

MINUTES, BOARD OF DIRECTORS

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

Date: June 14, 2022

At St. John's Episcopal Church

The Board of Directors Meeting of the Fiddymment Farm and WestPark Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and WestPark President Bryan Ludwig at 7:07 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—Kelly Montgomery, temp.
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
NP	MAL—Ed Kriz	NP	MAL—Connie Logg
		P	MAL—Scott Alvord
		NP	MAL—Dan Moore
		P	MAL—Danny Tedtaotao

Board member attendance:

Guests present: Deacon Hansen (WestPark), Monika Bassa (Fiddymment-north area)

Roseville Police Department: None present

Roseville Fire Station #9: Not present

Guest Speaker: None present

General Board Items:

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

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Treasurer's Reports:

- FFNA: Chris gave a verbal report & submitted a written Report with an end of May balance of \$2473.27, no change.

Westpark: Erik gave a verbal report with an end of May balance of \$685.88.

Both treasurers acknowledged receiving Sue's request for reimbursement for Zone 5 Cleanup refreshments.

Planning – items mentioned

- Auto Zone and ARCO gas stations will be at new Raley's mall. Raley expected to have opening on June 16th; Great Clips and Garden of Eat'N expected to open in August.
- Creekview and Amoroso Ranch will have 2 entrances; City of Roseville to open Sunset all the way from Fiddymment Road to 3-way stop at end of county.
- Market to Baseline extension delayed--will not be opening until end of year.
- Some purchasers in new Sierra Vista area have stated surprise to find that their schools are not in the Roseville school area.
- Grocery store behind CVS will be a Grocery Outlet.
- Dutch Bros. coffee will go in on Fairway in Home Depot parking lot; still trying to get coffee outlet for WestPark triangle lot.

Schools—School is out.

Activities: & RCONA:

- **National Night Out (NNO) August 2nd –**
 - Coldwell Banker confirmed for \$500 donation and to serve root beer floats for RCONA again.
 - Bryan reported Food in the Hood is confirmed for three trucks
 - Sue will send out invitation to past vendors; Scott will contact Bill McAnally Racing and Julie Hilton to participate as vendors. Someone suggested contacting Raley's and shops there to participate (no one confirmed to do that).
 - Bryan working on entertainment.
 - No games planned at this time, just the inflatables already booked with deposit. However, we will go ahead and do \$100 kids prizes with spin wheel again and lollipops.
 - High school counselor will have any student volunteers contact Sue directly (too late by the time they got notice).
- **Citywide & RCONA Cleanup Event:**
 - Our Zone 5 Cleanup was a big success. We had the largest record yet of 376 vehicles. Great job to all our participants. So far, City is considering for future budget additions. Thanks to St. John's for their terrific assistance once again in our community events. The NA Boards will meet separately to consider thank you contribution.

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Round Table & other Items:

Scott:

- Green Acres opening at new location; Roseville Industrial Park starting construction next year (expect EIN in November for approval).
- Thursday 6/16 at Mahany-- 5:30 PM NA Org/RCONA meeting—Police/Fire/RCONA; followed by RCONA meeting at 7:00 PM awarding RCONA Scholarship presentations.
- Street map issued for road paving repairs pending across Roseville.

Bryan & Danny:

- Danny has been working with Dan on social media sites for WestPark—launched new YouTube page, has 52 subscribers already, has posted drone videos from recent Cleanup at St. John's, and will be posting more and promoting events within the city.
- Facebook page—only moderators can post; will be promoting other events and things on this page. Sue suggested using disclaimer that NA is not involved, etc.

Loren:

- Dominic Casey wants to talk with neighborhood, possibly discussing Hotel Tax (perhaps schedule at August meeting (after NNO done).
- NextDoor has denied 'event' status now, so we cannot use for events; suggest to create 'group' page to use for posting.
- Suggest live-streaming and will check into possibilities further. Deacon Marcia said St. John's already does live streaming and they can possibly coordinate on this.

Bryan:

- Kevin Long (realtor with Jose Chavez) wants to be involved to join the WestPark NA Board, but could not attend this meeting (COVID in family; will attend next month's meeting for NA motion and vote.
- Suggested expending activities in parks; Scott said new park opening Aug. 20th 9:00 AM, far north end of Hayden Pkwy.

Sue: Suggested possible summer dance program in our parks with different themes each month—'big band' night, 'sock hop' night (but not in socks), etc. for the whole families to attend. Everyone thought Luken Park would be perfect with bandstand stage (so long as no one hits the water button).

Bob: Motion to change start times of our NA meetings to 6:30 PM instead of 7:00 PM and keep it to 1-1/2 hour time limit—passed unanimously. Loren mentioned that Ed Kriz could have expanded time problems due to city committee conflict. Deacon Marcia said church would have no problem starting earlier.

Chris: Inquired about payment for inflatables at NNO; Sue said checks would be required for the rest of the payment at time of delivery (Chris and Erik will have to submit half of balance each--\$446.00 to driver). Sue will get \$500 donation from Coldwell Banker, take out \$50 for deposit she paid, and have split remainder deposited to each NA account in advance.

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The meeting was adjourned at 9:02 PM.

Next Meeting: July 12, 2022, at 6:30 PM at St. John's Church.

Respectfully submitted, June 17, 2022, Kelly Montgomery (WestPark Secretary).
And Sue Hallahan-Cook, FFNA Secretary.