

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

**Date: July 12, 2023**

At St. John's Episcopal Church

The Board of Directors Meeting of the Fiddymment Farm and West Park Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook at 6:35 PM. (West Park President Danny Tedtaotao, not present)

**Board member attendance:**

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

**Guests present:**

Deacon Hansen (St. John's Church), Sue Cook (FFNA)

**Roseville Police Department: Not Present**

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

**Guest Speaker: No Speaker**

**General Board Items:**

**Minutes:**

Minutes from the June meeting were not completed yet, Loren Cook to provide and submit for approval at August meeting with July meeting Minutes. [Prior to tonight's meeting, Sue Cook was asked to act as Secretary Pro Tem for tonight.]

## MINUTES, BOARD OF DIRECTORS

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

- **WNA:** Erik Lawson not present and no written report submitted, but members stated they believed there had been no changes to former balance. Sue Cook mentioned that she had submitted to RCONA's Treasurer for reimbursement of food costs from the Spring Cleanup event: \$86.58 to WestPark, and \$13.42 for FFNA (for direct deposit from RCONA).
- **FFNA:** Chris Erickson. gave a verbal report & submitted a written report: end balance of \$2,119.49 with Cleanup reimbursement pending.

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

- Ground prep on Soccer fields under way, however, completion date was extended one year. Loren said streetlights along Blue Oaks are to be completed by end of 2024.
- Auto Zone and other stores under way at Blue Oaks shopping center.
- Chevron station near Angus & Fiddymont Road expected to complete by end of this September.

#### **Neighborhood Watch:**

- Brief discussions of Placer Alert systems during recent escape from Sutter Hospital of homicide suspect "Mahany Park shooter"; and subsequent arrest in Rocklin creek.

#### **Schools:**

- Schools closed, no new items.

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

- Sue Cook submitted updated Neighborhood Association Report to RCONA –updated count of active NAs and number of homes (showing projected totals in unfinished developments).
- **August 1, 2023 – National Night Out**
  - Registration with NATW and City were completed.
  - Same concept and park set up as last year, so Sue will update Flyer to distribute this weekend.
  - Creekside will participate with our NNO; Solaire chose to do their own..
  - Volunteers--Still need to know volunteers to participate: board & adult members, and students (Eric's daughter Kelly to reach out to teens. Sue to send reminder to Scott for volunteer recruitment (send with Flyer to post). Kelly will handle student check-in at event, and Sue can do student follow-up after.
  - Vendors—Danny wants to do \$50 fee for general vendors and will handle general vendors; Sue will notify agency vendors this week;
  - Sponsor--Sue will contact Coldwell Banker to see if they will participate to serve Root Beer Floats and see if they can provide donation towards inflatables (\$500?).
  - Refreshments--Danny has contracted for food trucks; Bob handling refreshment donations; Sue & Loren can shop (need ice chests), Sue & Loren can shop for purchase items. Kelly will help with inventory of supplies at Sue's house.

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- Entertainment—Bob will check for WestPark cheerleaders (school is out-?); no music this year; Scott has contacted McAnally Racing (keep site on map for car).
- Loren will set NNO Committee meeting for this weekend of soon after.

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

- **Bob Gorman & Sue Cook**—big thank you to 8 volunteers from Gathering Inn who came to help at Spring Cleanup. Sue sent thank-you card to Gathering Inn.
- **Bob**—mentioned Urban Forest project to spread tree mulch at Maidu Park 7/15 at 8:00 AM.

The meeting was adjourned at 7:55 PM.

**Next Meeting: WEDNESDAY – Aug. 9, 2023, at 6:30 PM** at St. John's Church.

**Respectfully submitted, July 15, 2023, Sue Hallahan-Cook, Secretary Pro-Tem for tonight.**