

MINUTES, BOARD OF DIRECTORS

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

Date: October 11, 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	Heather Smart (pending applicant)	P	MAL—Scott Alvord
		NP	MAL—Dan Moore
		P	MAL—Danny Tedtaotao

Guests present: Deacon Hansen (St. John’s Church). Total of 16 WestPark members for public quorum present. FFNA did not reach a public quorum of 12 members (only 7 members present), so its election will have to be continued to November.

Roseville Police Department: Officer Jeff Kool

Officer Kool spoke 25 minutes and gave various statistical updates.

Roseville Fire Station #9: Not present

Guest Speaker #1: Dion Louthan, Roseville City Assistant Manager

Mr. Louthan gave a 45-minute presentation addressing topics including:

- Two upcoming district city council seats up for election in November.
- Measure ‘C’—Hotel and Lodging Tax Measure –a proposal to increase the Transient Occupancy Tax (“hotel tax”) from 6% to 10%). He gave background info of the measure

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only-- As a non-profit, RCONA and its neighborhood associations are not allowed any political persuasion, 'informational' background only).

- Reflected on progress and success of previously passed Measure B—
 - Maintain essential services
 - Added 7th Police beat (West Roseville)
 - Maintenance provided for 3 city-wide parks.
 - Pay down Cal PERS obligations.
 - Provided small business help during COVID.

Scheduled Guest Speaker #2 Alan Rogers of Roseville City Code Enforcement did not appear. Loren will try to see about future attendance, possibly at November meeting.

General Board Items:

7:45 PM: President Ludwig introduced the nominees for the WestPark NA Board; it was announced that a public quorum had been reached, and all nominees had received at least one vote and been elected to the WestPark NA Board. Congrats to Scott Alvord, Erik Lawson, Connie Logg, Bryan Ludwig, Kelly Montgomery, Dan Moore, Sandra Pollack-Cushing, and Dan Tedtaotao!

President Cook announced that a public quorum had not been reached for the Fiddymment Farm NA and elections would have to be continued to the November election.

7:50 PM: At this point, both NAs broke into individual groups to discuss individual member duties and future planning.

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

Treasurer's Reports:

- FFNA: Chris gave a verbal report and submitted a written Report with an end of September balance of \$2,067.46 after \$100 reimbursement to Bryan for NNO band.
- WestPark: was reportedly not addressed during their individual meeting.

7:50 – 8:15 PM: Fiddymment Farm Individual Meeting:

- FFNA discussed plans to up its recruitment for the November meeting and arrange for guest speakers.
- Loren will try to check with Code Enforcement for future scheduling.
- Discussions about updates to traffic situations to Blue Oaks & Hayden Parkway intersection. Sue spoke with Public Works staff in charge of school traffic assignments and asked that all elementary students, even those within the 2-mile ineligibility zone, be authorized to use the

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bus if they have to cross Blue Oaks Blvd. until such time as the installation of traffic signals at the intersections has been completed. Public Works indicated the City is already looking into bus route changes and road improvements. One new crossing guard has already been assigned, and Sue has submitted her application for volunteer crossing guard.

- Loren will coordinate with WestPark Board about future planning—whether both NAs will continue to meet together, coordinate on events, etc.

**The following regular agenda items were not addressed tonight:
Schools, Neighborhood Watch, Activities & RCONA, and Round Table.**

7:50 – 8:15 PM: WestPark Individual Meeting:

- Bryan Ludwig, WNA President, distributed copies of the RCONA Code of Conduct and Ethics (collected signed documents), the RCONA Bylaws, and the WNA Bylaws.
- Election of Officers:
 - President—Danny Tedtaotao
 - Vice President—Kelly Montgomery
 - Secretary—Bryan Ludwig
 - Treasurer—Erik Lawson
 - MALs—Scott Alvord, Connie Logg, Dan Moore, Sandra Pollack-Cushing
- Committee Assignments
 - RCONA Representative—Scott Alvord
 - Neighborhood Watch—Dan Moore (pending confirmation)
 - Activities—Bryan Ludwig
 - Schools—Erik Lawson
 - Planning—Sandra Pollack-Cushing
- Round Table—Sandra reported that Roseville was recognized as one of the top four parks and recreation departments in the country.

The Meeting was adjourned at approximately 8:20 PM.

Next Meeting: (NA Elections for FFNA): November 8, 2022, at 6:30 PM at St. John's Church.

Respectfully submitted, October 12, 2022, Sue Hallahan-Cook, FFNA Secretary and Kelly Montgomery, secretary pro-tem WestPark.