

Roseville Coalition Of Neighborhood Associations

Maidu Neighborhood Association Roseville, California Board Meeting

Tuesday, September 30, 2014

1. Meeting called to order at: 7:04

Present: Scott Reid, President Shirley Brown

Vicki Miller, Vice President
Geoff Kragen, Secretary
David Allen

Lance Hibben
Jim Kidd
Dave Steele

Absent: Mary Steele, Treasurer

Neighbor(s): Larry Arkus

Guest(s): Sergeant Doug Blake Roseville Police Department

Officer Dan Stokes Roseville Police Department Superintendent Jeff Nereson Roseville Park & Rec Dept.

2. Sign in/Welcome:

3. Police Report:

- a. Officer Stokes Last month in the area as a whole, not just Maidu, there has been a whole range of crimes: Unlocked cars had things stolen at Johnson Ranch Racket Club. Break-ins occurred in houses and cars. Door kick-ins and break-ins at back of houses are on the rise. Garages were left unlocked and houses were fully ransacked.
- b. Recommendations: Leave houses locked up and lights should be left on at night. Keeping lights on is especially important. Valuables should hidden. Report anything, even if it is only weird. An individual who hit a jewelry counter at Macy's was caught because someone who saw him running across Galleria Blvd. and thought it was strange so they called the police.
- c. The new Assistant Chief, Jim Maccoun, starts on Monday the 6th. One new officer is getting started and the hope is there will be two more. The police are doing heavy recruiting. There are new programs to help in the process because while there is a need for more officers, the important issue is hiring the right ones.
- d. Officer Blake noted it is time to start considering safety issues tied to the holiday season. Packages are frequently stolen off front porches. Residents should watch for suspicious vehicles driving around during the middle of the day when people are generally working. It is during this time burglars break in and steal packages.

Lance asked if there could be training to help people aware of what is going on around them. Officer Blake said there are a number of ways to provide training including pamphlets, attending one of our meetings and even setting a specific meeting for this purpose. He suggested having the police number programed into cell phones or calling 911. Lance specifically was focused on those who are out walking, i.e. dog walking. Jim mentioned the national neighborhood Dog Walker Watch. (see attached)

e. The officers talked about sexual predators in response to a flyer distributed by the police which focused on a specific individual in our neighborhood. Blake spoke to a notice that was recently put out publically on a specific individual. Next he answered specific questions related to specifics for sexual offenders in general. Stokes advised that the individual who spots a person who we've been warned against be the one who calls and do so ASAP. If we get questions we should forward them to the appropriate agency within the police department.

4. Park and Rec:

a. Barktoberfeast (Placer SPCA) will be held this Sunday at Maidu Park from 9 AM – 2 PM. Superintendent Jeff Nereson of the Park and Recreation Department came to let us know about this event. There will be a 2.5 and 5k run around the park. There will Children's activities, food, beer tasting, and music.

Originally the city's biggest concern was over clean up. There will be two professional companies will be cleaning up all day and there will be a number of bag stations. (see attached)

b. Sacramento Cyclocross will be coming to Maidu October 19th. These bike riders will be going into the undeveloped area. (see attached)

5. Minutes of previous meeting:

Motion 9-30-14-01: Jim Kidd moved, David Allen seconded the approval of the minutes. Approved

6. Treasurer's report: The beginning September balance was \$2,701.99. The ending September balance was \$2,154.09.

7. RCONA report:

- a. Santa in the Park will be held on December 13 at Mahany Park from 1-5 PM. The event will occur at only one park because the city will be doing a Santa tour in the Neighborhoods. These will be picked based on the number of children living within each area. The result is, we will probably not be included.
- b. All local associations directors and officers are now covered by director/officer insurance via RCONA.

8. Library Report: None

9. Old Business:

- a. Updates on Park burn-area irrigation, restoration: No new information.
- b. Annual Park Clean-up: This event will be held on Saturday, October 29th from 10 AM Noon. Lance noted the newsletter article in the last issue didn't include the fact that the clean up will include the West Colonial open space. We will provide a free lunch and door prizes.

Jim will again handle the food and arranging for the trash bags from the City, Geoff will get the gift cards. We will provide necessary information to RCONA to received the \$100 provided for a floating event.

