#### **MINUTES, BOARD OF DIRECTORS**

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

## Date: February 14, 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 at 6:30 PM. Per notification from WestPark President DannyTedtaotao, their neighborhood board had decided not to meet this month.

Fiddyment Farm		West Park—attendance cancelled	
Р	President—Loren Cook	NP	President— Danny Tedtaotao
Р	Vice President—Bob Gorman	NP	VP & Secretary (temp)—Kelly Montgomery
NP	Secretary—-resigned	NP	Treasurer—Erik Lawson
NP	Treasurer—Chris Erickson	NP	MAL—Connie Logg
Р	MAL—Ed Kriz	NP	MAL—Scott Alvord
NP	MAL—Nasser Deanresigned	NP	MAL— Sandra Pollack-Cushing
Р	MALSue Hallahan-Cook	NP	MALJessica Sellner
		NP	MALShauntae Tedtaotao

### **Board member attendance:**

#### **Guests present:**

• John Freitas (Fiddyment Farm); Fr. Haggenjos and Deacon Hansen of St. John's also stopped by surrounding their Ash Wednesday services.

### **Roseville Police Department:** Off. Trujillo discussed the following:

• issues of various regulations related to scooters, electric bikes, etc. beyond helmet and protective gear requirements. He informed us of three classifications of electric bikes based mainly on equipment (pedals) and speed capabilities. They are currently allowed on sidewalks, even level 3 (fastest allowed) is not street legal, not required to be licensed. The City is currently looking into developing local regulations for electric bikes, scooters etc.

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- He responded to a question about the status of new 'Firearms carrying' to indicate a stay is still on hold; currently if a sign is posted prohibiting firearms on the premises, a person cannot carry there now.
- Stated that a recent thief was caught by FLOCK camera review after neighborhood witness info was provided. Also helps to have assistance of residences' security cameras. Ed Kriz said the Police Department is working to get the Neighborhood Watch Program more active again.

**Roseville Fire Station #9**: Captain Paul McGuire and Station #8's crew (currently assigned with Station 9) indicated that work on the new Fire Station #8 is going swiftly, expect completion in June or July. They left to respond to a call.

### Guest Speaker: None present

### **General Board Items:**

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

### Treasurer's Reports:

- WNA: Not present
- **FFNA**: Loren indicated the bank site was back up and our current balance was \$2,360.25 which included reimbursement from November's Santa event. Loren indicated for the record that Chris Erickson and Bob Gorman were to remain as FFNA's signers to the bank account (only two signers to each NA account now).

**Resignations:** Loren officially confirmed that Heather Smart (former Secretary) had resigned at the end of last year, and Nasser Dean had obtained new employment and had to resign. Loren will recruit through email and media for new board members; Sue Cook will act as temporary Secretary until a new one can be recruited.

### **Planning & Development:**

- Loren has been invited to meet with Steve Hicks (Fiddyment Farm developer) this Friday regarding new plans for development on F-34 property (corner lot next to Siena Apartments). Possible proposal for gas station, coffee facility there. Sue expressed concerns for traffic access on that busy corner at Blue Oaks and Hayden.
- Ed mentioned there's been rumors Panatonni (developers for the industrial park west of Creekview) has suggested revisions to the plan in response to area concerns.

**Schools:** Conversation continued with safety concerns for student safety on that corner. Guest John Freitas added his concerns for student safety in general and Loren mentioned that we were hoping to get a meeting with appropriate contacts related to school traffic issues, crossing guards, traffic laws being disregarded and impeding safe traffic flow (cars 'parking' in the streets before

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school closing times), etc. Along with traffic impairment in general, Loren also mentioned concerns over lack of parking in the area parks and resident complaints of lack of handicap access trying to attend events.

**Neighborhood Watch**: As Ed Kriz mentioned previously, he is working with police community outreach to reactivate NW; Sue will send him a copy of the former NW procedure if background might help.

### Activities: & RCONA:

- Loren said a vote is on the agenda for this month's RCONA Board meeting tomorrow night on a proposed Fundraising Policy (copy had been previously distributed to WestPark and FFNA Boards. The matter was discussed, and FFNA Board were not in favor of recommending acceptance of the proposal as currently addressed; main opposition was lack of procedure for directing disposition of funds to the NAs ahead of raising the funds. Sue confirmed Bob's inquiry we can go ahead and do our usual fundraising efforts. RCONA fundraising policies is not expected to effect changes at local level.
- Spring Cleanup is moving forward—dates and locations of the 4 events have been distributed. Our assigned event for our local 5 NAs (FFNA, WestPark, Creekview, Solaire, and Blue Oaks) will be at St.John's on Saturday May 4<sup>th</sup>. Volunteer sign-up for our event is good so far, but more needed. Ed Kriz said although he will not be available to attend, he has volunteers he will let know to sign up. Sue answered negatively to Ed's inquiry whether Danny's wife had responded with volunteer contact info, but she will inquire again.

### Other NA Activities mentioned—

For time constraints tonight, and to have WestPark participation, two items of tonight's agenda were tabled for next month's meeting—2024 planning of events/activities, and City Council Candidates Forum (District 5 election).

### Next Meeting: WEDNESDAY - March 13, at 6:30 PM at St. John's Church.

Respectfully submitted, February 13, 2024, Sue Hallahan-Cook, Secretary Pro-Tem..

Please contact Loren Cook at <u>loren\_cook@surewest.net</u> if you would like to become involved with your neighborhood association.