MINUTES, BOARD OF DIRECTORS

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

Date: September 13, 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 6:30 PM.

Board member attendance:

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

Guests present:

- o Deacon Hansen (St. John's Church)
- o Nasser Dean & Leah Dean

Roseville Police Department: Sergeant Hagerman & Officer Hepworth

- Construction site theft is a problem in West Roseville
- Construction site noise they can start at 7:00 am on weekdays and 8:00 am on Saturdays
- Side shows are often shut down by monitoring social media
- Funding received to do DUI "saturation" (checkpoints are used less frequently because they require a lot of manpower and require following strict state laws)
- Problem with kids not wearing helmets on bikes, scooters and skateboards

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Roseville Fire Station #9:

- 7 new fire fighters on board
- Station 8 by the Nugget will be opened soon
- Hoping for a 10th station as West Roseville continues to expand

Guest Speaker: NA

General Board Items:

Minutes:

 Without objection, minutes of the August 2023 Board meeting were approved and placed on file.

Treasurer's Reports:

- WNA: Loren C No change with opening & closing balance of \$189.48. However, there is one outstanding check to be cashed for \$25 which will bring balance to \$164.48.
- **FFNA**: Chris E. gave a verbal report & submitted a written report of August treasurer report. No change in balance of \$2,132.91

Planning & Development:

- Park Development City of Roseville
- Projects of Interest City of Roseville
- Riego Creek Park
 - The site is located in West Roseville/Fiddyment Farm, next to Riego Creek Elementary. 2800 North Hayden Parkway.
 - o Est. completion Summer of 2024
- Denio Family Park disc golf course and dog park, 95 acres, SW corner of Blue Oaks & Fiddyment
 - 2251 Blue Oaks Boulevard (West Roseville)
 - o Disc golf & small/large dog park
 - Construction began August 2023. Completion anticipated in Winter 2023-2024.
- Fencing now around planned Safeway (northeast corner of Pleasant Grove Blvd and Fiddyment Road)
- Market Street now has a path to Baseline (Market Pleasant Grove Nicole Gee Westbrook – Baseline)

Schools:

• NA

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Activities: & RCONA:

- Disaster Expo @ St. John's Church on Saturday, September 16th: 10:00 am 3:00 pm
- Previous RCONA Meeting:
 - o Regional homeless planning presented by Bonnie Gore
 - "Tiny homes" by Dewitt Center
 - Discussed campus of hope
- October 11th Election for WNA & FFNA Neighborhood Association Board. Guest speaker Shanti Landon (District 2 Placer County Supervisor)
- Discussed nominations for WNA & FFNA Board Members
 - o WNA nominees: Danny Tedtaotao, Kelly montgomery, Erik Lawson, Scott Alvord, Sandra Pollack-Cushing, Shauntae Tedtaotao, Jessica Sellner
 - o FFNA nominees: Heather Smart, Chris Erickson, Bob Gorman, Ed Kriz, Nasser Dean, Loren Cook
- RCONA discussed splitting both WNA & FFNA Neighborhood Association Boards because the neighborhoods have gotten so large
- Discussed modifying Bylaws for FFNA Bob G will work on a write up to vote on changes to bylaws which will be voted on October 11th
- Discussed dates for "Family photos with Santa" @ St. John's Church
 - o November 11th: 11:00 am 3:00 pm
- 2 park naming ceremonies scheduled for Saturday, 9/16
 - o 9:00 am: Four Corners Park 6101 Garland Way, Roseville CA 95747
 - o 10:00 am: Huisking Park 6485 Garland Way, Roseville CA 95747

The meeting was adjourned at 8:30 PM.

<u>Next Meeting: WEDNESDAY – October 11, 2023, at 6:30 PM</u> at St. John's Church Respectfully submitted, September 18th, Heather Smart, Secretary - FFNA.