Motion 9-30-14-02: Geoff Kragen moved, David Allen seconded purchasing 2 \$25 gift cards from Target as door prizes. Approved

10. New Business:

- a. City Notice: Replacing light pole with combo light pole and cell tower at Maidu Park. No discussion or action taken.
- b. Newsletter deliver-by dates: Event dates in newsletter stories ~ policy. If any board member has information on event to be included, we need to let the board know and adjust the distribution date if possible/needed.
- c. RCONA Code of Ethics document:

Motion 9-30-14-03: Geoff Kragen moved, David Allen seconded a motion to instruct Jim Kidd to vote in favor of the RCONA Code of Ethics at the RCONA meeting. Approved with one abstention from Lance Hibben. Approved

d. Quorum By-law Change: The question of the number of board members required for a quorum was raided. After discussion it was decided to amend them to reflect 5 members to define a quorum. (see attached)

Motion 9-30-14-04: Shirley Brown moved, Jim Kidd seconded a motion to include a By-Law change redefining a quorum from 3 to 5 on the October board meeting agenda. Approved

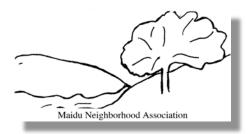
e. Slate: The slate of those board members running for a new term was reviewed.

Motion 9-30-14-05: Geoff Kragen moved, David Allen seconded the approval the slate as presented to be voted on at the Annual Meeting in October. Approved

11. Announcements and Remarks: David ask about the poop issue, discussed at the previous meeting. Jim and Geoff both reported they hadn't seen a change since we addressed the issue in the newsletter.

Lance asked Jim about the Dog Walker Watch, discussed earlier. There is no time frame from the City as to when it might be promoted. Jim suggested that we might want to consider it and be a "pilot program" in the City.

12. Adjourned: 8:30 PM



Roseville Coalition Of Neighborhood Associations

Maidu Neighborhood Association Roseville, California Newsletter Meeting

1. Newsletter meeting called to order: 8:31

2. Due date: October 5^{th}

- **3.** Any extras newsletters should be given to the community center. Any block captains who have extras should drop them off. This isn't to happen until the November letter as Jim will give a heads up to the center so they will be expecting them the following month.
- **4.** Topics/Assignments:
 - a. Park Cleanup ~ Scott
 - b. Crime Prevention ~ David
 - c. Maidu Library News ~ Fran (Shirley will follow up with Fran.)
 - d. Article on well water ~ Shirley
 - e. Slate ~ Geoff (note I removed the by-law change information because 1. This will be approved at the November meeting and 2. It will be handled by the board.)
 - f. Park Restoration ~ Vicki
 - g. Facebook and Website information ~ Shirley
- **5.** Adjourn: 8:48 PM



WHAT IS IT?

Dog Walker Watch (DWW) is a crime awareness program sponsored by the National Association of Town Watch (NATW) and coordinated locally by law enforcement agencies and crime watch groups or other community organizations.

Dog Walker Watch encourages dog walkers nationwide to serve as "extra eyes and ears" for local law enforcement agencies. There are dozens, if not hundreds, of dog walkers throughout the community who are often preoccupied with texting, chatting, emailing, and phone calls during their neighborhood walks.

Dog Walker Watch trains these individuals on how to effectively observe and report criminal activity.

HOW DOES IT WORK?

- Arrange a meeting between the local law enforcement agency and community organization. Present the Dog Walker Watch program.
- Then, plan a one-hour training session taught by local law enforcement, held at a convenient location (i.e. church, school, fire house).
- Prepare a press release and necessary marketing material to promote your training class. Invite all residents to attend.
- Allow approximately 4-6 weeks to prepare for the first training class. Feel free to contact NATW with any questions, comments or concerns.

MORE INFORMATION COMING SOON

QUESTIONS AND ANSWERS



What should the officer include in a Dog Walker Watch training class?

Make the content general. For example, include information that answers the question, "What is suspicious?". Place a heavy emphasis on suspicious persons, vehicles, activity and how to observe, identify and report such. Emphasize the importance of detail (i.e. location, direction, basic features, etc.). Lastly, reassure the residents, they are not a bothersome to the police department by reporting suscpicious activity.

How do we respond to "l already do that when I walk my dog."?

That might be true. However, the Dog Walker Watch awareness training conducted by a law enforcement officer teaches individuals how to become a better and more effective observer and reporter of criminal activity.

Q

Should the owner bring their dog to a Dog Walker Watch training class?

Yes, we recommend the dogs attend the first training class. It will help generate publicity and promote the concept to your community. In subsequent classes, it's your call.







