

**MINUTES, BOARD OF DIRECTORS**

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

Tuesday, May 8, 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 7:05 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	NP	Secretary/Treasurer—Erik Lawson
NP	Treasurer—Chris Erickson	NP	MAL—Pratap ‘P.T.’ Tarvadi
P	MAL—Robert Gorman	P	MAL—Connie Logg
NP	MAL—Jesse Garcia (letter of resignation submitted 4/11/2018)	P	MAL-Scott Alvord
		NP	MAL—Dan Gergis
		NP	Matt Tryon

Guests present: Ed and Bobbi Kriz (Fiddymment Farm), David Lukens (WestPark)

**Neighborhood Police Officer:** Off. Derek Phelps indicated he was on the “relief” shift (12:30-10 PM hours); one officer covers Beats 5 and 6, with overlap of the other shifts. He gave the following updates:

- Property crimes are still the majority issues in this area—most occurring during daytime when people are away from homes; crimes of package thefts, thefts from autos, and home burglaries.
- Hard to catch thieves in the act, but alarm systems help as deterrents; surveillance cameras can help with follow-up detection.
- Report ‘racing’ incidents to police dispatch; report ‘habitual speeding’ violators to police and request ‘contact’ follow-up--try to give car license and description and police can follow-up with citation.
- Loren noted ‘failure to stop’ incident of a garbage truck (not this area) to Devin Whittington (Utilities Manager, Solid Waste Division) present for a presentation who said he would follow-up on the incident.

**Fire Station #9:** Capt. Pote, Eng. Strother, FF/Paramedic Tavenner discussed the following:

- With Cal fire, they're heightening attention to dry grass areas; residents may see brush rigs on the move. Grasses can turn dry within one-hour.
- Be sure to keep hydrated.
- City has begun weed abatement notifications; Parks & Rec Dept. working with Fire Prevention on open spaces and owner notification.
- Illegal campers have not been a great issue on this side of town (except Veteran's Park); mostly noted in the Beat 5 area.
- Fireworks—illegal items still cause problems; most of Safe & Sane types OK; Station 9 staff will ask Jaime Garrett to send out Safety Tips to NAs that can be distributed to neighborhoods.

**Guest Speaker:** Devin Whittington, Manager, Roseville Environmental Utilities 'Solid Waste'. Devin had been invited to present some background on our neighborhoods holding a neighborhood 'clean-up' event. He brought City brochures and discussed options available if we choose to go forward with the project:

- 6-yard containers would cost \$117 per week, and an encroachment permit is not required. They can hold any items that fit inside except hazmat or e-waste materials. Each pick-up would require an additional \$58.74 fee. We might look at applying for City's discretionary Funds as the Cherry Glen NA did a few years back. They ended up using 9 bins worth for their one-day event.
- Large 40-yard open top rental containers would cost \$291.72 (which does not include disposal fee); and 10-yard containers could also be available.
- Discussions were held about advantages and disadvantages of clean-up projects. Mr. Whittington said it could tend to create 'bad behaviors' of people storing up items instead of disposing of them, could end up creating a worse situation.
- One alternative suggested an annual City-wide "collection day" (held one year previously in Roseville) as held in other cities mentioned—this would require surveys, analysis, and increased service rate. It was suggested this should be discussed at the RCONA level to see if there's overall interest before making any suggestions to the City's Utilities Division.
- Free pick-up of electronic and hazardous waste made by appointment—call (916) 774-5780. (Paint is considered hazardous waste; empty paint cans can be thrown into regular trash). Bulky items (mattresses, large appliances, etc.) can also be called for pick-up.
- If people are interested in taking a tour of the Recycling Plant, Loren will coordinate with Eric Oddo—contact Loren if interested.

### **General Board Items:**

The minutes of the FFNA /WestPark NA joint meeting of April 10, 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 online access again; no update to provide this month. No Treasurer's update was provided by WestPark.

Planning Committee: Loren Cook gave the following updates:

- “Sutter” medical facility representatives—no updates, although people have seen work of some sort going on at the facility.
- Gas station at Fiddymment Plaza (Angus Road) –no updates on lawsuit or plans.
- The Plaza at Blue Oaks (across from future ‘Sutter’ facility)—no updates.
- Sierra Vista Specific Plan—JMC Homes are starting preparations. Loren inquired with Greg Bitter of City Planning whether the first developer was still to be responsible for widening Fiddymment Road between Pleasant Grove to Baseline? Greg Bitter said he would send response to Loren.
- Siena Apartments—parking in Ironcrest was clear for one day, then returned to normal the next day. Still no resolution to parking issues.

School Committee: No updates.

RCONA/Activities: Sue Cook gave the following updates:

- Shredding Fundraiser—5/5/2018 did not have a good turnout; did not meet the minimum number of boxes required; but the owner did not ask for us to make up the shortage. Instead he took only \$200 and told the NAs to keep the remaining \$85.00. Sue will deposit \$42.50 into each NA account. Discussions held as to lack of attendance—personal shredders, poor advertisement, ‘free’ shredding alternatives recently announced.
- 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 advised RCONA’s pending fundraiser plan to sell pizza at MITP? Everyone seemed OK with participating with pizza sales (as opposed to not having pizza).
- Fire Station Open House-Station #2, Sat. June 2<sup>nd</sup> 9-11 AM.
- Solaire NA—RCONA NA Org introductory meeting held April 18<sup>th</sup>—about 20 attendees, not quite ready to organize until they grow a bit more. Sue invited members to continue to participate with our NA activities and meetings for now.
- Placer Ranch/Sunset project was presented by Placer County Planner Crystal Jacobsen on May 1<sup>st</sup> at Fiddymment Farm Elementary. A presentation review will be posted on the RCONA website.
- Sue reported to RCONA and City reps that we will go forward with National Neighborhood Day [Sun. Sept. 16<sup>th</sup>]; Event time was selected as 1:00-3:30 PM for the public. Sue will get an Event Planner started, submit park reservations, prepare draft flyer, and distribute info to board members.
- RCONA planning Potters baseball group—Sun. July 15<sup>th</sup>—more info to be distributed.
- Brief mention of RCONA proposal to create some type of New Neighbor greeting packet or basket; decided we need more info first. Our NAs just too large—what works in other areas might not work here. We’ve tried providing flyers in the past through the developers here, but it was very costly and developers tended to give flyers to all visitors, not just final buyers.

**Old/New Business:**

- ChildTime Day Care—no updates on Child Time—still need to identify facility?

- Potential split of Fiddymment Farm NA—No updates. We need to get initial response from residents in the potential area to be split off? Need inquiries distributed—must organize prior to August to meet October Annual elections.
- Harrington Greens Park—Although Stizzo Park was completed, Tara Gee responded that the missing sidewalk area to be installed in Harrington Green Park was not included in the Stizzo Park contract after all. She said the work would still be completed this summer as part of other work.

Round Table/ Miscellaneous discussions:

- Loren mentioned the City's proposal of  $\frac{3}{4}$  cent sales tax was sent out; and the City hired a company to send out another survey of priorities of city services; Scott said it was limited 'sample' distribution only.
- Loren reminded everyone that tonight would be the last meeting before school closes; meetings for the summer will be held at St. John's Church on Pleasant Grove.

The meeting was adjourned at 8:50 PM.

**June 12, 2018**—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at **St. John's Episcopal Church on Pleasant Grove.**

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 5/10/2018.