



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Board Minutes

Tuesday, June 28, 2011

1. Meeting called to order at: 7:00 PM

Present: David Allen, President
Scott Reid, Vice President
Geoff Kragen, Secretary
Mary Steele, Treasurer

Mike Bardini
Shirley Brown
Jim Kidd
Dave Steele

Absent: Mark Hernandez
Bonnie Blanco

Neighbor(s): Vicki Miller
Ken Webb

2. Minutes of previous meeting: Approved

3. Treasurer's report: Beginning June Balance: \$2,193.34. Ending June Balance: \$2,203.34. Checking account has been closed and funds will be moved to US Bank.

4. RCONA report:

- a. Volunteer Liability – This issue was raised by a rep, Lisa Akin, from the City of Roseville, regarding concern over volunteer liability. Jim spoke specifically to the issue of Park Clean-up. This also raised the issue of what does RCONA's liability insurance cover. RCONA will follow-up with its insurance broker prior to renewal in August. We are covered under its policy.
- b. The Annual Crime Stoppers Fun Run is the 4th at Maidu and David A., his daughter, Vicky, and Shirley volunteered to help. They will be at the park at 7:00 AM
- c. There will be a parade at 10:00 AM on Vernon St.
- d. Then there will be activities at Royer Park starting at Noon.
- e. Then in the evening will be fireworks at the Placer County Fairgrounds. The fairgrounds will open at 7:00 PM.
- f. The 9th is the date for the Movie in the Park at Maidu. Jim is looking for volunteers. There will be a lot of activities and vendors between 7:30 and 9:00 PM when movie starts. The Steels and David A. will be there. Shirley and Mike will check their calendars.

5. Police report: None.

6. Old Business:

- a. National Night Out Plans: David A. is trying to reach the woman at Target. Tie-dye Lady is signed on. The Bird Lady tentatively has signed on as well. She will probably come but

needs to know the hours. Jim will talk to Robb re police and fire departments' involvement. Geoff to follow up with L & L Hawaiian Barbeque. We are estimating 150 people and have set the L & L budget at \$400. He will also follow up to see if we are going to have Hula Dancers. David A. will check on cost of snow cones. For beverages we will provide Lemonade, Ice Tea, and water. David A. will see about getting beverage jugs from McDonalds or Carl's Junior. We may need to bring Ice Chests with ice. Vicky may be able to get a safety demonstration at the skate park. The Steels will bring a CD player and Geoff will bring CD's. Ken will provide two six foot tables. Shirley will bring a small table for setting out pictures, etc.. Mary will bring table cloths. Jim will see if he can get an eight foot table from RCONA. He will also bring the RCONA sign.

- b. Chip Seal: Cement Overlay? Scott will check with the city to see if they are doing something different from what they originally told us.
- c. Community Garden—Working group status: Ken reported. He met with Larry Bergeron VP of RCONA. Larry is working on PowerPoint presentations and rules and regulations, i.e. administrative work. He felt he was two years out from talking to Master Gardeners. He is using models from other states. Jim added that the next step is the PP presentation which will be promoted through the different neighborhood associations. The purpose of the presentations is to recruit individuals who are willing to commit for a couple of years to serve in the new organization. This organization is separate from RCONA which will not be involved. Ken has been in contact with the Master Gardener from Placer County who has been involved in advising people in a number of regions. U C Davis is also willing to help. Ken is a bit concerned about Larry's focus on the financial issues, that is people paying for plots, etc., in that there may be significant grant monies available. If and when the community garden organization gets up and running, it will sent direction, look for master gardeners and financial resources.

7. New Business: None

8. Announcements and Remarks: Ken announced for Fran that Maidu will be back open on Saturday. She has a preliminary meeting with the new head librarian. This individual is interested in working with members of the community. Fran is also meeting next week with the supervising librarian.

9. Adjourn: 7:57 PM

Maidu Neighborhood Association ~ Newsletter
Meeting Minutes

- 1.** Newsletter meeting called to order: 7:58 PM
 - a. Due date: Friday, July 6th
 - b. Topics/Assignments:
 - i. NNO – David A.
 - ii. Library Information– Fran
 - iii. Chip Update – Scott
 - iv. City website Police Report – Geoff

- 2.** Adjourn: 8:09 PM