ARE YOU A DOG OWNER?

ine	Police Department
introduced a new crim	ne awareness
program that encourc	iges dog walkers
throughout our comm	unity to assist as
the "extra eyes and ed	ars". Please join us!
date.	time.
location.	

A FESTIVAL FOR CANINES & THEIR WELL-BEHAVED HUMAN COMPANIONS







SUNDAY • OCTOBER 5, 2014 MAIDU PARK • 9AM - 2PM

FUN RUN/WALK • DOG-FRIENDLY GAMES CHILDREN'S ACTIVITIES • LOCAL VENDORS MUSIC • FOOD • BEER TASTING



2.5/5K FUN RUN/WALK

INCLUDING A PRE-RACE WARM-UP LEAD BY TOTAL BODY FITNESS!

ALL DOGS MUST BE LEASHED AND ACCOMPANIED BY AN ADULT THERE IS A TWO DOG MAXIMUM PER INDIVIDUAL ADULT ENTRY

REGISTER ONLINE NOW!

REGISTRATION FEES: \$25 FOR ADULTS \$15 FOR YOUTH (AGES 13-17) CHILDREN 12 & UNDER ARE FREE

1550 MAIDU DR. • ROSEVILLE, CA 95661

PLACERSPCA.ORG/BARKTOBERFEST





Race 2: Sunday, October 19, 2014 at Maidu Park in Roseville

Register Now! (RegistrationExplanation.html)

You will register online one time, and it is your only chance to save money on the season! After you register online, you may race additional races in the series -- just bring your bib and RFID chip to registration on race morning and pay.

You will be issued a waterproof, resuable RFID chip at your first race, and you will keep the chip all season. A \$20 deposit for the chip will be added to your first race, and it will be refunded when you return the chip at the end of the season.

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Directions to the Race Venue Information About the Course Categories and Start Times Prices and Series Information



Shop Sponsor

Roseville Cyclery is providing full support for this race. Please show them your love!



(http://www.rvcyclery.com/)

- ★ 404 Vernon Street, Roseville (https://www.google.com/maps/place/Rosev
- **(**916) 783-1100
- Roseville Cyclery on Facebook (https://www.facebook.com/pages/Roseville-Cyclery/369610433160094)
- www.rvcyclery.com (http://www.rvcyclery.com/)

Venue Partner

Thanks to Roseville Parks & Recreation for allowing us to play at their park!



(http://www.roseville.ca.us/parks/)

- f Roseville Parks on Facebook (http://www.facebook.com/rosevilleparks)
- www.roseville.ca.us/parks (http://www.roseville.ca.us/parks/)

Directions to the Race

Getting There

Maidu Park is located in Roseville about five minutes away from the Roseville Automall. Make sure your directions are leading you to Maidu Drive so you're going to the parking lot, not a street on the other side of the park!

Parking

Parking is free. When you get to the end of Maidu Drive, turn left and follow the curved road around. There is lots of parking on the gravel and parking here will put you closest to the start / finish.



What can families do?

There are tons of things for kids of all ages to do at Maidu Park. Older kids will enjoy the skate park, or they can explore the open space on the southeast side of the park. Younger kids will love the Old West themed playground complete with a General Store, Saloon and Jail. Little guys will also have fun in the Maidu Fort Maze.

(https://www.google.com/maps/place/Maidu+Dr,+Roseville,+CA+95661/@38.7348014,-121.2536321,17z)

♥ Maidu Park, Roseville

Course length: 1.9 miles

Elevation gain per lap: 154 feet

Course direction: Clockwise

Course description: The first half of the course at Maidu Park is a grassy speedway with wide open stretches that skirt the soccer fields. You'll find even more speed on the paved bike path heading to the far end of the park before diving down into an off camber gully. After making the turn, you're faced with a "no-joke" run up. The final stretch of paved bike path helps you recover from the run up before heading back to the main venue on grass. The second half of the course slows you down and is classic cross, with plenty of turns and off camber lines in grass and through a small redwood grove.

