



Roseville Coalition Of Neighborhood Associations

Maidu Neighborhood Association Roseville, California Board Meeting

Tuesday, January 28, 2014

1. Meeting called to order at: 7:06 PM

Present: Scott Reid, President
Vicki Miller, Vice President
Geoff Kragen, Secretary
Mary Steele, Treasurer

David Allen
Shirley Brown
Lance Hibben
Jim Kidd

Absent: Dave Steele

Neighbor(s): Larry Arkus
Ken Stott
Donna Vennard

Fran Webb
Ken Webb

2. Sign in/Welcome:

3. Police Report: None

4. Minutes of previous meeting: Mary moved and David A. seconded approving the minutes. Approved.

5. Treasurer's report: The beginning December balance was \$2,076.63. The ending balance is \$2,026.63.

6. RCONA report:

- a. RCONA Neighborhood Revised map was finally approved by city and police. This means the area we added is now formally approved.
- b. There was a speaker regarding water issues at the last RCONA meeting. The anonymous water waste reporting number is 774-5761.
- c. A new policy allows for a floating event approved by RCONA for a \$100 reimbursement and is additional to the Neighborhood Night Out. (see attached)
- d. Movie in the Park will be in June, July, and August. Maidu Park will not be included this year as the city is trying to use different venues since Maidu has had it the last 10 years.

7. Library Report (see attached): There have been some changes in the way the library is handling their statistics:

- a. CIRCULATION: Online renewals are being totaled under OPAC Renewals and as you can see if you look across the months of 2013 they increased as the year went along. These OPAC Renewals are not assigned to the branches where they were originally checked out from, simply recorded in a lump sum. e-Books are increasing as well and add to the

overall totals of circulation but not assigned to the branches. The increase of Downtown's circulation totals are in part caused by 'self-checkout' numbers which are currently accumulating and being applied to Downtown's totals. So if you look across the numbers Maidu and Riley are posting from Jan.-Dec. 2013 you see a steady decline of Maidu/Riley circulation totals and an increase in Downtown's.

- b. ATTENDANCE: If one considers that there are few programs, events, and FOL sales etc. at Maidu, we continue to post consistent numbers. This year the Craft Fair was held in Maidu Regional Park w/events and sales split between the library, community center, and the museum. Downtown had a number of ongoing events through the summer, fall and winter in response to the opening of the civic plaza. Downtown is also the center for literacy, Mac computer classes, children's events, historic and genealogy programs, plus multiple FOL book sales throughout the year. Riley has a strong focus on children and teens with year round events, sales, classes, sports complex and sporting events, farmers market, etc. in their complex/and park that draws huge crowds throughout the year.
- c. IT WOULD BE INTERESTING: to know what impact our Maidu card holders are having on the OPAC Renewal and e-Book statistics. I will continue to encourage folks to use both methods as it eliminates unnecessary trips into the library just to renew, and e-books don't have to be re-shelved etc.; both, saving the library \$\$\$ in less staff time. For all ages e-books can be wonderful solutions and the options for a number of reasons. Taking advantage of these options through the library systems will continue to grow.
- d. Tuesday February 4th there will be a celebration of Chinese New Year. The Chinese New Year event is from 4-5pm on Feb. 4 and is aimed at children, ages 6-12 yrs.

8. Old Business:

- a. KKAD25 Stickers: Scott reported on the placing of signs on cans in the new area. Approximately 152 stickers were placed.
- b. Park burn area update: Nothing new to report other than a spraying of mixture of grass seed.

9. New Business:

- a. 2014 Garage Sale: Ken suggested we need to go early to the businesses in Rocky Ridge Plaza. He will follow up on this. Other suggestions were to approach other vendors in the immediate area but outside the Maidu boundaries. David A. said he will dig up last years stuff and take lead. Jim offered to help.

Motion 1/14-1 Lance moved and Mary seconded that the date for the event will be set for April 26th. Approved

- b. Nextdoor Social Website and City Postings: City has started posting to the website.
- c. Kiosk for Maidu Park and West Colonial Open Space: This and the next two items came from Lance. He suggested creating kiosks to be used as educational tools, providing information about wild life, birds, etc. We could talk to scouts using this as an Eagle Scott project and talk to the city about placing, etc. Jim suggested talking to Maidu Interpretative Center. It was decided to start with the city, Brian Castelluccio. Lance will develop the idea a bit more and send to the board to be discussed further next month.
- d. Outdoor Banner Displays (2-4) on City Property: This would be another method of communicating events in the neighborhood. The suggestion was to put a couple of steel posts

at some major intersections into the park so vinyl signs could be placed to announce these events. The bottom of the banner would be left blank to put dates.

