

MINUTES, BOARD OF DIRECTORS

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

Date: August 9, 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	NP	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	NP	Secretary—Kelly Montgomery, temp.
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
NP	MAL—Ed Kriz	P	MAL—Connie Logg
		P	MAL—Scott Alvord
		NP	MAL—Dan Moore
		P	MAL—Danny Tedtaotao
		P	MAL—Kevin Long

Guests present: Deacon Hansen (St. John’s Church), Bruce Houdesheldt (Vice Mayor), Tara Gee & Sandra Pollack-Cushing (PR&L Roseville), Heather Smart (FFNA).

Roseville Police Department: Not present

Roseville Fire Station #9: Not present

Guest Speaker: Tara Gee, Roseville Parks, Recreation and Libraries.

Ms. Gee gave a presentation regarding the soccer complex upcoming before the City Council for approval soon. Here are some of the comments presented:

- Additional Signal lights will be installed along Blue Oaks Blvd. to accommodate the added traffic, including the intersections at Westbrook and N. Hayden Blvd.
- A playground will be included (like Mahany’s), but this appears to replace the original one planned as part of Pistachio Regional Park in our West Roseville Specific Plan.

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- There will be 10 soccer fields eventually (probably only 6 to 8 to start—sources vary), with artificial turf, misters, fenced-in facilities; restrooms, and concession area, lights that will not interfere with the neighborhood. Proposed concept drawings of the plan were distributed.
- There are required to be 95 parking spaces per field=total of 950 eventually. Parking will be paid parking included in the price of entry tickets.
- The project is expected to break ground 2023, open winter of 2024.
- The fields will be rented for local usage and tournaments (similar to little league).
- Public comment will end tomorrow.
- There is no current update (changes for master plan) of Pistachio Park scheduled at this time. However, a future plan for the remainder of Pistachio Park will be forthcoming—possibly to include a skate park, BMX facility, etc.

General Board Items:

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

Treasurer's Reports:

- Westpark: Erik gave a verbal report with a current balance of \$156.41 after reimbursements for NNO expenses.
- FFNA: Chris gave a verbal report & submitted a written Report with an end of July balance of \$2,473.27, no change yet. [Reimbursements for Clean Up and some NNO event given after the meeting.]

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

- Bridge to Amoruso Ranch done.
- Blue postal boxes coming; Loren will post locations on our website.
- No updates on Baseline Marketplace.
- 3-story rental homes development already proceeding—pads already completed.
- Pleasant Grove/Encore to Santucci—3 large HDR across from the “55 and older” property at the current end of Pleasant Grove. Said to be very high end units.
- CVS area--to break ground for Grocery Outlet.

Schools—High school started today; elementary schools to start Thursday.

Neighborhood Watch—Burglary/vandalism reported in Blue Oaks NA area.

Activities: & RCONA: (Bob Gorman)

- **RCONA** is working on potential plans for Santa in the Park.
- **NNO Review**—following items were mentioned:
 - Loren discussed overwatered grass and handicapped issues with Tara Gee.
 - Plenty ice/ice cream/root beer to last most of the night; blow up games were good.

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- Music was good; consider moving for next year.
- Consider other parks, but Festersen is best all-round location, especially for parking.
- Consider asking food trucks for participation contribution (like food vendors used to do).

Presidents' Comments: Loren & Bryan

- **NA Elections**—Loren stated nominations are open for NA Board members. Returning board members must apply same as any others from the public. **The application process has been posted on the website.** Nominations will close before the Sept. 13, 2022, NA Board meeting, and both presidents will validate their list of nominees at the meeting.
- **Guest Speakers**—Oct. 11 Annual Meeting—City Manager Dominick Casey will discuss Hotel Tax initiative and Code Enforcement will have guest speaker present.
- **North Fiddymment Farm**--Try to recruit for North Fiddymment Farm NA members—see if we can reach out to the organizer for the NNO event up in the park up there.
- **State of the City**--Loren reminded people of the State of the City speech scheduled Aug. 26th to be held at West Park High at 10:00 AM (free tickets available at City's website); fee required for 9:00 AM breakfast tickets.

Round Table & other Items:

Kevin—would like to see other events for this year/ wants to arrange fundraiser. Sue suggested having a group of their members sign up as a service group for the Placer County elections.

Heather Smart—interested in becoming a new board member for FFNA; Loren made announcement for applications for upcoming elections.

Deacon Marcia—said Sandra Pollack-Cushing, WestPark resident (and Parks & Rec Commissioner) was interested in becoming a board member (she was also present to hear notices of elections applications).

The meeting was adjourned at 8:30 PM.

Next Meeting: September 13, 2022, at 6:30 PM at St. John's Church.

Respectfully submitted, August 18, 2022, Sue Hallahan-Cook, FFNA Secretary.