

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

Date: October 11, 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 and West Park President Danny Tedtaotao at 6:30 PM.

Board member attendance:

Fiddymment Farm		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
P	Treasurer—Chris Erickson	P	MAL—Connie Logg
P	MAL—Ed Kriz	P	MAL—Scott Alvord
		P	MAL— Sandra Pollack-Cushing
		P	Jessica Sellner (new nominee)
		P	Shauntae Tedtaotao (new nominee)

Guests present:

- Please see sign-in sheets for guests present

Roseville Police Department:

- Discussed the disturbances that have been happening on the top of the parking garages near downtown Roseville (Vernon St.). The top 2 floors will be closed to reduce problems such as loitering, cars doing “donuts”, etc. Also, minors are buying cava coffee drinks (not regulated and has similar effects of alcohol) and bringing them to the top floors of the parking garage. Now an infraction to congregate within the parking garage
- Discussed that vehicle code violations have to be witnessed by police in order to be enforced. Making catching car that do “donuts” in West Park difficult

Roseville Fire Station #9: NA

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Guest Speaker: Shanti Landon, Placer County Supervisor

- 5 Supervisor in Placer County. Shanti Landon is District 2
- Priorities as Supervisor
 - Agri-business & small business
 - Mental health & homelessness
 - Discussed the 50 bed temporary housing in Auburn
 - Placer County Conservation Program & Future Growth
 - Placer One – in County not city of Roseville. This means no Roseville PD or Roseville Fire but rather the county services
 - CSU campus – 300 acres – partnership between Sierra college to Sacramento State
 - Placer Parkway – connect hwy 65 to hwy 99
 - Placer County Conservation Program – partnership between county & Lincoln – conserve 47,000 acres – continuous open space
- Shanti Landon slandon@placer.ca.gov or Christina Faria cfaria@placer.ca.gov

General Board Items:

Minutes:

- September minutes were not discussed, [will need to be addressed at November meeting.](#)

Treasurer's Reports:

- **WNA:** Not provided during the meeting
- **FFNA:** Chris E. submitted a written report of September treasurer report. No change to balance of \$2,132.91

Planning & Development:

- [Park Development - City of Roseville](#)
- [Projects of Interest - City of Roseville](#)

Schools: NA

Bylaws:

- Discussed and approved the following changes to both FFNA & WNA bylaws ([WestPark aligning with 'me too' with FFNA proposed bylaws approved by public members present](#))
- Co-sign required for checks over \$100
- Reduce number of Quorum from 12 to 10 people during elections
- Changes to voting process – if under 10 people on the ballot, a voice vote will be sufficient to elect nominees

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- Reduction of minimum board size (per RCONA bylaws) from 5 to 4 members

Election:

- FFNA & WNA both reached and announced a quorum and held a successful election with unanimous votes for the following nominees (positions as elected in individual meetings later):
 - **FFNA nominees**
 - President – Loren Cook
 - Vice President – Bob Gorman
 - Secretary—Heather Smart
 - Treasurer—Chris Erickson
 - MAL – Nasser Dean
 - MAL – Ed Kriz (RCONA Rep)
 - **WNA nominees**
 - Danny Tedtaotao—(President)
 - Kelly Montgomery—Vice President)
 - Erik Lawson—Treasurer)
 - Scott Alvord (MAL)
 - Sandra Pollack-Cushing (MAL)
 - Shauntae Tedtaotao (MAL)
 - Jessica Sellner (MAL)

Activities: & RCONA:

- Discussed “Family photos with Santa” @ St. John’s Church
 - November 11th: 11:00 am – 2:00 pm
- Scott Alvord will be hosting “Coffee with City Counsel” on Monday 10/16 @ 5:30 pm at Kitchen 747

The public meeting phase was adjourned at 7:30 PM. Both NAs divided into meetings to determine board positions, etc.

- WestPark Individual NA session:
 - Designated positions as shown above (no volunteer for Secretary)
 - Activities--new members Shauntae and Jessica volunteered to spearhead fundraising and neighborhood participation activities.
 - Websites and social media within parameters of City and RCONA guidelines—Danny, Shauntae and Scott (advisor) will coordinate.
 - Photos with Santa event to be held Nov. 11th; Sandra said City Parks & Rec conflict for her; Loren said zoom type meeting would be this week with Fr. Cliff.

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- Fiddymment Farm individual NA session:
 - Designated positions as shown above
 - Loren announced agreement with WestPark to continue to meet together with meetings to continue on 2nd Wednesdays monthly at St. John's.
 - Loren will arrange meeting for Photo with Santa discussions next week. Leah volunteered to assist with crafts; will meet with Sue.

Both individual meetings adjourned approximately at 8:00 PM.

Next Meeting: WEDNESDAY – November 8, 2023, at 6:30 PM at St. John's Church
Respectfully submitted, October 13th, Heather Smart, Secretary – FFNA, with
WestPark input from Kelly Montgomery.