		NP	MAL—Dan Gergis
		NP	MAL—Jim Betley
		NP	MAL— Jose Chavez
		P	MAL—Curtis Hunter

**Guests present:**       None identified for the record.

**Roseville Police Department:**       Lt. Kelby Newton

Calls for service picking up. Beat 6 and 7 had personnel shuffle. Lt. Newton is now in charge of Beats 6 and 7. Three big crimes in the beat are catalytic converter thefts off Prius due to expensive metals, family assaults (increase city wide), stolen vehicles (5 in 2 months), construction site thefts (i.e. cabinets, shelves, appliances, etc.). PD working with construction companies. Three garage burglaries in two months due to garage doors left open. Location problems on Woodcreek Oak, RV Storage off Washington. Park issues include vandalism and people calling in COVID-19 violations. Vehicle fire with deceased person is still being investigated. Public safety personnel are required to wear masks within 6' or in direct contact with the public.

## MINUTES, BOARD OF DIRECTORS

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

**Roseville Fire Station #9:** Battalion Chief Jaime Peppin

COVID-19 still main focus: current report of 2,377 cases and 24 deaths. Increase in call volume back to pre-COVID volume of 50-60 calls per day (typical with wildland fire season). 12 new firefighter/paramedic recruits will start Academy on September 21<sup>st</sup>. Fire on Blue Oaks and Fiddymment in vacant lot, 5-acre, started accidentally by contractors mowing for owner.

Calls for service on Monday 08/10: vehicle fire with deceased person inside vehicle included vegetation, minor damage to some mobile homes. Fieldbrook Ct.: 2<sup>nd</sup> fire in the greenbelt area in both city and county land. Two fires: 4 acres and 65 acres, CalFire assisted with air tankers to help save homes. Addition of 2<sup>nd</sup> battalion on west side involved with mutual aid on regular basis. Vehicle collisions and medical aids reported as well.

Notification of weed abatement on Cumberland Loop. Attempting to contact property owner.

Contact main desk for questions or (916)-774-5800.

**Guest Speaker:** None

**General Board Items:**

**President's Report: Loren Cook (Fiddymment Farms):** None

**President's Report: Kelly Montgomery for Bryan Ludwig (Westpark):** None

**Minutes:** July minutes approved.

**Treasurer's Report:**

- FF: \$1334.10 written and verbal TR submitted by Chris Erickson

- WP: \$635.18 verbal report by Erik Lawson.

No funds received from Fireworks sales yet.

**Planning Committee:** (Loren, Bob, Scott)

- Blue Oaks Plaza appeal to city by residents and attorney with attempt to stop project due to CEQA violations was deemed unfounded and denied. Earth movers should start next month; 2 new tenants added (not named yet).

- Coffee shack proposed at SW corner of Pleasant Grove and Fiddymment Road (Upland Drive) will require zoning change first for approval.

- Oakmont facility under construction; Village Center Plaza beginning digging for infrastructure.

- Blue Oaks Blvd. open to power plant area and Winding Way project at Creekview development, but doesn't connect through to Westbrook Blvd. yet. Westbrook Blvd. 800' strip should be complete thru to Blue Oaks Blvd. by September and north end; already connects through to Baseline at the south end.

## MINUTES, BOARD OF DIRECTORS

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

- Waste Treatment trucks to dump should now use Blue Oaks to the dump; future digester on site will eliminate those dump runs through the neighborhoods.
- Hayden Pkwy bridge is moving forward quickly. Possibly finished by the end of the year. Bridge required to begin building homes.

#### **Schools Committee:** (Curtis)

- West Park HS offered tours to our associations last month on too short notice to arrange visit.
- RCSD: incorporating Otus for learning management platform and distance learning for elementary and middle school. Area news captioned students preparing backpacks and Chrome items; high school starts tomorrow (Aug. 12<sup>th</sup>) online; Elementary and Middle Schools started yesterday (online).

#### **Activities Committee:** (Sue)

- None due to COVID-19 restrictions

#### **Neighborhood Watch:** (Sue)

- Neighborhood Watch Starter Guide (packet and samples) remains available on the Police Department's website.

#### **RCONA Updates:** (Bob)

- July 16: 100+ attendees on Zoom. Main presenter was Dr. Aimee Sisson, Public Health Officer, Placer County. Very informative and well-received.
- Fireworks fundraiser: 60% of funds go to neighborhood associations based on volunteer hours, 40% go to RCONA General Fund (head: Jim Kidd, and RCONA Treasurer Chris Humphrey). Funds not finalized yet, hope to present at the August 20<sup>th</sup> meeting (7PM on Zoom).

#### **Review, Old, and New Business:**

- NA Bylaw Amendments: Discussions moved to next meeting; Kelly will get update from Bryan. (Proposed bylaw amendments must be distributed/posted for neighborhood members at least 14-days prior to Annual or Public Meeting for approval vote).
- NA Annual Meeting and Elections (October 13<sup>th</sup>): Guidance needed from RCONA regarding NA Board Election voting protocols due to COVID-19 considerations. Sue indicated RCONA added 'emergency email voting protocol' to RCONA bylaws recently, and could possibly authorize to extend them to neighborhood associations for their elections. (Bob and Scott will inquire at the next RCONA meeting). Sue reminded that we need to post /send public announcements to submit applications and bios to NA Boards now. Current board members must also submit bios if running again for NA Boards. Any other applicants must be vetted for residency and qualifications prior to creating list of candidates (due at September NA meeting). Erik and Loren will work on notifications.
- RCONA Candidate's Forum: September 17th RCONA meeting (tentatively date) will provide opportunity to hear from all Roseville City Council candidates. This event, usually moderated

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

by the League of Women Voters, has long been considered the premier pre-election opportunity for Roseville citizens to learn about their candidates. Scott will keep us updated.

-Equipment storage: Equipment for WestPark and Fiddymment Farm NA events needs a new storage location (currently in Loren's garage), Bob will contact West Park Storage re consideration for non-profit entities.

**Round Table & New Items:**

- Curtis: Be considerate of kids back into school process.
- Scott: 19% increase and 11% positivity in COVID-19 cases over the last seven days. 24 deaths. Young people are the highest (18-49 year olds).
- Loren: Roseville Public Safety Foundation selling masks as a fundraiser for police and fire. Available on website. K9 and Union Pacific grant brought in for the police department, child seats and life vests bought for fire department. [www.rpsf.us](http://www.rpsf.us)

.

**Next Meeting:** September 8, 2020 7:00 PM (Online Video Meeting)

Meeting adjourned at 8:27 pm

Respectfully submitted,  
Raymund Nanadiego (WPNA Secretary) and Sue Hallahan-Cook (FFNA Secretary)