

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

Date: June 8, 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 7:05 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	NP	Secretary—Raymund Nanadiego— resigned prior to the meeting.
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—Curtis Hunter

Guests present: Father Cliff and Deacon Hansen (St. John's)

Bryan indicated that Raymund Nandiego submitted a written resignation due to work demands. (Kelly later indicated she could take over secretary duties temporarily until a replacement could be found.) [California corporations require both a President and Secretary to remain active; President cannot hold both positions].

Roseville Police Department: Off. Gary Cole, Training Officer (7:40-7:54)

Off. Cole indicated he'd noticed no major differences or crime sprees to report for the area. He said he was covering a patrol because a recently hired officer assigned to Beat 7 had resigned. To an inquiry about street racing in the Blue Oaks Blvd. area, he responded that the police were attending car meets, ticketing violations, and that residents should continue to report when we hear racing noises so they can monitor them.

Roseville Fire Station #9: None present

Guest Speakers: None

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General Board Items: Loren said the July board meeting would still be on-line; Father Cliff said the church might be available for up to 100 members if needed; subject to mask restrictions, etc.

Minutes: Hearing no corrections, the May 11, 2021 minutes were ordered approved to be placed on file.

Treasurer's Report:

- FF: \$1,491.08 balance remains. Chris indicated he was able to get through to the bank through a phone app, but he could not get access through his PC or get copies of the statement.
- WP: \$844.33 balance remains. Erik said no changes, but he still could not get access as well. Sue Cook noted the RCONA Treasurer was already looking into the access issue with the bank.

President's Report, Fiddymment Farm: None

President's Report, Westpark: Bryan Ludwig

- The Food trucks issue for holding events first Fridays at Luken Park passed their vote 5 to 1 in favor (via internal email vote), but they were not in time to schedule for June with SactoMoFo.
- Bryan reported they have contacted Ben (RCONA webtech) about NA website updates to match the new RCONA format. Ben indicated changes could be made to be consistent with the new format (Cherry Glen website as sample) for approximately \$100. Loren said he has licenses already available and have Ben contact him if needed.
 - **Bryan's motion to spend the \$100 to update the website was seconded and unanimously approved by the WestPark board** (quorum stated).
 - Sue reminded them that RCONA was offering 3 NAs up to \$100 reimbursement, so they needed to contact RCONA quickly to be one of the three, and they will follow-up on that.
- An issue came up about a local realtor representing himself as member of the WestPark Association to promote his personal events (proposed events called 'WestPark Wednesdays', 'Food in the Hood', etc.). Sue reminded board members that anyone who resides or has a business in the geographic NA is a member of that NA per RCONA Bylaws, but not a board member of the NA Association. He cannot represent himself as representing the NA Association officially on any publicity, nor use any privileges provided for RCONA and its NA's by the City.

Old Business:

- Sue proposed a possible use of the SactoFoMo food truck group to possibly share the National Night Out event on Aug. 3rd (instead of their 1st Friday night event). However, they would have to agree to comply with the prohibition against having alcohol in the park (per City and RCONA requirements). This would be just prior to kids return to school on August 5th; no bounce houses would be used, keep simple to avoid lengthy set-up in heat. Bryan will check with SactoMoFo to coordinate availability.

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Planning Committee: Loren Cook

- F-21—342 unit apartment complex on the SW corner of Blue Oaks and Fiddymment Road is to start development soon. Loren has asked the City to coordinate with the developers to give us a presentation on the plans.
- F-6B—A unit of 198 affordable apartments is proposed for Crawford land N. Hayden, to be similar to Siena apartments. Loren will try to set a meeting with developers.
- Loren and Sue met with Westpark Associates developers. Various updates shared:
 - Santucci Blvd. not expected to finish for another 3 years. However, Westbrook Blvd. is expected to go all the way through by 2023.
 - Baseline Marketplace is having more interest, possible site for a Safeway, but there is another spot in the Sierra Vista Specific Plan they might work towards.
 - F-55 (former soccer complex trade) will be submitted for 98 homes as MDR now. Sue expressed her concerns that the streetscape may not contain the same amenities the rest of the Fiddymment Farm homes contain; these are part of the higher CFDs we pay for and are very nice to curbside appeal—trees and grass areas between sidewalks and street.
 - As part of the F-55 deal, Westpark Associates will provide a parking lot for 40/41 parking spots for the Siena Apartments with access only thru Siena, and seek them to enforce the restrictions for garages to be used for garages, not storage.
 - FD-2 (SVSP)—seeking rezone from LDR to MDR.
- Bob noted updates to trails along Kaseberg Creek, the addition of ‘wood’ power poles to supply more power westward of Creekview development (Reason Farms) which is now apparently intended for industrial purposes and in need of increased power.

Schools Committee: (no report)

Activities Committee: Sue mentioned the NNO as noted above.

Neighborhood Watch: Only reference noted as to NNO above.

RCONA Updates: Bob Gorman and Sue Cook

- RCONA Fireworks booth—volunteer sign-ups have been posted. However, due to the recent Suez Canal blockage, TNT has notified their distributors that there will only be one supply order, no reorders; so we should not do any ‘pre-sales and Jim Kidd believes our stand may sell out early before July 1st even. So if you had signed up to work the booth after July 1st, you might want to consider taking an earlier shift.
- NA votes were held to:
 - allow funds for one Movie in the Park being reinstated this summer—7/24 6PM at Royer Park; *Small Foot* is rated as PG not G as initial notice stated.
 - Authorize funds for the scholarship fund.
- Santa in the Park facility conflict has been eliminated; event will go forward..

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- Maidu Park will be holding a pancake breakfast event this Saturday—see their Maidu website for details.
- RCONA's next meeting (online) will be June 17th at its new time of 6:30 PM.

Review Old & New Business: (nothing additional)

Round Table:

- Father Cliff said the church is willing to help the NAs whenever it can.
- Loren stated Kids Fire Camp will be held the week of June 26th.

Next Meeting: July 13, 2021 7:00 pm (online meeting). Loren stated Julie Hilton would like to speak to update the community on the Village Center commercial center opening this July; and he might have another developer from one of the proposed apartment complexes. He has also tried to reach out to the new High School District Superintendent to share updates.

Meeting adjourned at 8:17 pm

Respectfully submitted,

Sue Hallahan-Cook (FFNA Secretary) with review by Kelly Montgomery (Act. WP Secretary).