Larry suggested that wooden posts should be used rather than steel as they would be potentially less of a hazard. Jim noted these are problematical as the city stringent requirements on any signs. Fran noted signs are posted on city fences in the park and so this might be a practical alternative. Geoff suggested we only focus on one project at a time and put our energy in on the previously noted suggested and table this for now. This was the approach that was agreed to.

- e. Speaker Series: Lance felt this would be a way of both increasing attendance at meetings and a way of keeping neighbors more generally informed.

Mary specifically suggested we have someone speak at the February meeting about health issues related to flu, etc. She will follow up on this at the hospital.

A number of individuals recommended having someone from the city come to the March meeting and speak about water/drought related concerns. David A. will follow up with Jim with the city to schedule a speaker.

Other potential areas for speakers include library programs, crime prevention issues, including a specialist on identify thief, etc.

- f. Letter to City Library: Fran along with Lance and anyone else interested will draft a letter speaking to our concerns regarding statistics and how they are being used, their effect on programs and staffing, etc. The intent is to have a letter to the Chief Librarian which can be reviewed and acted upon at the next meeting.

10. Announcements and Remarks: Lance is wondering if we can get a museum update along with the library update. Fran noted that Maidu Museum and Library are linked and share program information. The biggest problem is the information regarding events, etc. only comes available at the beginning of the month and so including anything significant in the newsletter is problematical. Geoff will endeavor to gather information and post it to our Facebook page.

11. Adjourned: 8:24 PM



Roseville Coalition Of Neighborhood Associations

Maidu Neighborhood Association

Roseville, California

Newsletter Meeting

1. Newsletter meeting called to order: 8:38 PM
2. Due date: February 3rd
3. Topics/Assignments:
 - a. Garage Announcement and registration form ~ Shirley (revise last year's)
 - b. Crime Prevention ~ David A. (as space is available)
 - c. Maidu Library News (also other material as needed) ~ Fran
 - d. Association Spending for 2013 This can tie to the garage sale information ~ Mary
 - e. Speaker notices (health and water) if speakers can be arranged for February and March.
 - f. Water savings ~ Lance
 - g. Facebook and Website information
4. Neighbor ads: Cup Cake approved. European Wax ad – board wants to see prior to approval.
5. Adjourn: 8:35 PM



Roseville Coalition of Neighborhood Associations

'FLOATING EVENT' - AUTHORIZATION REQUEST

The Roseville Coalition of Neighborhood Associations (RCONA) will reimburse up to \$100 for one qualified individual 'Floating Event' for each Neighborhood Association (NA) considered in 'Active' status per year. The event or activity must meet the RCONA criteria, including compliance with RCONA by-laws and insurance requirements (chiefly that it cannot be a 'sports' event).

Following the NA Reimbursement-Floating Event Procedure, complete this form and submit the Request to the current RCONA Activities Chairperson at least **6 weeks** prior to your requested event date. Once final approval and park availability has been confirmed, you will be notified. Keep all receipts and follow RCONA's Request for Reimbursement procedure.

Note: You must include RCONA on your signs at any function to be covered by RCONA's insurance policy.

Name of NA: Contact Person:

Phone #: Email:

Name & Purpose of Event / Activity (Easter Egg Hunt, fundraiser supplies, garage sale supplies, etc.):

Event Date: Event Time:

Requested Park or Facility:

Special event or request needs (Will you be using bbq's, bounce house, etc.? Special items need to be pre-approved):

Date submitted: NA President's Signature :

-----RCONA Approval-----

Date: Approved: Yes No RCONA Signature:

-----Parks & Recreation Dept. Section-----

Date: Approved: Yes No Parks Official:



Roseville Coalition of Neighborhood Associations

POLICIES AND PROCEDURES—ACTIVITIES COMMITTEE

NA REIMBURSEMENT—FLOATING EVENT

RCONA encourages authorized neighborhood associations to hold events that provide a benefit for their residents. In support of that effort, RCONA will budget to provide limited funds to active NAs towards two of these events per year—one is National Night Out (See NNO procedure) and the other will be a ‘Floating Event’. This procedure will address the Floating Event only.

