MINUTES, BOARD OF DIRECTORS

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

Date: April 12, 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 6:33 PM.

Board member attendance:

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

Guests present:

- Father Cliff (St John's Church)
- Deacon Hansen (St. John's Church)
- Residents of the combined neighborhoods (Sign-In Sheets on file)
- Sign-In Sheets reflected 136 attendees representing nine surrounding neighborhoods, including one from Antelope
- Estimated attendance totaled approximately 300 guests

Roseville Police Department: Not Present

<u>Roseville Fire Station #9</u>: Not present

Introduction of Neighborhood Association Officers

Introduction of Guest Speakers and Topic: Roseville Industrial Park

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Loren Cook provided context regarding the development of infrastructure in the area in the past fifteen years.

Presenters and Speakers: (Detailed list of city staff in attendance available)

- 1. Dom Casey, City Manager, City of Roseville Proposed Outcomes Tonight
 - a. Background on the process
 - b. Background on the proposal
 - c. Community Feedback
- 2. Shelby Maples, Associate Planner, City of Roseville Project Overview
- 3. Abbie Wertheim, Panetonni Development
 - a. Examples of Panetonni Development Projects
 - b. Requesting meetings with small groups for more detailed discussions
 - c. Goal to create a project in partnership with the city and to create an economic boost
 - d. Development timeline 20-30 years

Neighborhood Questions and Answers:

Names of speaking community members available?

Key community concerns voiced:

- a. Traffic
- b. School safety
- c. Wages of proposed employees
- d. Air quality impact

General Board Items: No Board items were discussed at this project information meeting.

The meeting ended at 8:05 PM. Neighbors in attendance were encouraged to sign up for the smaller project meetings.

<u>Next Meeting: WEDNESDAY – May 10, 2023, at 6:30 PM</u> at St. John's Church

Respectfully submitted, Kelly Montgomery - WPNA.