

**MINUTES, BOARD OF DIRECTORS**

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

Tuesday, January 9, 2018

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

Guests present: None

**Neighborhood Police Officer:** Sgt. Morris and Officer Cooper led the following discussions:

- Sgt. Morris and Officer Cooper addressed an inquiry about the recent homicide at the Siena Apartments (Sat. Jan 6<sup>th</sup>). They indicated the report came in as a ‘disturbance’ report. When an officer arrived on scene, he discovered one victim (age 18) appeared deceased, another with stab wounds. A suspect was arrested on scene. The incident appeared to involve three young persons known to each other. Sgt. Morris indicated Roseville had not had a prior homicide in 3- ½ years, still considered a safe city.
- Sue Cook inquired about whether neighborhood volunteers or official resident police volunteers could be of assistance (like for traffic direction when dealing with temporary road closures and larger volumes of emergency/official vehicles) when major incidents might happen in future? Sgt. Morris indicated that there’s a liability issue, so they can’t allow civilian volunteers for that purpose.

- Parking at Siena Apartments was mentioned again—parking in front of driveways, around corners, etc. Officer Cooper will check with our regular Beat 6 officer to monitor it. Sgt. Morris said most issues with apartments depend on the quality of the management, but parking remains an issue due to lack of sufficient parking spaces. The City reported negotiating with the property owner of the adjoining vacant lot to sell a strip of the property for Siena parking, but apparently Siena owners declined.
- Garage doors being left open continue to be a source of thefts; don't leave garage door openers out in sight; lock doors leading into the house from the garage.
- Car break-ins continue to be the main problem in the city currently.

**Fire Station #9:** None—Fire Department officials indicated they would have training this evening and could not attend. One of the Fire staff indicated they'd had 104 incidents city-wide within 48 hours, so they keep very busy but usually try to attend NA when they can.

**Guest Speaker:** None

**General Board Items:**

The minutes of the FFNA /WestPark NA joint meeting of December 12, 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, and indicated the ending balance for the year remains at \$701.81. He submitted a year-end-financial report for RCONA Treasurer records showing -0- income (RCONA reimbursement not counted), and the ending balance of \$701.81.

WestPark Treasurer Erik Lawson presented his verbal report advising a balance of \$589.03—no change. He will submit his Year-End Financial report to Sue right away.

RCONA Budget: The proposed 2018 RCONA Budget was previously distributed throughout all the Neighborhood Associations for review. After brief discussion, both boards voted unanimously to approve the proposed RCONA Budget as distributed. The NA Representatives will vote accordingly at RCONA's January meeting.

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

- NE corner of Blue Oaks Blvd. and Fiddymont Road intersection—Loren shared a preliminary drawing for the proposed shopping center there (not for public release yet). Developers hope to be guest speakers at the February or March NA meeting about the project—to be named The Plaza at Blue Oaks.
- No further updates from Sutter Medical yet as to the facility at the NW corner of Blue Oaks and Fiddymont Road (vacant former Longs Building).
- The group in northern Fiddymont Farm area opposing the Fiddymont Plaza gas station project have filed suit, claiming CEQA violations. The City is working on a response.

- The Senior Center and age 55/over project along Pleasant Grove (Sierra Vista/Westbrook Plan) will be a Lennar project.
- Sue inquired about a couple of items on the project planning list showing “Overarching Management Plan”—Scott said to send him an email inquiry and he would try to get details from Planning for us.

School Committee:

Eric Lawson stated he had confirmation that the name of the new high school was to be West Park High (note spelling with a space in the middle), the Panther would be the mascot, and the school colors would be blue & gold.

RCONA/Activities: Sue Cook gave the following updates:

- Our NA is not presently planning any activity except for the yearly National Night Out (NNO) event. However, there is an alternative nationwide event—National Neighborhood Day—held the 3<sup>rd</sup> Sunday in September each year. Sue will send the info if the NA would like to consider the event as an alternative to NNO which has been controversial due to the excessive August heat the last few years.
- Neighborhood Watch—There will be a half-yearly watch captain’s meeting again at the Roseville Police Station on 1/30/2018 at 6:30 PM. However, because of our rapidly increasing size, discussions also considered setting up our own meeting and distributing our own invitations to bolster new NW groups with our two neighborhoods. Sue said she would contact Mary Helen at the Police Department, and she, Jesse, and Kelly will coordinate with Father Cliff about the use of St. John’s Church for the meeting if we see enough interest.

**Mello Roos meeting:** Scott Alvord said he has set a meeting with Rob Jensen and his City Finance team to appear at our February 13<sup>th</sup> monthly NA board meeting. Our two board communications coordinators will send out notices on media **asking neighborhood members to submit their Mello Roos/Fees questions to [Activities@fiddymentfarm.org](mailto:Activities@fiddymentfarm.org) by January 31<sup>st</sup>**. The questions will be compiled and forwarded to the City so they can prepare responses to our concerns (same as was done for the 2013 meeting). Loren will coordinate with use of the Chilton auditorium or St. John’s Church if there appears to be enough interest for attendance. Jesse also indicated we might consider ‘streaming’ the meeting to Facebook’.

**WestPark Board** addition: Eric Lawson’s motion to add Matt Tryon as a member-at-large to the WestPark Board was seconded and unanimously approved by WestPark board members. All welcomed Matt on board.

Round Table/ Miscellaneous discussions:

- Loren said our board meetings were scheduled here at Chilton through May, but he would contact Father Cliff for meetings at St. John’s Church again for June through August. He will have to submit for the rest of the 2018 school year to the district.
- Scott stated the City’s proposal for the Blue Oaks Blvd. extension would be on the City Council Agenda tomorrow night (Wed. 1/10) at 7:00 PM at Vernon Street City Hall. We encourage all to attend and support our important Petition to Extend.

- Eric will coordinate on getting the WestPark NA email system going. The new Mail Chimp system allows up to 12,000 emails per month per NA.

The meeting was adjourned at 8:40 PM.

**February 13, 2018**—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at Chilton Middle School (pending any further notice of change of location).

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 1/11/2018.