

MINUTES, BOARD OF DIRECTORS

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

Tuesday, March 14, 2017

The meeting of the Board of Directors of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, at Chilton Middle School, CA. by FFNA President Loren Cook at 7:01 PM.

Board Member & Nominees attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Dan Gergis
P	Vice President—Mark DeSafey	P	Vice President/Treasurer—Erik Lawson
P	Secretary—Sue Hallahan-Cook	P	Secretary—Curtis Hunter
P	Treasurer—Chris Erickson	P	MAL—Scott Alvord
P	MAL—Robert Gorman	NP	MAL— Connie Logg
P	MAL—Pete Constant	P	MAL— Pratap (‘PT’) Tarvadi
		P	MAL—Douglas Neville
		P	MAL—Kelly Montgomery

Neighborhood Guests present: Mary Circle and Michael Duncan (St. John’s), Jack Duran (Placer County Supervisor), and David Siao.

The minutes of the FFNA /WestPark NA Meeting of February 14, 2017 were previously approved electronically by members of the FFNA Board, and with no corrections received from WestPark Board members, Loren Cook ordered the minutes be approved officially and placed on record.

FFNA Treasurer Chris Erickson submitted a written Treasurer’s Report for the period ending 2/28/2017 reporting a balance of \$601.81, no changes. The Treasurer’s Report was ordered placed on file as submitted. Dan Gergis reported he hopes to get an appointment at the bank soon to get the WestPark NA bank account opened.

Police Officer: Officers Pruett and Gary Cole presented updates for local crime concerns:

- Mailbox thefts still occurring mostly during overnight hours—keep boxes emptied and report any suspicious persons to the police, contact the Post Office for other mailbox concerns.

- Theft of items from vehicles—since Prop 47 burglaries reclassified: theft from unlocked vehicles (under \$950 value) are now petty theft misdemeanors, probably no jail imposed. Thefts from locked vehicles considered felony burglaries subject to jail. Keep your vehicles locked.
- Stepped-up enforcement along Fiddymont Road—speeders (caught doing 80 mph), drug and alcohol related arrests, mostly related to Casino traffic.
- Home video surveillance cameras helpful for police depending on the quality and placement of the cameras. If you get information, inform the police department—sometimes combined with other surveillance it can all come together to help with potential arrests.

Fire Department (Station 9 crew): Captain Dave Kilmer reminded everyone that changing the clocks is also the time to replace batteries in smoke and carbon monoxide detectors. Station 9 will host an Open House on Saturday, April 1st from 9-11 AM. Weed abatement—the City is contracting with the ‘goats’ again this year, should start mid-summer May/June—a list of properties to be addressed can be found on the City/Fire Department website.

Guest Speakers:

Greg Bitter from the City of Roseville Planning Department responded to a list of questions that had been submitted to him in advance of the meeting. Also adding comments later were Jeff Jones and John Tallman of Westpark Communities, and Jack Duran, Placer County District 1 Supervisor. A full review will be available on the fiddymontfarm.org website.

Committee Reports:

Planning & Development: Loren Cook

- Guests Mary Circle and Michael Duncan indicated they wanted to participate with the NA Boards even though they did not reside here. They said they were with a group from St. John’s Church trying to determine the future of the church property that had been intended for the school. The church doubts they will be going forward with a school on the property now, and the church group has formed a committee to research and collect ideas from the neighborhoods on possible future uses of the property. We explained that the Church is a business in the WestPark NA and as such, members are part of the neighborhood association—they were welcome to attend meetings and we’d be able to use our NA resources to communicate messages and collect ideas from the NAs. They will share that message back to their group.
- Pete Constant inquired when we will have the promised meeting on park F-54 (part of the regional park property). Loren will check with Tara Gee, since this would be part of the whole ‘shared park and school facilities’ report (mentioned above) supposed to be generated soon. This item is supposed to be on the City Council soon, so we should be able to get some update through Tara Gee.

Schools Committee: Chris Erickson and Curtis Hunter

- Curt provided a written Schools Committee Report and a copy of the Citizen’s Oversight Committee Meeting (Measure D) report which will be placed on file with the minutes. He mentioned that the RJUHSD Board of Trustees announced they had three applicants—

Andrew Tagg was elected to replace Linda Park; Scott Huber is the president, Paige Stauss is the vice president. The next Board of Trustees meeting will be 3/27/2017 at 6 PM at the district office.

- The next meeting of the 6th High School Committee Meeting will be 3/16/2017 at 6:30 PM at the district office—topics to include name/mascot/colors suggestions and updates.
- The name for the new elementary school in WestPark has been chosen—Orchard Ranch Elementary; expect completion 5/31/2017, to open for students in the Fall 2017. They will process applications for those students wishing to remain and finish at Junction or Fiddymont elementary schools.

Activities & RCONA: Sue Hallahan-Cook

- Movie in the Park plans are proceeding—our NAs will co-host at the 6th movie again—*Finding Dory* on Aug. 26th at Mel Hamel Park (Blue Oaks NA area).
- National Night Out—Aug 1st—everyone wishes to go forward with our usual event at Festersen Park; Sue will submit the registrations. If we are going to invite a large group of agency booths and vendors again, we need to get started—everyone felt that worked well last year. One member asked about changing the date to October, and Sue responded that the RCONA board vote was not in favor of changing the event to October, so it did not proceed any further—date remains the first Tuesday in August.
- Other events announced—Earth Day April 22nd, Denio's Non-profit April 30th, DTN starting May 2nd, and First Fridays at the Fountains probably starting May 5th (not confirmed yet). Sue will sign us up for coverage dates, so please let her know right away if you won't be available for a specific date.

Other Items:

- Scott Alvord still trying to arrange a presentation of the Baseline Marketplace from Denio's for next month's meeting.
- Dan Gergis said he would update the website and change the board member names.

The meeting adjourned at 8:47 PM.

April 11, 2017 (Tuesday)—next WestPark NA and Fiddymont Farm NA Meeting -- 7PM at **St. John's Episcopal Church** (Chilton closed—spring break).

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 3/17/2017.