

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

Tuesday, August 28, 2012

1. Meeting called to order at: 7:00

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

Shirley Brown
Jim Kidd
Ken Webb

Absent: Mary Steele, Treasurer
Mike Bardini

Vicki Miller
Dave Steele

Neighbor(s): Larry Arkus
Lance Hibben

Fran Webb

Guest(s): Officer Lee Hendrick, Police Officer, City of Roseville

2. Sign in/Welcome

3. Minutes of previous meeting: Approved.

4. Treasurer's report: No Report.

5. Police Report: Suspected empty-house sentinel (guy on bike texting). This appears to be reconnaissance for break-ins. There were reports of three separate incidents on watch mail. Ken said they also reported someone doing texting in front of a vacant house. He was on rollerblades. These individuals are handing out fliers for different business services and may be using this as a way to scope out houses. (20 – 25 years of age.)

Has been an increase in Catalytic thefts again. Recommended an article for the news letter headed "Burglary Prevention." When a neighbor sees something suspicious provide as much detail as possible. Phone photos can be sent as email to the police.

6. RCONA report:

- a. The RCONA Candidates Forum will be on September 11th at the Martha Riley Library from 7:00 – 9:00 PM
- b. Sammy Hager will be opening his restaurant September 15th. This will be a major event in downtown.
- c. The Police Citizens Academy is being held from September 17th through the 27th. (see City website for details.)
- d. Crime Stoppers "Sauce Off" event will be held on September 21st.
- e. The Med Take Back Day is September 29th and will be held at Oakmont High School from 10:00 AM – 2:00 PM.
- f. Light Blub Exchange: Bring 10 old style bulbs and exchange for 10 CFLs. This is being held at the Utilities Exploration Center next to the Martha Riley Library.

7. Library Report: (see attached). Fran attended a library task force session that was intended to gather information identifying three target areas for improvement next year. The session she attended identified the Library computer system was an area needed improving; there needs to be improvement in interfacing with the community providing information on what programs, services, etc. are available through the library; the last area is to increase awareness of the floating collection.

8. Old Business:

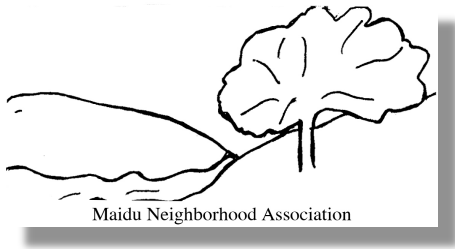
- a. Elections: Lance Hibben offered himself for a board position. His name will be added to the slate for the September meeting.
- b. NNO: The event went well. Three quarters of the ice cream was used. There were approximately 50 people who showed up. Lance thought the local park was probably a better choice than using Maidu Regional because it was a bit more intimate.

9. New Business:

- a. Donation Ideas: Because we run a surplus in our account, it has been suggested we donate some of it while making sure we maintain a large enough reserve to cover the newsletter if we lose a sponsor. The amount suggested is approximately a third of the balance.
The board decided on three items on the library wish list to evaluate: CD shelves, updating the furniture in the children's area; TV monitor. We want to make sure there is some kind of label/sign, etc. on whatever we donate that identifies the item being paid for by the association. We will take any additional suggestions at the September meeting. It was also suggested some of the money be used for neighborhood signs (see next item).
- b. Neighborhood Signs: Jim will look into costs and city requirements. Depending on costs these could either come out of the money suggested in the previous item or handled as a separate item as being an actual association cost. These signs are intended to identify the area included in the Maidu Neighborhood Association.
- c. Park Cleanup Planning: The cleanup will be on October 27th. It will run from 10:00-12:00. Lance will oversee the event with Jim helping out. It has been suggested we include West Colonial open space at the same time and this seems to be the best approach. The ability to do both areas will depend on the number of individuals coming out.

10. Announcements and Remarks: None

11. Adjourn: 8:20



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Newsletter Meeting

- 1.** Newsletter meeting called to order: 8:20 PM
 - a. Due date: September 12th
 - b. Topics/Assignments:
 - i. NNO Recap ~ Scott
 - ii. Elections ~ Geoff
 - iii. County Supervisor Kirk Uhler Reschedule ~ David A.
 - iv. Maidu Library News ~ Fran
 - v. Maidu Park Cleanup ~ Lance
 - vi. Crime tip ~ Ken
 - vii. Light Blub Exchange ~ David A.

- 2.** Adjourn: 8:37

Library & Museum Monthly Snapshot

July 2012

ATTENDANCE	07/2012	FISCAL YEAR TO DATE	07/2011
Downtown	14,836	14,836	14,014
Maidu	*13,308	13,308	12,657
Riley	20,914	20,914	18,779
Maidu Museum	805	805	N/A
Carnegie Museum	47	47	133
TOTAL	49,910	49,910	45,583

*Maidu gate count down, total is estimate.

CIRCULATION	07/2012	FISCAL YEAR TO DATE	07/2011
Downtown	24,193	24,193	20,667
Maidu	25,268	25,268	20,308
Riley	50,933	50,933	43,776
eBooks	1,138	1,138	576
TOTAL	101,532	101,532	85,327

REFERENCE QUESTIONS	07/2012	FISCAL YEAR TO DATE	07/2011
Downtown	1,803	1,803	1,674
Maidu	1,619	1,619	1,121
Riley	2,944	2,944	1,629
TOTAL	6,366	6,366	4,424

PUBLIC PC USERS	07/2012	FISCAL YEAR TO DATE	07/2011
Downtown	2,921	2,921	2,734
Maidu	1,641	1,641	1,554
Riley	*593	593	3,066
Total	5,155	5,155	7,354

*Riley adult PC reporting tool did not install properly with upgrade and will not pull stats. Kid's use only.

PROGRAMMING	07/2012	FISCAL YEAR TO DATE	07/2011
Downtown	34/591	34/591	12/272
Maidu	31/1,011	31/1,011	8/169
Riley	46/1,592	46/1,592	11/320
Maidu Museum	14/304	14/304	N/A
Library Outreach	0/0	0/0	3/115
TOTAL	125/3,498	125/3,498	34/876

REGISTERED LIBRARY CARD HOLDERS	53,288
Non-Resident Library Card Holders	12,137