

**MINUTES, BOARD OF DIRECTORS**

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

Tuesday, June 13, 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 7:02 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	NP	Secretary—Vacant
NP	Treasurer—Chris Erickson	P	MAL—Scott Alvord
NP	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: Fr. Cliff Haggenjos and Mary Circle (St. John’s), Anthony Herrera, Frank Chapman (FFNA), and David Saio (Westbrook/Solaire).

Loren Cook asked everyone to join in a moment of respect for Roseville Police Officer Bobby Saichs who passed away recently from a brain tumor.

The minutes of the FFNA /WestPark NA Meeting of May 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 submitted a written Treasurer’s Report for the period ending 5/31/2017 reporting a balance of \$601.81, no changes. The Treasurer’s Report was ordered placed on file as submitted. Eric Lawson told Sue Cook they should be good to go for the new bank and he will send her confirmation for WestPark NA.

**Police Officer:** Officer J. Wernli presented updates for local crime concerns:

- Decrease in mailbox thefts, but increase in house break-ins. Make sure to keep windows locked and rods in sliding doors.
- New “Recreational” Marijuana laws—Greg Bitter of the Roseville City Planning Department will give a presentation on the city’s concerns for the new marijuana laws since passage of Prop 64.
- Father Cliff Haggenjos expressed his appreciation for how the Roseville PD handled recent anti-religious demonstrations by various protestors at the Galleria. Only two arrests made, and altercations kept low-key.

**Fire Department (Station 9 crew):** Captain Kevin Bohatch, Brian Maurer, Kelly Zook

- Captain Bohatch indicated fireworks (safe and sane variety) would go on sale from June 28<sup>th</sup> through July 4<sup>th</sup>; dry weather and lots of dry brush around could be a potential fire hazard for citizens to beware. Basically, any firework product that leaves the ground (other than held-held sparkler type devices) is illegal. Police will partner with fire fighters for a ‘fireworks’ task force (police enforcement), and extra fire prevention will assist. Loren reminded members that last year someone with fireworks at Norm Freitas Park started a fire at a house shed across the street.
- Captain Bohatch provided a few of the Vial of Life containers to board members and explained usage and how to keep the information updated with latest medication and health issues. Also indicated an emergency log screen that can link to medical information.
- Loren mentioned the Emergency Operations Center at Mahany and will inquire if he can arrange a tour for interested NA members.

**Guest Speakers:** Village Center Update

John Tallman and Jeff Jones of Westpark Communities and Ken Kidd of Oakmont Senior Care Facilities were present to give an update of the pending application to rezone the Village Center parcel (currently zoned mostly for commercial) to add residential usage. The proposed plans were submitted to the City and pending for 2 medium density property entitlements (56 lots proposed).

Ken Kidd of Oakmont indicated their application is moving along as well. They have a current waiting list of 25-30 residents, so they hope to begin construction if approved as early as they can get approval--possibly October of 2017. The Planning Department has asked for minor changes to their facility plans, including an extension of the bus lane on Pleasant Grove to make a safer entrance. They will have storage units for residents, a locked memory care facility section, and access to the community park for mobile residents. Mr. Kidd will provide a virtual tour of the Secret Ravine Oakmont facility for the public presentation.

Several additional topics were mentioned:

- 64 parking spaces planned would exceed expectations for staff needs (3 shifts of 25/30 people). They provide town car transit for residents, very few have personal vehicles.
- Concerns again mentioned for crosswalk from center of the block across Pleasant Grove—is already a problem with people cutting across the long block. Someone indicated there might be a 25mph speed zone requirement for ‘senior’ areas; developers will check on that.

- Apparently, there was already a concern raised from members of the Club about potential noise (recent complaints about Junction Elementary). Mr. Kidd said he doesn't expect any noise issues from the senior center. Someone suggested opening their dining services (award winning chef) to the public, but Mr. Kidd said it might be too disruptive for their residents as well as the local neighborhood residents.
- Developers have been contacted with interest for the commercial properties. To help interest, the developers have proposed to shift partial CFD costs to the residential properties. Oakmont will also pick up part of the park fees.