Each NA in ‘Active’ status with RCONA will be eligible for reimbursement of up to \$100 for one individual event. The event must meet the following criteria:

- Compliance with RCONA by-laws.
- Compliance with RCONA insurance requirements (mainly no designated ‘sports’ activity).
- Request must be completed in full and signed by the NA President.
- Eligible for reimbursement for only one ‘Floating Event’ per calendar year.
- Funds cannot be used in conjunction with any other event or source reimbursed by RCONA.

Procedures:

Responsible Party	Step	Action
RCONA Treasurer	1	Requests in the Annual Budget the equivalency of \$100 for each ‘Active’ NA for reimbursement of Floating Event for authorized neighborhoods.
President/official of NA	2	At least six (6) weeks before the event: <ul style="list-style-type: none"> • Submit a completed Request form to the RCONA Activities chairperson. • If your NA has not been officially recognized as ‘Active’ status yet, you must submit a letter to the RCONA Neighborhood Organization Committee Chairperson for approval first—the NOC Chair will notify the RCONA Activities Committee Chair whether the applying NA is close enough to ‘Active’ status to qualify for consideration for funding.

<p>RCONA Activities Chairperson or President</p>	<p>3</p>	<p>Upon receipt of the Event Request, or at least 31 days before event:</p> <ul style="list-style-type: none"> • Review the Request –must be complete in full and signed by the NA President. • Must identify the event activity or purpose requiring the funds. Make sure the activity meets all RCONA criteria. • If the activity will require the use of a City Park, submit the Request to the designated Parks & Recreation contact for confirmation of the park’s availability. Correspond as needed with any NA for any problems that arise. • If the requesting NA has not been officially recognized as ‘Active’ status yet, check for the NOC’s approval of status.
<p>RCONA Activities Committee</p>	<p>4</p>	<p>Between 30-25 days before the event:</p> <ul style="list-style-type: none"> • The chair shall arrange for the committee’s review of all applications by: <ul style="list-style-type: none"> a) Hold in-person committee meeting, or b) Scan and distribute copies to all committee members for email comment exchange. • Assess each application for <ul style="list-style-type: none"> a) Active status or NOC chair’s approval; b) Timeliness; c) Park reservation confirmation. • Chair shall coordinate with RCONA Treasurer on final approval. • Upon decision, notify NAs (via email or phone) if their application has been approved (or denied).
<p>NAs</p>	<p>5</p>	<p>If funds were authorized, follow through with event. Keep all original receipts.</p>

Representative of NA	6	Within 30 days after the event, complete a Request for Reimbursement for the event; attach a copy of receipts to the RCONA Treasurer (scan & email OK). Reimbursement will be based on the amount shown on the receipts (not to exceed \$100 maximum).
RCONA Treasurer	7	Verifies receipts submitted and reimburses NA as previously authorized. Contact the Activities Chairperson for any questions.

Enacted _____ 2014

ATTENDANCE	YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Downtown	2006							29771	20962	17833	19727	18920	20723
Maidu	2006							20885	13553	12925	15155	13637	12226
Riley	2006							0	0	0	0	0	0
Downtown	2007	26577	22527	25777	26490	16271	21412	27108	18577	17035	18121	20151	14796
Maidu	2007	14693	13566	16445	14696	14818	20014	24910	13974	13512	14303	11371	10031
Riley	2007	0	0	0	0	0	0	0	0	0	0	985	12715
Downtown	2008	18050	16709	18035	18277	12805	4672	17768	15584	15874	16041	10022	12011
Maidu	2008	16900	13937	14850	16424	13653	19049	18666	14304	14821	14860	12358	10289
Riley	2008	12977	18033	19536	18793	16493	21689	22084	16615	16974	17111	15147	14075
Downtown	2009	15734	14798	17797	18034	15078	16090	17527	15800	16429	15564	12409	12169
Maidu	2009	13184	12353	15725	14707	13278	17254	16823	14671	14695	14292	12485	10390
Riley	2009	16168	16458	20077	19492	16468	22453	22669	18981	18482	18722	16297	14215
Downtown	2010	16639	14605	18121	16205	15282	17148	17471	15845	15879	15698	15130	11705
Maidu	2010	16889	12858	16436	15034	13859	15556	18073	14833	12957	11655	11548	11671
Riley	2010	18957	17497	17539	18876	17150	20978	20506	18648	17892	18362	17648	13872
Downtown	2011	15288	14083	15,869	14,215	13,172	14,643	14,014	15,140	13,462	13,559	14,245	12,230
Maidu	2011	12163	11316	11,555	12,091	12,477	13,169	12,657	15,338	13,786	13,696	13,101	11,675
Riley	2011	19337	17190	20,504	19,313	16,528	21,485	18,779	19,290	17,985	17,818	16,188	12,865
Downtown	2012	14,243	15,203	15,397	13,457	14,499	14,823	14,836	15,587	18,117	14,884	13,370	8,973
Maidu	2012	12,071	12,836	14,701	15,085	13,810	11,031	13,308	15,763	13,540	14,565	13,059	11,232
Riley	2012	18,639	18,873	19,969	19,354	17,752	21,246	20,914	19,580	18,027	19,628	18,382	12,677
Downtown	2013	13,610	13705	13,234	14575	11,895	10678	15,812	17708	11,926	13,232	13,525	11,295
Maidu	2013	13,577	11728	14,363	14658	13,404	15924	17,681	13814	13,903	11,282	13,390	8,016
Riley	2013	19,707	17474	19,355	19959	14,721	22113	22,521	19246	17,887	18,274	16,483	13,702

