

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

**Date: July 12, 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 6:35 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	P	MAL—Connie Logg
		P	MAL—Scott Alvord
		P	MAL—Dan Moore
		NP	MAL—Danny Tedtaotao
		P	MAL—Kevin Long—new nominee

**Guests present:** Deacon Hansen (St. John's Church)

**Roseville Police Department:** Off. Mark Deimling

**Roseville Fire Station #9:** Not present

**Guest Speaker:** None present

**General Board Items:**

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

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#### **Treasurer's Reports:**

- Westpark: Erik gave a verbal report with a current balance of \$637.41 after giving a reimbursement check to Sue Cook Of \$48.47 for the Spring Cleanup Event. Later he presented Sue with a \$25 check for reimbursement for Bouncey House deposit.
- FFNA: Chris gave a verbal report & submitted a written Report with an end of June balance of \$2,473.27, no change yet. [Did not issue Sue's reimbursements yet].

#### **Roseville Police:** Off. Deimling reported the following community updates:

- Provided handouts and discussed the Fentanyl prevalence nationwide, including Roseville. Supplies mostly come through mail. Roseville officers carry NARCAN for attempted temporary rescue measures, but even one pill can be fatal. There is no regulations over the handling of the Fentanyl.
- Other statistics included accidents, construction site thefts, and burglaries.
- "No Solicitation" signs are available for printing & posting on the police website. Any solicitors should have a special City of Roseville registration to prove authorization to solicit; if not, notify police non-emergency 774-5000 (check ?) Do not call 9-1-1.
- Police Department is starting new "Neighborhood Officer" program for reporting non-emergency (low priority) incidents on the police website. Official notice will be going out soon citywide.
- In response to inquiry about the number of officers out on usual patrol, Off. Deimling indicated there are 4 shifts, with 2 shifts often overlapping, so that Beat 7 would have 2 officers most of the time. The PD is continuing to recruit new officers (just hired 4 laterals), but they keep losing staff at about the same rate as they get new hires, and training is lengthy.
- Catalytic converters thefts are dropping, but make sure you have serial numbers etched on property, including technology items. Can't be identified without proper identification and suspects cannot be charged with crimes if police can't identify them as stolen items.
- Dogs left in cars—make sure the animals are in distress, then best to notify proper help. [Tesla cars have 'animal' mode to keep pets air-conditioned in cars]

#### **Planning** – Loren Cook, Bob Gorman, Scott Alford: items mentioned:

- Soccer fields (Westbrook Blvd)—Loren posted the CEQA document (Mitigated Negative Declaration) report on FFNA website and several places for review. Comment period is open July 12<sup>th</sup> to Aug. 10<sup>th</sup>, and scheduled to present to the City Council for adoption on Aug. 17, 2022. Sue expressed concern that this would not effect any of the amenities originally to be provided per the West Roseville Specific Plan for what is now Pistachio Regional Park.
- Bob shared an updated map for the Raley's One shopping center stores.
- Loren shared a Cal Trans bulletin for "Dump Day" July 16<sup>th</sup> at Cal Trans facility—1000 Atlantic 8AM-2PM.

#### **Schools**—School is out—no updates.

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#### **Bryan's Updates: (Bryan Ludwig)**

- Introduced new nominee for WestPark NA Board (member-at-Large)—Kevin Long; realtor lives in Solaire area, but business is here in WestPark. Both he and his wife are connected with the RJUHSD. **Erik's motion to vote to add Kevin Long to the WestPark board was seconded and proceeded (quorum present). Motion was unanimously approved.** Sue took information to add to WestPark's roster.
- Bryan mentioned WestPark looking into doing a separate event in WestPark (sounded like Harvest Ball type event proposal Sue distributed prior to the meeting).

#### **Activities: & RCONA: (Bob Gorman)**

- **RCONA** is working with Roseville Police to reactivate Neighborhood Watch programs for better communication in our neighborhoods.
- **RCONA's** NA Organization Committee is working to activate and/or reactivate several neighborhood associations. Meeting with Foothills Junction and Woodcreek Oaks NAs is scheduled for Sept. 28<sup>th</sup>.
- National Night Out (NNO) August 2<sup>nd</sup> – **Sue Hallahan-Cook**
  - Sue had distributed updated NNO Planner and vendor list; discussions and confirmations continued.
  - Several potential entertainments provided—live music available by Tim & Sid's 2-piece New Orleans band for \$200 (approved by all at this time); Scott confirmed Bill McAnally racing car will be here; potential Martial Arts presentation by Dragonfly Martial Arts (will have them contact Sue).
  - Transportation issues raised—Dan Moore has pick-up truck to provide; pick-up time all equipment at Sue's home by 3:30 PM. Bob will coordinate drinks/ice, and provide refrigerator. Sue will try to contact April to borrow Yeti cooler for ice cream.
  - Sue will send out Event map and instructions by early next week to all vendors. Kelly will greet vendors for set-up beginning 3:15 at the park.
- Flyers should be updated and distributed by end of this week. Bryan and Dan working on posting drone footage from last year's NNO event.
- Bob announced he had been given \$446 checks from both NAs for Bouncey House Rentals tonight to be provided on equipment delivery for NNO.

#### **Round Table & other Items:**

Scott: Roseville is providing 71.3% of the affordable housing in Placer County. Has two more tenants for Baseline Market—Grocery Outlet and Circle K gas station/car wash. Placer County elections were just finalized last week.

Loren: Dominic Casey wants to present ballot issue for informational purposes only--talk with Hotel/Transit Tax (schedule/August NA meeting).

Bob: Large development along HWY 99 at end of Baseline is for Sutter County.

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Bryan: We need to get preparations for elections started soon. Sue will be distributing election info out to all RCONA active NAs soon.

Kelly: Suggested “Code Enforcement” guest speaker for our annual meeting & elections night. Loren will follow-up to invite to the meeting.

Sue: Bike Racks—appreciation gift for St. Johns Church—NA members met with Father Cliff and Deacon Marcia just prior to this meeting; they will send Loren and Bryan suggestion updates as to what type and how many racks this Friday.

The meeting was adjourned at 8:21 PM.

**Next Meeting: Aug. 9, 2022, at 6:30 PM** at St. John’s Church.

Respectfully submitted, July 13, 2022, Sue Hallahan-Cook, FFNA Secretary, and Kelly Montgomery (acting WestPark Secretary).