The proposed schedule for the project:

- 6/20—6:30 PM St. John's Church—public neighborhood meeting
- 7/10—7:00 PM Parks and Recreation Commission (City Council Chambers)
- 7/27—7:00 PM Planning Commission (City Council Chambers) design review for approval
- 8/16—7:00 PM City Council—1<sup>st</sup> presentation for approval
- 9/2—7:00 PM City Council—2<sup>nd</sup> presentation for approval

### **Committee Reports:**

**Planning & Development:** Loren Cook

- Loren said the gas station on Fiddymont Road is tentatively on hold; parcel is already approved for commercial usage, would have to go through Design Review process.
- WestPark Storage project is at Design Review phase—already zoned industrial.
- Sierra Vista Specific Plan getting ready to start; would wrap around current Solaire project.
- Baseline Market and Sierra Vista Plan—PG&E is working on a 24" gas pipeline project all along Baseline Road. The commercial project is still waiting for Fish & Wildlife permits; hope to start infrastructure next year, and build facilities the next year after.
- New 'digesters' will be installed at the Waste Water Treatment Plant to improve efficiency; a new power sub-station will be going in the Sierra Vista Specific Plan area.
- Pete Constant still looking into LAFCO—why our zip code area is still classified as "Rural" instead of "urban".

**Schools Committee:** Mark DeSafey and Curtis Hunter

Today was the last day of school; no additional report. Curt will remain with the School Committee for Measure D bonds to ensure funds are spent as authorized.

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

- Sue Cook indicated RCONA approved the change to Community 1<sup>st</sup> Bank for all the NA accounts' she's coordinating with all NAs for easy transition.
- RCONA's first Movie in the Park was a success at Jack Wallace Park at Cresthaven. The rest of the Movie in the Park schedule is on the RCONA.org website.
- July 7th—WestPark booth duty at First Friday at the Fountains 6-9 PM

- Aug. 26<sup>th</sup>—Movie in the Park at Mel Hamel Park 6:15 PM until movie closing; both Fiddymment Farm and WestPark will share booth coverage; Loren and Sue Cook will transport equipment. If you can volunteer to help with these events, please let Sue know (Sue will resend out the event schedule).
- National Night Out Planning—Sue and members went through the NNO Event Planning outline, members volunteering for various tasks and duties preparing for the event. (Sue will send out an updated planner.) Sue and Loren ordered a ‘water dunk’ game, but did not order a bounce house (last year’s cost \$500, but was paid by April Marskell and Ed Hanefant Realtor). Scott will try to reach out for sponsors for this year.

WestPark—Board Update: Erik Lawson’s motion to fill the WestPark’s Secretary position (vacated last month with at-large member Douglas Neville was seconded and unanimously approved by WestPark board members (quorum present). Congratulations Doug.

Other Items:

- 6/27—6:00 PM Semi-Annual Neighborhood Watch Captain meeting at Police Department.
- 6/29—6:30 PM 2<sup>nd</sup> Public Meeting for F-56 Park (Fiddymment House and co-share of facilities with 6<sup>th</sup> High School.) Meeting will be held at Mahany Park (schools closed).
- Pete Constant was appointed to the Community Priorities Advisory Committee at City Council meeting 6/12/2017. Council tried to balance representation across the city. Our congratulations to Pete. Please send your concerns or suggestions for Roseville City’s budget process to Pete. Meetings will be on public television for all to see and people are encouraged to attend the meetings which will be held at Mahany Park starting in July.
- Doug wanted to encourage further discussions about the extension of Blue Oaks Blvd.; Sue Cook mentioned that she has already expressed her concerns for discussions with RCONA members that will meet with City Council members.
- Scott Alvord will hold a “Community Coffee with a Council member” at the Fig Tree (Vernon Street downtown) this Thursday 6/15) at 6 PM.
- Loren noted chatter on Nextdoor.com about pets getting out.

The meeting adjourned at 8:58 PM.

**July 11, 2017 (Tuesday)**—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at **St. John’s Church** (Pleasant Grove Blvd.). Father Cliff has generously allowed us to meet there while school is on summer break.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 6/18/2017.