Riley Branch unofficially opens

Riley Branch officially opens

Maidu Branch closed July 2010-Aug 2011 Saturdays

Registered card holders 93,849 Aug. 2011
All libraries were closed from 12/24/11-1/2/12

Registered card holders 54,248 Aug. 2012
Note: Downtown and Maidu are open 12-5 Sat; Riley 9-5 p.m. as of 8/2011

OPAC Renewals new field tracking online renewals

Riley opened for limited days and hours 12/16-12/31
Downtown and Maidu branches closed 12/24-1/2/2014

Water Saving Tips

OUTDOOR

- Adjust sprinkler run-time minutes to avoid run-off. If water runs off your lawn easily, split your watering time into shorter periods to allow for better absorption.
- Irrigate landscaping between sunset and sunrise by resetting watering timer.
- Inspect all irrigations systems, repair leaks, and adjust spray heads to provide optimum coverage and eliminate overspray.
- Wash vehicles by putting the water in a bucket and then use a hose with a shut-off nozzle for a quick rinse.
- Spreading a layer of organic mulch around plants retains moisture and reduces weeds, thereby saving water.
- Use a broom or rake rather than water to clean driveways, sidewalks and patios.
- Check outdoor faucets, sprinklers and hoses for leaks.
- Check the root zone of your lawn or garden for moisture before watering by using a spade or trowel. If it's still moist two inches under the soil surface, no watering is needed.
- Next time you add or replace a flower or shrub, choose a low water use plant and save up to 550 gallons each year.
- Adjust your lawn mower to a higher setting. A taller lawn shades roots and holds soil moisture better than if it is closely clipped.
- Use a commercial car wash that recycles water.
- Avoid recreational water toys that require a constant flow of water.
- Wash your pets outdoors in an area of your lawn that needs water.
- When you give your pet fresh water, don't throw the old water down the drain. Use it to water your trees or shrubs.
- Water only when necessary. More plants die from over-watering than from under-watering.

INDOOR

- Only run dishwashers and washing machines when there is a full load.
- Never put water down the drain when you can use it for purposes such as watering plants or cleaning.
- Avoid flushing the toilet unnecessarily.
- When washing dishes by hand, don't let the water run while rinsing. Fill one sink with wash water and the other with rinse water.
- Wash your fruits and vegetables in a pan of water instead of running water from the tap.
- If your shower fills a one-gallon bucket in less than 20 seconds, replace the showerhead with a water-efficient model and use the full bucket to water your plants.
- Limit shower time to five minutes thereby saving up to 150 gallons per month for every minute reduced.
- When running a bath, rather than running the water down the drain until the water is warm, consider plugging the tub before turning the water on, and then adjust the temperature as the tub fills up.
- Designate one glass for your drinking water each day or refill a water bottle. This will cut down on the number of glasses to wash.
- Don't use running water to thaw food. Defrost food in the refrigerator for water efficiency and food safety.
- When doing laundry, match the water level to the size of the load.
- Teach your children to turn off faucets tightly after each use.
- Soak pots and pans instead of letting the water run while you scrape them clean.
- Make sure there are water-saving aerators on all of your faucets.
- Bathe your young children together.
- Listen for dripping faucets and running toilets. Fixing water leaks can save 300 gallons a month or more.
- Use the garbage disposal sparingly to run less water. Compost vegetable food waste instead and save gallons every time.
- Do not run water needlessly such as when brushing teeth, washing dishes by hand or shaving.