Course Map



(assets/img/maps/2014MaiduParkCxCourse.jpg)

Start Time	CX Category	USAC Equivalent	Length
9:30 am	C Men	Cat 4/5	30 min
9:30 am	Master C Men 35+	Cat 4/5	30 min
9:30 am	Master C Men 45+	Cat 4/5	30 min
9:30 am	Master C Men 55+	Cat 4/5	30 min
9:30 am	Junior Men 15-18		30 min
9:30 am	Junior Men 10-14		30 min
10:15 am	B Men	Cat 3/4	45 min
10:15 am	Master Single Speed Men 35+	Cat 1/2/3/4	45 min
11:15 am	Elite Women	Cat Pro/1/2/3	45 min
11:15 am	Master A Women 35+	Cat 1/2/3/4	45 min
11:15 am	B Women	Cat 3	45 min
11:30 am	C Women	Cat 4	30 min
11:30 am	Junior Women 15-18		30 min
11:30 am	Junior Women 10-14		30 min

12:15 pm	Kids Race - 9 and under		1 lap
12:45 pm	Master B Men 35+	Cat 3/4	45 min
12:45 pm	Master B Men 45+	Cat 3/4	45 min
12:45 pm	Master B Men 55+	Cat 3/4	45 min
1:45 pm	Elite Men	Cat Pro/1/2/3	60 min
1:45 pm	Elite Single Speed Men	Cat 1/2/3/4	60 min
1:45 pm	Master A Men 35+	Cat 1/2/3	60 min
1:45 pm	Master A Men 45+	Cat 1/2/3	60 min

Prices and Series Information



The series championship will use your six best races out of the eight race series. Racers must start at least five races to be eligible for the series podium.

You will be issued a reusable RFID chip for the entire season. A \$20 deposit will be added to your first race, and is fully refundable when you return the chip at the end of the season.

You will register online <u>one</u> time! When you register online, decide how many races you can attend this season. The more races you register for online, the more money you save per race. Online pre-registration will close on Thursday, October 9 at 6 pm. It will reopen for future races on Monday, October 13.

Pre-registering online saves you money, but you can still come out to any race!
Bring your bib number and RFID chip to registration on race morning and pay the \$30 (\$20

Register Now! (Registration Explanation from funtion classes) walk-up price.

If you lose your bib number and/or RFID chip, it is a \$5 replacement fee (plus the \$20 chip deposit). Race entries are not transferable to another racer. No refunds.

Adult Prices

Walk-up registration is \$30 $^{\circ}$ each race.

Race another class on the same day for \$15.

Save more than 20% by registering online! You decide how many races you can come to. The more races you register for online, the more money you save per race.

# of Races You Register for Online	Total Price*	Amount Saved
1 Race	\$25	Save \$5
2 Races	\$50	Save \$10
3 Races	\$74	Save \$16
4 Races	\$98	Save \$22
5 Races	\$122	Save \$28
6 Races	\$145	Save \$35
7 Races	\$168	Save \$42
8 Races	\$190	Save \$50

^{*} Does not include the \$20 deposit for your reusable RFID chip at the first race. The deposit is fully refundable at the end of the season.

Junior Prices (for the four junior classes)

Walk-up registration is \$20*.

Save almost 20% by registering online! You decide how many races you can come to. The more races you register for online, the more money you save per race.

# of Races You Register for Online	Total Price*	Amount Saved
1 Race	\$17	Save \$3
2 Races	\$34	Save \$6
3 Races	\$51	Save \$9
4 Races	\$67	Save \$13
5 Races	\$83	Save \$17
6 Races	\$99	Save \$21
7 Races	\$115	Save \$25
8 Races	\$130	Save \$30

^{*} Does not include the \$20 deposit for your reusable RFID chip at the first race. The deposit is fully refundable at the end of the season.

About

The Sacramento Cyclocross Series is a grassroots cyclocross race series in Northern California that started in the 1990s. In 2014, the series was taken over by Clint and Jennifer Claassen with TimeYourRace (http://www.timeyourrace.com).

Stay Connected

Contact Us

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Code of Conduct and Ethics

Whereas, the Bylaws of the Roseville Coalition of Neighborhood Associations (RCONA) has established the specific purpose and membership requirements of the organization, RCONA has the responsibility to set a standard and level of behavior that is in the best interests of the entire community.

RCONA hereby adopts the following code of conduct, standards of behavior, ethical rules and procedures that are applicable to all Board members, officers, committee members and other volunteers serving the community under RCONA authority and in keeping with RCONA's specific purpose and membership requirements.

