MINUTES, BOARD OF DIRECTORS

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

Tuesday, June 12, 2018

The General Meeting of the Board of Directors of the Fiddyment 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:

Fiddyment 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	NP	MAL—Pratap 'P.T.' Tarvadi
P	MAL—Robert Gorman	P	MAL—Connie Logg
		P	MAL-Scott Alvord
		NP	MAL—Dan Gergis
		NP	Matt Tryon

NA Guests present: Ed Kriz (Fiddyment Farm); Robert Pritchard, Michael Adams (WestPark); David Siao (Solaire).

City of Roseville: David Bradford, Derek Ogden, Kinnie Shallow, Naihan Ribordy, and Joanna Cycchi.

Neighborhood Police Officer: Off. Gary Cole (Beat 6) gave the following updates:

- Current trends—construction site thefts; package thefts delivered at homes; thefts of valuables left in cars.
- He would check into 'vehicle vandalism' mentioned by a member.
- Re incident at Sunsplash—suspects were arrested, but released, not filed on yet pending further investigation.
- Traffic—City has cameras to assist with traffic investigations; using traffic trailers, enforcement units in the main areas of concern (Pleasant Grove Blvd. is one of them).
- No Soliciting—vendors can't knock if you have "no soliciting" sign posted; required they have city permit with the person's name on it; can't solicit after dark.

Fire Station #9: Capt. Pote and crew discussed the following:

- Lifespan of smoke detectors & carbon monoxide units—he'll ask Jaime Garrett (Fire PIO) to send out/post general information on these devices. Remember to check life expectancy dates on the units and keep batteries updated.
- Faulty Home Sprinklers--Loren mentioned that he had received information from Viking. They have a special 800# or online reporting; contact them and they will see your name is added to the list of homes to be addressed: techsvcs@vikingcorp.com, (mailto:techsvcs@vikingcorp.com) or call (877) 384-5464.
- Solar Farm area—fire concerns raised; weeds need to be cut down (on SMUD area also).

<u>Guest Speaker</u>: David Bradford and City of Roseville members discussed the planned 6-acre solar community project to be located near the Roseville Energy Park (will share a fence line). This will be a pilot project limited to 200-300 residential customers (no commercial); selection will be by lottery and a wait list established. Pricing will include infrastructure based upon the 25-year expected lifespan of the plant, customers will receive shared credit for electricity generated by the plant. A third-party will be responsible for everything; the contract will provide power even if it must be obtained through other sources. There is no tax benefit from this project for homeowners. The plan will be going to the Planning Commission this week. More information is available at the Roseville Electric website.

General Board Items:

The minutes of the FFNA /WestPark NA joint meeting of May 8, 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; however, Sue Cook indicated \$42.50 (split proceeds from the Shred Day event) was deposited to each Fiddyment Farm and WestPark account on 5/14/2018. Written Treasurer's Reports to be submitted.

Planning Committee: Loren Cook gave the following updates:

- "Sutter" medical facility representatives—will give presentation at the July 10th NA meeting.
- Gas station at Fiddyment Plaza (Angus Road) –litigation pending over EIR.
- The Plaza at Blue Oaks—Steve Hicks of Signature said he cannot give updates until he has final signatures, but there will be a major grocer (not Trader Joes), 2 main tenants and a gas station. Derek Ogden said he will have the tentative site plan sent to Loren.
- Village Square—No applicants for commercial site yet per Derek Ogden, residential projects proceeding.
- Hayden Parkway bridge—permit pending for tree removal for bridge construction; 2-lane will cost \$5,000,000—proceed end of 2nd phase going to 3rd phase, 2019/2020 at best case.
- Blue Oaks Expansion to Westbrook—responsibility of the road was removed from developers and transferred to Creekview during SPA-3 approval; Derek Ogden indicated the City uses "leverage" on developers. Scott said Creekview is moving, and they must do the

- creek and road projects first once they begin. No update on temp emergency access construction (last word was this summer still).
- Placer Ranch & Sunset Area Projects—Roseville is reviewing potential impacts on City neighborhoods; Scott said Rob Jensen is working on the projects to assure City has 'service equity' for revenue and cost sharing. Placer County gave presentation for West Roseville NAs on May 1st (review on our website).

School Committee:

- High School—named West Park High (located in Fiddyment Farm)—groundbreaking ceremony held May 30th was well attended; Loren posted photos on the website.
- 4th elementary (Fiddyment Farm)—school district is looking for funding; will have a different design from other elementary schools in this area.
- Middle School—new portables have been ordered for increased attendance.
- Pete said people in the Crocker area (Blue Oaks NA) are pushing to be 'redistricted' into the new 6th high school; issues raised that WRSP residents have been paying the bonds for 11 years and any others would need to catch-up on contributions as well.

<u>RCONA/Activities</u>: Sue Cook gave the following updates:

- Neighborhood Watch Captains meeting 6/27 at 6PM at Police Department.
- RCONA offering 2 ft x 4 ft banners for NAs—WestPark and Fiddyment Farm intend to order for our NAs; Loren will do layout for banner printing.
- Sue created registration form for National Neighborhood Day matching format for City's National Night Out form. The form was sent to City liaisons, and poll will be taken at next RCONA meeting to see which NAs will hold events on NNO or National NA Day.

Old/New Business:

- Stizzo Park dedication scheduled Sat. 6/30 at 10AM. Pete said there's been concerns about the school playground being locked and unavailable (issue addressed in other NAs previously—need to contact School District).
- Parks & Recreation will have high grasses at Corin Drive and local areas cut-down by end of June.

Round Table/ Miscellaneous discussions:

- Bryan inquired about fading developer signage, steps and wall issues in Fiddyment Farm and WestPark; Scott said to send photos and he will follow-up with developers.
- Eric received a reply from City Finance Department regarding follow-up questions from February presentation (should be posted on WestPark's website).
- Scott said the City of Roseville will be offering 'informational' presentations on a half-cent sales tax measure for the November ballot; NAs cannot promote for-or-against any measure. Scott indicated he feels some debate remains as to whether a 2/3 passage is required.
- Replacement of Bonnie Gore—Scott explained 2 possible options for election of new mayor, depending on when Bonnie will be leaving.
- Bob stated he is impressed with phenomenal infrastructure going on all around this area—moving at an amazing rate.

• Scott indicated the City will not be doing fireworks this year.

The meeting was adjourned at 8:55 PM.

July 10, 2018—next WestPark NA and Fiddyment Farm NA Meeting -- 7PM at St. John's Episcopal Church on Pleasant Grove.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 6/21/2018.