

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

Date: January 12, 2021 (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 7:00 PM.

Board Member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	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	P	MAL—Connie Logg
P	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: JMC Homes (Postponed: Van Daele Homes)

Roseville Police Department: LT. Kelby Newton, Acting Chief Troy Bergstrom

Package thefts over the holidays (lower in beats 6 and 7 than previous years); traffic enforcement still a challenge in WestPark; minor issues with thefts from construction sites.

Last meeting with LT. Kelby Newton. LT. Lewis will be assigned to meetings.

Acting Chief Troy Bergstrom: took over on November 30, 2020; lieutenants will be rotating assignments; interview process for new police chief will begin in a couple weeks; recent “swatting calls” being investigated. These are fake calls coming in through emergency lines. If you receive ‘scam’ calls, refer them to the police (knewton@roseville.ca.us)—they may be new

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scams to warn the public about, especially if you get phone numbers. You might try to register with the FDC.gov or USA.gov to try to help block these calls.

Roseville Fire Station #9: Jaime Garrett, PIO

COVID-19 updated: regional stay-at-home order lifted today; Placer County now in purple tier; recommendation to maintain safety precautions; ICU 9.4%; assistance is available to seniors for vaccine availability;

Guest Speakers:

JMC Homes – W-20 Coffee Shack Presentation (Al Johnson, Mourier Investments, LLC);
Kim Shallow@roseville.ca.us (contact her if you wish to be added to contact list.

1875 Pleasant Grove Blvd (Pleasant Grove Blvd. @ Upland Dr.); Powerpoint presentation posted on FFNA site. Proposal to change to commercial zone; 910 sq ft. commercial building with parking onsite and one of the longest drive thru in the city; 24 hour traffic study conducted for the project; Planning Commission scheduled for February; City Council scheduled for late February/early March; possible opening in 2022. Hours restricted from 7AM – 10 PM; traffic and lighting concerns discussed. Future extension of Westbrook Blvd. and Market to Baseline also mentioned to lessen the traffic on Pleasant Grove.

Van Daele Homes – F-25 and F-26 HDR Development Presentation,

* postponed for future meeting after further City Planning discussions.

General Board Items:

President's Report, Fiddymment Farms:

President's Report, Westpark:

Minutes: November 2020 minutes approved. (No December meeting held.)

Treasurer's Report:

- FF: \$1572.08 (Chris Erickson) written report and verbal support for Nov. and Dec. 2020.
- WP: \$871.33 (Erik Lawson gave verbal report). Both treasurers will send Sue Cook \$27 for storage shed initial fees.

Planning Committee: Loren Cook

- Hayden Street bridge: center median/divider, sidewalks, and bike/walking trails in process; pre-wired for traffic lights.
- Tim Fisher (Van Daele Homes) present: looking to propose non-traditional rental properties for two HDR properties (F-25 & F-26); will give full presentation at a future meeting.
- Scott Alvord: commercial properties moving forward well; several well-known restaurants are interested, and gas station should be in the same plaza as the new Raley's.

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Schools Committee: Erik Lawson

None, except that high school is going 5-days a week.

Activities Committee:

None

Neighborhood Watch: Ed Kriz

Minor inquiries only, no follow-through by neighbors.

RCONA Updates: Loren Cook

Elections held at the last meeting; full list available on website; two representatives from each neighborhood allowed now.

Review Old & New Business:

Neighborhood recycle center was a mess after the holidays; possible new location being considered; extra dumpsters being considered for next year. Ed said small cardboard can be put in regular trash can and it will be recycled. Recycle Center doesn't take wine bottles now; throw into regular trash for recycling.

Round Table:

- Deacon Marcia Hansen: first meeting, will be attending to represent St. John Episcopal Church
- New RCONA Treasurer Melinda Surmani will be coordinating with updated NA signers: Erik Lawson/Bryan Ludwig (WP president); FFNA signers will be Chris Erickson and Bob Gorman (Loren Cook to drop off).
- Bob Gorman/Loren Cook: elections continue to be postponed to possibly spring/summer; some neighborhoods tried unsuccessfully to meet.
- Sue: everyone should have received the pending RCONA bylaws; a vote will be needed from our associations (proposals: increase number to 9 MAL; amend "two signers" requirements for finances); Sue will resend to NA Board members, RCONA possible vote at Jan. 21st meeting.

Next Meeting: February 9, 2021 7:00 pm (online meeting)

Meeting adjourned at 8:28 pm
Respectfully submitted,

Raymund Nanadiego (WPNA Secretary)