

MINUTES, BOARD OF DIRECTORS

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

Tuesday, August 8, 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 7:07 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—Douglas Neville
P	Treasurer—Chris Erickson	P	MAL—Scott Alvord
P	MAL—Robert Gorman	P	MAL— Connie Logg
P	MAL—Pete Constant	P	MAL— Pratap (‘PT’) Tarvadi
		P	MAL—Kelly Montgomery

Neighborhood Guests present: Father Cliff Haggengjos and Leo DesRosier (St. John’s Episcopal Church); one woman resident from Vintage Square Apartments (did not sign roster).

The minutes of the FFNA /WestPark NA Meeting of 7/11/2017 were previously approved electronically by members of the FFNA Board, and with no further corrections received from WestPark Board members, Loren Cook ordered the minutes be approved officially and placed on record.

FFNA Treasurer Chris Erickson submitted a verbal Treasurer’s Report for the period ending 7/31/2017 reporting a balance of \$601.81 had been closed out at the U.S. Bank and transferred to the Community 1st Bank new account. Erik Lawson also gave a brief verbal report that the WestPark account had also been established at Community 1st Bank (Sue Cook activated the account on 7/18/2017 with initial deposit of \$988.82). The deposit included the transfer of \$488.82 from the RCONA trust to WestPark’s new account, and a Sponsor donation from Westpark Communities for NNO. Erik said he’s working on getting the online banking activated. Both Treasurer’s will provide written reports for the next meeting.

Fire Department (Station 9): Captain Bohatch, and Fire Fighters Zook and Mitchell

- Discussions centered on fire prevention measures—don't allow chains to drag when travelling and keep tires inflated properly (dragging chains or flat tires could generate sparks to start fires. Mow before 10 AM, and check for rocks so you don't generate sparks. Use caution when mowing around greenbelt areas. See "Prevent Wildfires.org" for campfire and other info.
- Maintain proper hydration—drink Gatorade-type product (diluted 2-to-1) or other products with electrolytes; check color of urine—dark yellow reflects dehydration; for very dark urine or other signs of severe dehydration (confusion, lightheadedness, unable to sweat), you should seek medical care quickly.
- One neighbor brought up slow Fire response times and discussions came up about fastest and safest routes currently available. (Petition to Extend Blue Oaks Blvd. is pending.)

Police Department (Beat 6): Sgt. Morris and officer R. Rain gave the following updates:

- Chief Hahn will be sworn in Aug. 11th as Sacramento Police Chief, Asst. Chief Maccoun will be sworn in as Roseville Chief of Police on Aug. 12th.
- PD is updating duty shift schedules in hopes of providing more coverage at peak times; highest volume of calls is on this side of town (although most critical types of calls are not here).
- Off. Rain shared recent crime stats, 235 traffic stops which led to 35 arrests, etc. They had one dead body (coroner still working on case), and a human trafficking case which led to 11 arrests.
- They will be concentrating on the top 10 traffic problem areas in Roseville, including Pleasant Grove & Foothills Blvds. And Blue Oaks Blvd. & Fiddymment Road on the west side. 43 injury accidents so far this year.
- Wed. Aug. 9th is the first day of school for the high school district, so use caution.

Guest Speakers: None scheduled

Committee Reports:

Planning & Development: Loren Cook

- Loren will attend the Planning Commission meeting on Aug. 10th for the Gas Station proposal (Fiddymment Plaza) matter. He suggested, if all board members were agreeable, he was going to declare our disappointment that the owner was not willing to put limitations on the type of businesses that could be there (like the limitations stated for the Village Center development) precluding smoke shops, liquor stores, massage parlors, etc. (facilities not appropriate for family oriented neighborhoods).
Pete Constant's motion to approve Loren's representation of both NA Board members' 'disappointment' to the owner's unwillingness to limit types of businesses for the project was seconded and approved unanimously by both the WestPark and Fiddymment Farm Boards. (Quorum was present for both boards.)
- Planning recently advised that another market and gas station are possible at Blue Oaks and Fiddymment Road. Pete responded to a question about liquor sales at gas stations, he said the ABC restricts against 'single' sales at gas stations.

- Loren indicated he met with Greg Bitter and Planning Department members this morning to work with RCONA about easier method to distribute planning notices through RCONA.
- Construction has started on the age restricted development (55+) model homes and community center at the end of Pleasant Grove.
- Loren mentioned RCONA will discuss with the Police Department and City about alternative names to be used in the current Sierra Vista Specific Plan—name conflicts with Sierra Vista Neighborhood Association that has been so named since beginning of RCONA. Sue Cook already asked the Planning Department not to use the Westbrook name which we'd like reserved for Phase 4 of WestPark for an NA split at some future time.

Schools Committee: Mark DeSafey (not present) and Curtis Hunter

No updates from schools committee, however Pete mentioned that Oakmont High School is well over capacity with a much higher enrollment than previously admitted to. Also reported that the 3rd elementary school opens this month and all three elementary schools are expected to be at capacity, so district is looking at starting the 4th elementary (north Fiddymont Farm area) sooner than previously expected.

Activities & RCONA: Sue Hallahan-Cook

- Aug. 26th—Movie in the Park at Mel Hamel Park—volunteers needed 6:15 PM until movie closing; both Fiddymont Farm and WestPark will share booth coverage; Loren and Sue Cook will transport equipment.
- RCONA has started raffling the movies off at Movie in the Park, proceeds after movie costs are going towards the RCONA Scholarship Fund for student volunteers who have participated at our events. Kazoku's also donated \$100 to the Scholarship fund after NNO.
- National Night Out was a huge success, especially considering the extreme heat of 108. Attendance was a bit less than last year (noted at about 500), but 'dunk tank' was a big hit, and music provided by Life Community Church was terrific. Lots of good comments all around. Ideas were discussed for next year, including Erik and Pete's 'cooling station'. Sue distributed the Final Accounting and has applied for RCONA NNO reimbursement of \$100 for each NA.
- Sue proposed we check into getting leaflets printed for hand-delivery in all the new areas (start with newer developments and work back towards Phase 1 areas); Pete said he might be able to get his local Scout Troop to help deliver. It would be good timing with NA Nominations pending.

New Items and Updates:

Petition to Extend Blue Oaks Blvd.

Loren said we have about 250 signatures, will give one more announcement in this month's newsletter. Erik will send Loren the log-in for the WestPark site so he can send out to them as well. Our intent is to present the Petition to City Council in September.

Community Priorities Advisory Committee (CPAC)

Pete said the agendas/materials will be posted on Fridays, and he suggested that slide #s be added for easier identification during discussions.

WestPark and Fiddymment Farm NA Board Member Elections:

The form for nominations has been put on the NA websites and nominations are now open. Initially Loren indicated nominations would close Sept. 12th and a Nominations Committee was to be appointed at the Sept. 12th meeting. However, based on the NA's Standing Rules, he will correct the website deadline and inform the board that a Nominations Committee should be appointed now, and the Committee should submit a list of qualified nominations at the Sept. 12th meeting. The 'qualified' list will then be posted and distributed (at least 14 days prior to the Election meeting) through all NA media forms, and elections will be held at the Oct. 10th Annual Meeting. Scott said he was nominating all the current board members as a show of support; however, current members must renew their nominations online. Possible options mentioned for guest speakers: Scott will try to get Denio's for an update on Baseline Marketplace; Loren will check for possible Village Park meeting.

Round Table: None

The meeting adjourned at 8:45 PM.

Sept. 12, 2017 (Tuesday)—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at **Chilton Middle School.**

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 8/10/2017.