

**MINUTES, BOARD OF DIRECTORS**

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

Tuesday, April 11, 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 St. John’s Episcopal Church, CA. by FFNA President Loren Cook at 7:02 PM.

Board Member & Nominees attendance:

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

Neighborhood Guests present: 18 NA members.

The minutes of the FFNA /WestPark NA Meeting of March 9, 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 provided a written and verbal Treasurer’s Report for the period ending 3/31/2017 reporting a balance of \$601.81, no changes. The Treasurer’s Report was ordered placed on file as submitted. Eric Lawson and Sue Cook will coordinate an appointment at U.S. Bank for April 20<sup>th</sup> or 21<sup>st</sup> to open WestPark NA bank account.

**Police Officer:** Officer Gary Cole presented updates for local crime concerns:

- Continued thefts at construction sites, but they caught one pair of thieves.
- Package thefts—if you are expecting a delivery, make plans with neighbor to check, or consider using Amazon or Safeway lockers for deliveries.

- Rise in stolen vehicles—2000 and older model Hondas are most popular targets.
- Police targeting storage units and main collision intersections for their watch right now.
- To inquiries about crime activity at gas stations, Off. Cole said he would contact their Crime Analysis Unit and get any info to Loren Cook for further distribution to the NA.

**Fire Department (Station 9 crew):** Captain Zack Ford indicated that as the neighborhoods are aging, the Fire Station is receiving about 3-4 false alarm calls per week for carbon monoxide detectors that are expiring. He said most carbon monoxide detectors have a lifespan of 5 years or so (code requirement went into effect in 2011), and he encourages all homeowners to check their devices for replacement or new batteries. He suggested everyone spread the word through our neighborhood media sources and he will ask Jaime Garrett (Fire Department PIO) to put out a bulletin as well.

**Guest Speakers:** Fiddymment Plaza Gas Station & Convenience Store proposal  
Wayne Wiley, Roseville Project Planner, gave a brief introduction of Kurt Wagenknecht, architect for the Fiddymment Plaza project, to build a gas station and convenience store at the undeveloped corner lot of Fiddymment Road and Angus. They gave a brief overview of the project application and presented architectural drawings pending before the city's Planning Department. Mr. Wiley indicated the property was rezoned for commercial usage in 2014 (as part of SPA-3) and the owner has the legal right to build anything in compliance within the permitted zoning requirements and the city cannot deny a project within the legally permitted uses. In addition to regular NA Board members, about 18 neighborhood guest members were present and several took the opportunity to voice their objections to the project. A more complete review will be posted on the fiddymmentfarm.org website.

**Committee Reports:**

**Planning & Development:** Loren Cook

- F-50 (Stizzo Park at Fiddymment Farm School) has been delayed until probably 2018 opening. Tara Gee of Parks & Recreation sent notification that the City found a legal issue and had to reject the bids and start the process over.
- The City has started a 'joint-use' study for the high school, Fiddymment House, and regional park parcels.

**Schools Committee:** Chris Erickson and Curtis Hunter (not present)

- No new updates for the high school name issue—Eric indicated the school district feels Fiddymment (3 syllables) is too long, they want a 2-syllable name. Board members commented they'd be OK with West Side or West View as suggested, but felt WestPark was not appropriate being that the school is actually located in the Fiddymment Farm region, not WestPark development.

**Activities & RCONA:** Sue Hallahan-Cook

- RCONA has selected its two scholarship award winners for 2017 (our first year of the scholarship program). Participation with RCONA or local NA events is a requirement. Winners will be announced soon.
- Movie in the Park—all set to go, first movie begins in June (full schedule on RCONA.org site). RCONA will begin distribution of its flyers at Earth Day April 22<sup>nd</sup>. WestPark and Fiddyment Farm will co-host with Blue Oaks at Mel Hamel Park at the Aug. 26<sup>th</sup> movie—changed to *Beauty and the Beast* after Disney’s early release announcement. Should be a great night.
- National Night Out—Aug. 1<sup>st</sup>--Sue Cook has submitted our application to NATW, and board members want to go again with large invitation of vendor booths. Both NAs will use media to invite local vendors that wish to participate (Sue will send Scott and Loren contact info to put on the websites); Sue and April will start invitations to agencies and food vendors.

Other Items:

- John Tallman (Westpark Communities) told Loren there’s no updates yet for the Village Center project pending.
- Loren said the City advised that they are not ready to give a presentation on the waste water treatment plant expansions, but Scott Alvord said he would try to set up a tour of the existing plant for board members and will advise.

The meeting adjourned at 9:15 PM.

**May 9, 2017 (Tuesday)**—next WestPark NA and Fiddyment Farm NA Meeting -- 7PM at Chilton Middle School.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 4/13/2017.