I. Personal Conduct

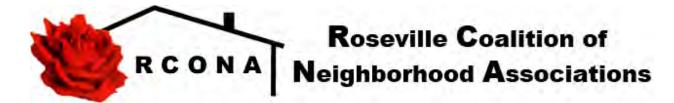
- A. Demonstrate the highest standards of personal integrity, honesty, and truthfulness. Show respect and professional courtesy towards all persons at all times. Any differences of opinion which may arise should be expressed in a clear and business-like fashion in any communication—verbal or written. Do not knowingly misrepresent, mischaracterize, or misquote information received from others.
- **B.** Renounce harassment of another person. Do not use language that is abusive, threatening, obscene, or slanderous, including profanities, insults, or other disparaging remarks or gestures. Personal attacks against other people or property are not consistent with the best interests of the community.
- C. Do not discriminate against individuals or groups on the basis of race, religion, color, gender, sexual orientation, age, disability, national origin, income, veteran/military status, political affiliation, or any other status or condition protected by applicable state or federal laws. Treat all individuals with respect at all times, regardless of personal opinion. RCONA endorses federal, state, and local standards guarding against discrimination of others.
- D. Renounce any use of position or personal power to harass another person or in any other way based on that person's religious beliefs, political affiliation, age, national origin, language, appearance, or other personal choices and characteristics.



- E. Do not use religious or faith-based references or personal business logos / email profile signatures on any communications sent solely for NA or RCONA purposes. RCONA has established free websites and electronic mail accounts for NA usage. Electronic lists established for communications purposes within the NA and RCONA are the property of the NA and RCONA; they should not be considered personal accounts.
- F. Do not solicit or accept, directly or indirectly, any gifts, gratuity, favors or any other thing of monetary value other than those donations directed for the use of the whole NA or RCONA's benefit. I.E., it would not be appropriate to solicit free rides from a vendor while the general public is paying for that service. This would not prohibit accepting leftover food items that would otherwise be wasted if offered by the vendor.

II. Duties as Member of NA or RCONA Board Representative

- A. Communicate the interests of the NA Board, its membership, and RCONA completely. It is an important duty of any RCONA or NA liaison to keep the NA and RCONA Board informed of any pending items which might be of potential interest to the community at large, regardless of any personal thoughts or adverse positions on the subjects.
- B. Represent only decisions or opinions of the Board and membership as a whole; do not give personal opinions as representing those of the Board or a committee. Do not use full board member names on documents or communications unless the content does in fact reflect a decision or opinion of the full board.
- C. Disclosure of Conflict of Interest & recusal. Whenever a person has a conflict of interest, whether by personal financial interest or when the member's loyalties or actions are divided between the interests of the Association and those of another, s/he must declare that conflict. If the member or a majority of the board feel that the member cannot put that interest aside and make a decision for the best of the Association, the member should recuse himself.
- D. Commit to good faith effort to resolve any grievances at the Board level. Any perceived violation of the NA or RCONA bylaws should be addressed by the NA Board level, demonstrating esteem and deference for colleagues and any member of the public involved. [RCONA does have a Grievance Appeal Procedure as a follow-up measure if needed.]



- E. Make decisions that are consistent with best interests of the overall Association, and which seek to protect and better the quality of life within the City of Roseville. Relay information and concerns in consideration of the entire City or community; do not withhold or misrepresent information based on personal interest or opinions on the subject.
- F. Maintain confidentiality of personal and/or confidential information. With the exception of a current RCONA roster provided to the City of Roseville liaison and Roseville Police liaison officer, personal member information is confidential and not to be released beyond the Board's control unless authorized for a specific purpose. RCONA members may be exposed to information not yet available for public release; and that information should remain confidential until release is authorized.
- G. Technology: Use care with email communications that information of other members is not exposed to outside members. Except for emails exchanged within a board conversation with the intent for sharing information, use bcc for addresses on outgoing communications. NA Board lists are the property of the NA organization, and should not be shared with any other organization or considered to be a personal email database.

This Code of Conduct and Eth	ics is ratified this	day of	, 2014 at an open
Board Meeting of the Rosevil	•		a quorum of the Board
was present and will become	effective immediate	ely.	
RCONA President	Date	RCONA Secretary	Date
STATEMENT:			
I have received, read and agr	ee to abide by the C	ode of Conduct and Ethics de	tailed above.
Print Name:			
Signature:			
Date:			



Roseville Coalition Of Neighborhood Associations Maidu Neighborhood Association Roseville, California

2014 Board Election Slate

Scott Reid, President, Mary Steele, Treasurer Lance Hibben, Member at Large Dave Steele, Member at Large