MINUTES, BOARD OF DIRECTORS

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

Date: February 8, 2022 (online video meeting)

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

Fiddyment Farm		Wes	WestPark	
Р	President—Loren Cook	NP	President—Bryan Ludwig	
Р	Vice President—Bob Gorman	NP	Vice President—Kelly Montgomery	
Р	Secretary—Sue Hallahan-Cook	NP	Secretary—Kelly Montgomery, temp.	
Р	Treasurer—Chris Erickson	Р	Treasurer—Erik Lawson	
Р	MAL—Ed Kriz	NP	MAL—Connie Logg	
		Р	MAL—Scott Alvord	
		NP	MAL—Dan Moore (New Nominee)	

Board Member attendance:

Board member attendance: WestPark did not have a board quorum present, and still hope to hold an election soon.

<u>**Guests present:**</u> Deacon Marcia Hansen (St. John's Episcopal Church); Steve Hicks, Fiddyment Farm, developer; Suzanne Engelk (City of Roseville) with Steve Hicks if needed.

Roseville Police Department: Officers Pistochini and Nick Hom present. Loren expressed concerns again about speeders and cars running the stop sign at Blue Oaks Blvd. and Hayden Parkway. Scott asked about drag racing in the area. The officers reported that it was difficult to catch drag racers because they can't identify those specifically responsible or they're gone by the time police can respond. But they did indicate they would contact the Traffic division to pass these concerns along.

Other concerns: Catalytic converter thefts and thefts from vehicles, and thefts from new building sites. They suggested people keep their cars in the garage if possible, or locked if not; keep home doors locked, keep bushes and trees trimmed. If you are attempting to sell something online, follow up to make sure the buyer is legitimate and pays before you send anything.

Roseville Fire Station #9: Not present

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Guest Speaker: Steve Hicks, representing Taylor builders.

The are starting the 4th phase of the Fiddyment trails system, from Fiddyment Road to west boundary of Fiddyment Farm. He showed shared maps of different trails:

1st segment—top of FFNA, North-West of Fiddyment Farm Elementary.

2nd—goes to Crocker Veteran's Park, converting the current dirt trail to a paved trail.

3rd—across Hayden to Fiddyment Road to Bev---Park; across Cumberland Drive and a bridge (expected to complete bridge early March, and complete that phase by late 2022.

They expect to connect through to Harris Property through Creekview; so all three trails will connect through to Creekview, the paseo built this summer. The Harris property is not developing at this time, so the trails will deadend.

They have completed 7 of the 8 pocked parks for Fiddyment Farm. They are now working on the Kay Sakamoto Park in the JMC area.

General Board Items:

Minutes: With no objections, minutes of the January Board meeting were ordered approved and placed on file.

Treasurer's Reports:

- FFNA: Chris gave a verbal report and filed a written reports for Jan. \$3,081.02 (no change). Westpark: Erik gave verbal report—\$793.63 (no change. Bob reminded Chris of the vote to send the \$500 check for the RCONA Scholarship Fund voted last month. And Sue cook reminded that she submitted for reimbursement for the storage shelves that have been installed as previously approved; both Treasurers said they will send reimbursement.

President's Report, Fiddyment Farm & WestPark:

Spring Clean-Up:

Sue confirmed that the Spring Cleanup event would be on Sat., May 21st, public hours 9AM-2:30 PM. Volunteers will be needed from the community--a Sign-Up Genius site will be ready by the end of the month when we can start advertising. More info will be sent from RCONA. Ed Kriz, Sue and Robert volunteered, and Deacon Hansen said the church may have volunteers also.

Planning and Other Updates: from Scott & Loren :

- Food trucks want to return on calendars for events in this area.
- February Redistricting moved north Fiddyment region (east side of Fiddyment Road) to election district #4 (City Council election purposes). However, Sue reminded everyone that the homes still belong to the Fiddyment Farm Neighborhood Association for all other purposes, no changes for neighborhood borders.
- The City is close to announcing who is coming to Baseline Market.
- JMC lot across from CVS—close to getting a coffee shop; vendor unknown at this time.

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- Phase 3 took out the street divider that prevented left turns on Crawford (resolved Emergency vehicle issues.
- Soundwalls Maintenance: Sue asked Steve Hicks if he was aware of the City's recent announcement and map showing the soundwalls of almost all of the West Roseville Specific Plan were to be the responsibility of the individual homeowners. Steve said he was not aware of that but would check on that with City personnel. The map is on the City's website.
- Gathering Inn format for the future City of Hope may be leaning more towards a shelter than a campus housing program and treatment plan. Scott feels that's not really a good benefit for those that need assistance.
- Loren said Bryan sent a letter to the City asking if Westbrook could be opened all the way through to Baseline from Creekview. City sent a response and map indicating won't be completed until sometime 2023. The map indicated other routes that will be completed sooner—Market Street will be extended through to Baseline this summer, and another road (?) extended through Sierra Glen Drive.
- Loren noted that dumping was reported at WestPark Drive off Blue Oaks (Power Plant/Phillips Road.
- Loren indicated 2 new facilities announced:
 - W-60B parcel: Loren announced a new storage facility—Westbrook Storage was scheduled near the soccer fields.
 - W-16: Multi-family facility—218 units, past Westbrook to end of the West Plan at the end of Pleasant Grove.
- Scott discussed a commercial area near Pleasant Grove and Santucci—one of the last commercial areas; the owners apparently want to convert it to housing and extend the parking lots of the soccer park.
- New digesters at the Treatment Plant will help eliminate smells and sludge (reduce trucks going to the Recycling Plant through the neighborhoods).

<u>Activities:</u>: Loren said that we need to decide whether we will be doing a National Night Out (Aug. 2) or National Neighborhood Day (possibly Sept. 18) event, or skip it because of continued COVID issues. Members thought the inflatable worked great for kids instead of carnival kids because of COVID; others noted how hot it was in August. We'll need to exchange more research before next meeting for decision.

Round Table:

Bob: RCONA is recruiting for volunteers for its Standing Committees. If you can donate a couple of hours occasionally for a committee, please contact Bob.

The meeting was adjourned at 8:30 PM.

<u>Next Meeting:</u> March 8, 2022, at 7:00 PM (hopefully in person at St. John's Church). Will try to arrange for Police or Fire Chief to be present; or have some update on City services.

Respectfully submitted, Feb. 10th, 2022, Sue Hallahan-Cook, FFNA Secretary.



CONCEPTUAL LAYOUT - FIDDYMENT PHASE 4 BIKE TRAILS

JEN CALIFORNIA 15, LLC

CALIFORNIA

ROSEVILLE

FEBRUARY, 2022





BUILDING RELATIONSHIPS DHE PROJECT AT ATIME 231 VERNON BITRET ROBEVILLE, DA 95678 FAX 916.341.7760