MINUTES, BOARD OF DIRECTORS

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

Date: January 10, 2024

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 6:45 PM.

Board member attendance:

Fiddyment Farm		Wes	West Park	
Р	President—Loren Cook	Р	President— Danny Tedtaotao	
Р	Vice President—Bob Gorman	Р	VP & Secretary (temp)—Kelly Montgomery	
NP	Secretary—Heather Smart *	Р	Treasurer—Erik Lawson	
Р	Treasurer—Chris Erickson	Р	MAL—Connie Logg	
Р	MAL—Ed Kriz	Р	MAL—Scott Alvord	
NP	MAL—Nasser Dean	NP	MAL— Sandra Pollack-Cushing	
		Р	MALJessica Sellner	
		Р	MALShauntae Tedtaotao	

Guests present:

Sue Cook (FFNA), Fr. Haggenjos (St. John's), Nick Busse (WestPark), Charles Aquino (Solaire), Christina Faria (Placer County—Super's Office.)

Roseville Police Department: None present

Roseville Fire Station #9: None present

Guest Speaker: None present

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General Board Items:

Minutes: November minutes previously distributed, no objections or corrections having been stated, minutes were approved to place on file.

Treasurer's Reports:

- WNA: Danny gave a verbal account of the balance as \$625.55 (per Treasurer Eric Lawson) who appeared later.
- **FFNA**: Chris E. submitted a written report of November and December treasurer reports. End of year balance as of 12/31/2024 was \$2,232.91. New End-of-Year Financial Registry for 2023 was turned in to RCONA as required.

Planning & Development:

- **Projects underway:** new Safeway store on Fiddyment Road, new Costco in Baseline; last of lots in Fiddyment Farm have been sold for development;
- **Parks: Denio Park:** small and large dog park and disc golf; park at Riego Creek school underway; Pistachio Regional Park still intent to restore the historical Fiddyment House (Scott and Sue took part in recent yard cleanup there); other plans include swimming pool, multi-story civic center facility, BMX track, and library.
- **Fire Station:** Station #8 truck unit is currently working out of and along with Station #9; t Station #8 may be complete in April 2024.
- **Roads:** Westbrook Blvd. has temp delays due to unavailability of sewer pipe connections; will have stoplights; Baseline extending to City limits—will be 4 lanes, then 6 lanes all the way to Hwy 99; City proposing to help Sutter County with advancing loan of funds.
- Placer Vineyard project (south of Baseline) proceeding to 14,000 homes eventually.

Schools: Loren said group is working on City ordinance re electric scooters, skateboard, etc. which can travel up to 30 mph on sidewalks; this committee will discuss traffic issues with the City Attorney's office to possibly regulate usage. Other discussions suggested a committee to talk with police and schools about traffic stopped and blocking around schools, especially at pick-up times.

Neighborhood Watch: Ed Kriz working with community outreach to revive NW program and recruit block captains; incorporate use of home exterior cameras to assist crime prevention/detection.

Activities: & RCONA:

- The RCONA held annual elections—updates as posted on RCONA website.
- Loren (new RCONA Treasurer) will request all NA accounts be limited to 2 account signers.
- Spring Cleaning event—dates & locations ready:
 - Sat. April 6th—Saugstad Park
 - Sat. April 20—Bridgeway Church
 - Sat. May 4th—St. John's Church

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- Sat. May 18th—Bridgeway Church.
- Notices will start going out from the City in February; 5 active NAs have been assigned to each site: For St. John's we are FFNA, WestPark, Blue Oaks, Solaire, and Creekview—hours needed are for 7:30 AM to 2:30 PM—Sign-Up Genius will be set up soon. All NAs should seek adult volunteers through media and RCONA has a meeting set with the Gather Inn for help. Later, Shauntae indicated she had contacts to reach out to West Park High student volunteers as well.
- RCONA planning to hold Candidate Forum again this year with League of Women Voters as moderator. Districts 1, 3, and 5 open for election.

Other NA Activities mentioned—

- Try Photo with Santa again—improve advertising the event;
- Proposals re NA meetings: whether to continue to have monthly meetings in-person, switch to bi-monthly in person and alternate month zoom-type meetings, or do hybrid meetings with both options. After discussions, tentatively tabled to March meeting for further discussions, decision was to stick with in-person meetings and continue to check possibilities for further hybrid in future (after trial run).
- Invite more speakers, use City 'speaker' list.
- Proposed BBQ event; crab feed (high school has scheduled crab feed; other Dine Out events; Halloween contests; etc.
- City discussions pending re elimination of fireworks and booths.
- Danny and Shauntae working on tiers for this year's sponsorships.

<u>Next Meeting: WEDNESDAY – February 14th (Valentine's Day), at 6:30 PM</u> at St. John's Church. Bob asked about moving the meeting, but others mentioned too confusing to try to change date.

Respectfully submitted, January 12, 2024, Sue Hallahan-Cook on behalf of Heather Smart, Secretary – FFNA, with input from Kelly Montgomery of WestParkP.

*Following the meeting, Heather submitted her resignation from the FFNA Board citing workload conflicts. She has done a wonderful job and we thank her for her service. Loren will reach out to invite additional volunteers to serve as FFNA members and appoint a new Secretary. Please contact Loren Cook at <u>loren cook@surewest.net</u> if you would like to become involved with your neighborhood association.