

**MINUTES, BOARD OF DIRECTORS**

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

Tuesday, April 10, 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 7:00 PM.

Board Member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Bryan Ludwig
NP	Vice President—Pete Constant	NP	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	P	Secretary/Treasurer—Erik Lawson
P	Treasurer—Chris Erickson	NP	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 (removed this date)
		P	Matt Tryon

Guests present: Tony & Tamaraw Brown (WestPark)

**Fire Station #9:** Not present

**Neighborhood Police Officer:** Not Present

**Guest Speaker:** None

**General Board Items:**

The minutes of the FFNA /WestPark NA joint meeting of March 13, 2018, were previously distributed and any corrections made as noted, approved electronically by members of the FFNA Board, and with no further comment received from WestPark members, Loren Cook ordered the minutes be approved officially and placed on record at this time.

FFNA Treasurer Chris Erickson still working on on-line access since the bank change-over, but did confirm bank statement of 3/31/2018 shows no change—remains at \$701.81. WestPark Treasurer Erik Lawson presented his verbal report advising a balance of \$589.03—no change.

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

- “Sutter” medical facility representatives—no updates.
- Gas station at Fiddymnt Plaza (Angus Road) –Scott said there is an “air pollution” issue the City is looking into.
- The Plaza at Blue Oaks (across from future ‘Sutter’ facility)—still shows building permit requested.
- Village Center—2 permits for grading approved for Hovenian homes.
- Oakmont—no update; still working on properties in burn areas.
- Baseline Market—Bryan said they’ve started surveying; there’s a pending lawsuit with PG&E which may hold the project up, may not break ground this year.

School Committee:

Erik Lawson stated the permits have been approved on proposed plans, has gone out to builders for 3 bids, bids due 4/16/2018; expected to award winning bid by 5/9/2018, and start in June. Bryan indicated the building will be considered more secure because students can be locked down quickly on the 2<sup>nd</sup> story. Ron Seversen retirement previously announced.

RCONA/Activities: Sue Cook gave the following updates:

- Earth Day—4/21/2018—Royer Park from 10AM-3PM; RCONA will have a booth (Sue covering in AM shift, welcomed any members to assist)
- Sunset Area/Placer Ranch Project—5/1/2018—6:30 PM at Fiddymnt Farm Elementary—representatives from Placer County and Waste Management treatment plant will make presentations.
- Shredding Fundraiser—5/5/2018—10AM to Noon at St. John’s parking lot has been posted on NA media sites.
- Neighborhood Clean-Up--Devin Wittington of Roseville Utilities will attend our 5/8/2018 meeting to discuss options and costs of dumpsters for potential clean-up project.
- Garage Sales—upcoming at various NAs across the City. RCONA will consider doing ‘rolling’ Garage Sale probably in 4 consecutive sections (area too big for one-day).
- RCONA’s Movie in the Park series starts in June. Cars 3 will be our NAs’ movie to host at Festersen Park on Aug. 25<sup>th</sup>.
- Sue will present the issue of NAs participating with National Neighborhood Day [Sun. Sept. 16<sup>th</sup>] as an alternative to National Night Out (NNO) [Aug. 7<sup>th</sup>] when RCONA members meet with Megan MacPherson (Roseville Public Information Director). Members present tonight were unanimous to move forward with the Sunday 9/16/2018 event date for us.

### **Old/New Business:**

- Discussions again over Mello Roos ‘review’ of the Mello Roos presentation of the February meeting. Opinions differed whether additional comments (not part of comments at presentation) should be resubmitted with questions considered “not responded to” in the presentation. Eric will submit his questions for WestPark, but asked not to include Fiddymment Farm ‘review’ comments.
- Loren indicated Lennar will replace fire sprinkler units in 1,600 of their homes (sprinklers activating on their own). The Fire Department has provided instructions for residents posted on the fiddymmentfarm.org website for the different types of sprinkler units and how to turn them off in an emergency if they are accidentally triggered.
- ChildTime Day Care—has asked to have its center promoted through our neighborhoods, they offer transport to Orchard Ranch Elementary; Sue will get clarification what facility they’re actually referencing—is this new site off Baseline near the church? We can invite to give a presentation to share new plans.
- Potential split of Fiddymment Farm NA—Sue will prepare a draft of something to distribute in North Fiddymment area for potential interest for a separate board. Sue said lack of NA participation from that area and past complaints have indicated it might be time to split. Scott encouraged FFNA not to split unless there’s definite interest from the newer area.
- RCONA will present NA Organization start-up meeting for Solaire (south of WestPark NA) on 4/18/2018 at 6PM at Orchard Ranch Elementary.

### Round Table/ Miscellaneous discussions:

- Bob Gorman noted Placer Vineyard project (south of Baseline) 1<sup>st</sup> phase is ready to start.
- Scott Alvord indicated City budget hearings will start soon, lots of cuts expected following CPAC recommendations; public comments showed preference for finding a general revenue source rather than imposing a ‘public safety’ fee. They will propose a half-cent sales tax; ballot measure would require a 2/3 vote.
- Guests asked about pickleball facilities—Roccucci Park will have one; another designated in the original master plan for Pistachio Regional Park in Fiddymment Farm area. Park at Orchard Elementary master plan also ready to submit for approval process.
- Bryan Ludwig indicated Nakul Bhatia, elected as a WestPark Board member in October 2017 when he was absent, has never attended a board meeting since either and Bryan indicated he should be considered removed from the Board pursuant to the bylaws at this time.
- Loren indicated next month’s NA Board meeting and other summer meetings may be moved to St. John’s again while Chilton is closed. Loren will apply to the school board for approval of reservations for next school term year and check with Father Cliff for St. John’s availability for summer meetings.

The meeting was adjourned at 8:35 PM.

**May 8, 2018**—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at **Chilton Middle School or St. John’s**—will advise after confirmation of facility availability.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 4/12/2018.