

MINUTES, BOARD OF DIRECTORS

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

Tuesday, December 12, 2017

The General 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 attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Bryan Ludwig
P	Vice President—Pete Constant	NP	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	P	Secretary/Treasurer—Erik Lawson
NP	Treasurer—Chris Erickson	P	MAL—Pratap ‘P.T.’ Tarvadi
P	MAL—Robert Gorman	NP	MAL—Connie Logg
NP	MAL—Jesse Garcia	P	MAL-Scott Alvord
		NP	MAL—Dan Gergis
		NP	Nakul Bhatia

Guests present: Matt Tryon, David Lukens (both WestPark).

Neighborhood Police Officer: None

Fire Station #9: None

Guest Speaker: Previously invited guest speakers from Sutter Health declined to appear until they establish a lease on the Fiddymment Road/Blue Oaks Blvd. property (former Longs building).

General Board Items:

The minutes of the FFNA /WestPark NA joint meeting of November 14, 2017, were previously distributed and corrections made as noted, approved electronically by members of the FFNA Board, and with no further comment received from members, Loren Cook ordered the minutes be approved officially and placed on record at this time.

FFNA Treasurer Chris Erickson submitted a written Treasurer's Report for the period, however the wrong month was submitted; Sue Cook requested a corrected report be submitted. The bank statement shows no changes—balance remains at \$701.81 as of 11/30/2017.

WestPark Treasurer Erik Lawson presented his updated verbal report advising a balance of \$589.03—no change.

Committees: Loren confirmed receipt of WestPark's written committee member list. Changes noted at this time: Pete (FFNA) added to the School's Committee, Bob (FFNA) and Bryan (WPNA) added to the Bylaws Committee.

Planning Committee: Loren Cook and Scott Alvord gave the following updates:

- Gas Station (Fiddymment Road and Angus)—Loren was advised that a lawsuit has been filed by residents of that area based on their belief of CEQA violations.
- Baseline Market—Scott indicated they are working to get tenants, but nothing signed yet.
- Parks & Rec distributed a Village Center Park map with comment period open; it has been posted on NextDoor.com also.
- Westfield has announced it sold its interest in all malls to a French company.
- Scott noted that F-54 Park (regional park parcel fronting Fiddymment Road) will have a Frisbee style 'disk golf' feature. (see FFNA website for updates on parks).
- Highway 65 & 80 interchange project will have a 'kick-off' ceremony tomorrow (Wed. 12/15/2017 at 10AM).
- Scott said City Council expects a 'prioritizing' report next week on roadways projects, the widening of Blue Oaks overpass [between Foothills and Washington] will be included.
- W-51 park—Matt Tryon gave a report from last week's meeting; \$900,000 budget planned, could be similar to Norm Freitas Park (restroom not expected), but might have a 'zip-line' activity feature similar to Elizabeth Fiddymment Park north of Blue Oaks Blvd.

RCONA/Activities: Sue Cook gave the following updates:

- Elections were held on Nov. 16, with the following Executive Board members elected: Pres—Werner Kuehn (Folsom Road); V.Pres—James Kidd (Maidu); Exec. Secretary/Treasurer: Sue Cook (Fiddymment Farm); Secretary: Doris Jones (Cresthaven); and Members-at-Large: Scott Alvord (WestPark), Robert Sanchez (Pleasant Grove), and Kevin Lachance (Roseville Heights).
- Santa in the Park was held Sat. Dec. 9th—very large crowd, all positive comments received. Sue thanked our local board members Loren, Scott, Bryan, and Kelly who helped with various duties during the event (Bryan—we need to get you a 'train cap' for next year). And a special thank you to all the wonderful student volunteers from Chilton Middle School and Oakmont High that worked the event—we really could not do these events without their help. All their names have been added to the RCONA Scholarship Fund for eligibility for potential scholarships to graduating seniors.
- RCONA is seeking individual Neighborhood Associations to submit any ideas which might be collected together for the City's Citizen's Benefit Grant under one RCONA submission. Sue discussed a Walking Group idea and will send out more info. Deadline

for NAs to submit ideas is 12/31/2017 so they can be compiled. Sue requested any ideas be submitted to her before then.

- Sue Cook will distribute the proposed 2018 RCONA Budget to everyone for a vote at our January 9, 2018 meeting. The budget vote for approval will be at the January 18th RCONA meeting.

Round Table/ Miscellaneous discussions:

- CPAC meeting tomorrow (Wed. Dec. 15)—continuing with next division—Planning & Development. Pete said City Council had just now distributed the package info for discussions.
- Should Fiddymont Farm and WestPark NAs continue to have December NA meetings? Everyone to consider and decide whether we will vote on the issue in January or later in the year (June?).
- Blue Oaks Extension—Loren indicated there was an article in the Press Tribune, and he referenced a 42-page report that said the City did not think our extension was important. He also said he found a report from 8/6/2014 which released the current developers from any responsibility of completing the road, apparently turning over all responsibility to the potential Creekview project in future. Members expressed their concern again of the road never being completed.
- Sue Cook's updated Mello Roos chart was distributed to the members of both NA Boards. Scott said that City Manager Rob Jensen said he is willing to again come to our NA and discuss where the money goes. Sue indicated she still has the questions from the 2013 Annual Meeting where a group of City Finance officials came and responded to neighborhood questions pre-submitted to the City. Sue suggested that we follow the same protocol as we did then and request questions from the public again, to be submitted to her and compiled, and then sent to the City for a meeting to be set.
- Pete said he has back surgery coming up and may not be able to participate for a bit.
- Bryan discussed neighborhood concerns for the dangerous conditions to students crossing the street at Pleasant Grove Blvd. and Market Street—and the fact that no crossing guard is apparently assigned there. Bryan was given Janna Cervantes' (Senior Engineer for the City) name and contact info.

The meeting was adjourned at 8:15 PM.

January 8, 2018—next WestPark NA and Fiddymont Farm NA Meeting -- 7PM at Chilton Middle School.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 12/20/2017