#### MINUTES, BOARD OF DIRECTORS

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

Date: February 8, 2023

At St. John's Episcopal Church

The Board of Directors Meeting of the Fiddyment Farm and West Park Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and West Park President Danny Tedtaotao at 6:35 PM.

### **Board member attendance:**

Fiddyment Farm		West Park	
P	President—Loren Cook	P	President— Danny Tedtaotao
P	Vice President—Bob Gorman	NP	Vice President—Kelly Montgomery
P	Secretary—Heather Smart	P	Treasurer—Erik Lawson
P	Treasurer—Chris Erickson	P	MAL—Connie Logg
NP	MAL—Ed Kriz	P	MAL—Scott Alvord
		P	MAL—Dan Moore
		NP	MAL— Sandra Pollack-Cushing

#### **Guests present:**

Deacon Hansen (St. John's Church)

## **Roseville Police Department:** Not Present - Loren Cook & Scott Alvord shared some information

- Loren shared that Chief Bergstrom hosted a breakfast meeting at the Police Department with community members, several bankers, CEO of Kaiser, Chairwoman of Roseville Chamber of Commerce. The meeting was set up to get feedback from people in the community to discuss how the police were doing
- Scott shared that the 2022 crime stats will be made available within 1-2 weeks

<u>Roseville Fire Station #9</u>: Not present - Loren Cook shared some information Several fires in West Roseville within the last 1-1.5 years. Be careful charging lithium batteries as they have been responsible for several fires in the area

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- House fire started after hoverboard overheated and caught the garage on fire
- North of Blue Oaks and Fiddyment electrical panel on house caught fire. Roseville electric had to come out and turn the electricity off for the block before they could put the fire out
- Engine #9 was responding to a medical call when they saw a trail of smoke and went to a house fire that started from a Dyson vacuum plugged into the laundry room

### **Guest Speaker**: No Speaker

## **General Board Items:**

#### **Minutes:**

With no objections, minutes of the January 2023 Board meeting were ordered approved, and placed on file.

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

- WNA: Erik L. verbal report. No change with opening & closing balance of \$164.48
- **FFNA**: Chris E. gave a verbal report & submitted a written report of January treasurer report. One check #1014 for \$47.97 was cashed by Dan Moore for NNO music reimbursement on 1/17/2023. Opening balance was \$2,167.46 and closing balance is \$2,119.49.

#### Planning & Development- (Loren Cook, Bob Gorman, Scott Alvord)-Items mentioned:

- F-33 Circle K Market with a gas station and a Starbucks drive thru (Next door to Sienna Apartments on Hayden Parkway) has been dropped. Unsure if it will come back or not.
- New Costco at Baseline Marketplace is a "Go" and will be moving forward per Scott's knowledge. 32 pump gas station. Car wash. Plan is to start in summer of 2023 and be completed by year end.
- Blue Oaks and Woodcreek Oaks next to Walgreens Chick Fila and a Dutch Brothers
- Grocery Outlet next to CVS off Fiddyment. The Grocery Outlet will host a community meeting on Monday, February 13<sup>th</sup> @ 6:00 pm at St. John's Church
- W-61B Bux Bear storage (behind West Park High School) is adding a cell tower on their property
- Safeway (Pleasant Grove and Fiddyment) is going to have a 16-pump gas station.
- F-31 Blue Oaks Plaza (Raley's ONE) will begin construction on the gas station (Arco)
- Proposed Plans for Alpine Climbing Adventures 21,000 sq ft indoor rock-climbing place over by Top Golf
- "Electric Pickleball" 9- courts, restaurant, bar, event building going in at Roseville Parkway by Galleria
- F-6B Hamstead Development, 198 unit affordable housing, NW corner of Hayden
- F-8A, 8B 330 unit affordable housing, SE corner of Harden (grading the ground now)

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- Discussed that the city has been granted a lot of money for electric buses to improve the busing system
- Discussed that we'd like to have someone come out to discuss traffic flow, highway 65, etc.

#### **Schools:**

No new items

#### **Activities: & RCONA:**

- June 10th, 2023 has been <u>submitted</u> for the next annual West Roseville "Clean Up Day" at St. Johns Church, same location as last year. Roseville Environmental Utilities and RCONA are organizing all dates and locations for Roseville. Further information to come along with finalizations of the date and location for FFNA/WNA event. Need volunteers. Discussed that RCONA is talking about mailing out vouchers instead of requiring ID to help speed up lines and for tracking.
- August 1, 2023 National Night Out

Mark you calendars. Will need volunteers. Location will likely be Fred Festerson Park (same as 2022 - 2275 Village Green Drive)

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

- **Danny T.** Discussed having a representative come out to discuss city streets (public works)
- **Bob Gorman** RCONA committees have open spots. Board members or community members can be volunteers with RCONA and be on any of the committees. Examples include scholarships committee, activities committee, bylaws committee (meets every 2 years)
- Scott Alvord Recently hosted "coffee with city council member" at Mojoes. Discussion on West Park NA facebook page. Discussed creating one post a month to allow business owners to advertise their business within the comments
- Father Cliff St. John's hosted the first AA meeting on Monday 2/6 @ 7:30 am. Will be available every Monday at 7:30 am (this was the first AA meeting hosted in West Roseville). Discussed that on Sept 16th, there will be a <u>disaster readiness expo hosted at St. John's Church, 10:00am-2:00pm.</u> More information to follow.

The meeting was adjourned at 8:30 PM.

<u>Next Meeting: WEDNESDAY - March 8, 2023, at 6:30 PM</u> at St. John's Church Respectfully submitted, February 16, 2023, Heather Smart, Secretary - FFNA.