

Maidu Neighborhood Association
Roseville, California
Meeting Minutes

Tuesday, February 23 2010

1. Meeting called to order at: 7:04 PM

Present: David Allen, President Jim Kidd
Geoff Kragen, Secretary
Shirley Brown

Absent: Scott Reid, Vice President John Key
Dave Steele, RCONA Rep. Lori Key
Mary Steele, Treasurer Xandra Tielman

Neighbor(s): Larry Arkus Lance Hibben

Guest(s): Andy Wepplo

2. Minutes of previous meeting: Approved

3. Treasurer's report: Same as last month. The current balance is \$1,174.26.

4. RCONA report:

- The second Charter Review Commission Public Forum meeting will be held on March 15th in the Maidu Community Center. Starting time is 5:30 PM.
- The Roseville City Council Candidate Forum is scheduled for September. The exact date TBA. Also, a location is needed. It is hoped attendance will be better this year as the candidates will advertise for the meeting in their promotional flyers.
- Looking for sponsors for movie night. The amount for donation has yet to be set.

5. Police report: Officer Hendrick did not attend. David previously passed on the following information and is waiting to hear any suggestions on how to handle the problem.

- a. Loud music at 1218 Ridgecrest. Jim pointed out that there is a 10 PM noise ordinance. David A noted the neighbors complaint was about noise during the day.

6. Old Business:

- a. June and July 2010 meeting location: Jim reminded he is to follow-up with the use of the community center.
- b. Garage Sale
 - i. Advertising ~ Lori Key

- ii. Volunteers
- iii. Map construction ~ David A will check with Scott
- iv. Map distribution ~ Melinda
- v. Balloon filling ~ pulled from the Map volunteers.
- vi. Raffle prizes ~ (Follow-up: David A contacted Mary to confirm she will be organizing the raffle and handling the registration.)

So far Jim, David A., Larry, Geoff, and Lance will be helping hand out maps and/or fill balloons. We need to check on who can pick up the unsold items. Geoff will call Roseville Salvation Army. (Follow-up: Salvation Army did not get back to Geoff.)

7. New Business:

- a. Separation of the Westpark-Fiddymont Farm NA into two separate Associations. RCONA passed a resolution that this will occur if at least one of the two neighborhoods wants to separate from the other.
- b. Keys Board member status: Unfortunately, we need to find a replacement for John as his health precludes him returning any time soon. Though Lori can't attend meetings she intends to stay involved. The need for an additional member will be made public through the newsletter.

8. Announcement and Remarks:

- Jim questioned how the old Maidu Interpretative Center building is being used now the museum has opened.
- Jim asked Shirley to provide five copies of the newsletter to Vick Miello. He has them given to the city council members through the Clerk's Office.
- Lance introduced Eagle Scout Andy Wepplo. Andy gave a presentation on his proposal, (see last month's minutes), to install two interpretive signs to enhance the open space in the West Colonial area providing information on animal species, plants, etc. around the development.

We recommended Andy talk to "Park and Rec." about a dog waste station and trash-cans for the area. Jim and Larry suggested we send a letter to Annie Jatala, from David, regarding these additional ideas. Andy and Lance will put together a draft for David which he will use as the basis for his letter.

(Update: Geoff talked to Lance the week of the 7th. The City turned down Andy's proposal. Lance is going to try to meet with the city and get something else going before Andy's time runs out.)

9. Adjourn: 7:59 PM

Maidu Neighborhood Association ~ Newsletter

Meeting Minutes

- 1.** Newsletter meeting called to order: 8:00 PM
 - a. Due date: March 2nd.
 - b. Topics/Assignments:
 - i. Garage Sale: registration forms, call for volunteers, and request for raffle prizes. Jim is to be the volunteer contact. Dave A will write the article. Shirley will do the registration form.
 - ii. W. Colonial property sale funds investigation (Lance Hibben). He will try to get the information into article form for the April newsletter.
 - iii. Melinda will write an article re her presentation for next month.
 - iv. Jim will write an article on the need for a new board member.
 - v. Follow-up article on the opening of the museum. Shirley will call Kris Stevens, on the museum staff, to write an article. She will also ask about the old building. See above.
- 2.** Adjourn: 8:06 PM