



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

Tuesday, February 22, 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
Mark Hernandez
Jim Kidd
Dave Steele

Absent: Bonnie Blanco
Shirley Brown

Neighbor(s): Larry Arkus
Bob Beingessner
Penny Beingessner
Christa Fratis
Vicki Miller

Joe Todoroff
Melinda Shrader
Fran Webb
Ken Webb

Guest(s): Susan Rohan, City of Roseville, Vice Mayor
Cal Walstad, City of Roseville, Police Representative

2. Special presentation:

- a. Vice Mayor Susan Rohan remarks/Q&A: Among her opening remarks she offered herself as a resource to the association as needed.
- b. Ms. Rohan noted there is an opening on the Transportation commission. Also the City is looking to attract a university to Roseville and is forming a Higher Education Task Force to look into this. There are openings for the Task Force. Applications for both the commission and the task force are available on the city's website.
- c. Ms. Rohan opened the floor to questions. There were two areas of concern; the chip seal issue and the Maidu Library being closed on Saturdays (see below).

3. Minutes of previous meeting: Approved

4. Treasurer's report: Beginning February Balance: \$1,389.29. Ending February Balance: \$1,389.29.

5. RCONA report:

- a. The tentative date for the Maidu Movie in the Park is July 9, 2011.

- b. RCONA will match us for \$100 to cover the National Night Out. We must apply for the matching funds.
- c. The city and RCONA are interested in a joint provision of two Santas for events in two of the three major parks. One suggestion was to have one on the east side and the other on the west rather than both on the east side. The question for us is, do we provide our own Santa as in the last couple of years or go with the city? No real decision can be made until the city and RCONA have specifics as to what and if they are going to do anything.
- d. RCONA is requesting they be on the associations' checking accounts in case of an association's closure and no access to funds left in the accounts. This will put on the agenda for the next meeting for consideration of the ramifications.
- e. Citizens Police Academy March, 14-24th. (see attached)
- f. March 3rd: The new Police Chief will be sworn in at 11:00 AM at the Roseville Theatre on Vernon St.

6. Police report: Cal Walstad reported:

- a. The City is considering reducing the speed limits on a number of major thoroughfares.
- b. He mentioned the new Neighborhood Crime Map which is available through the police section of the city website:
http://www.roseville.ca.us/police/stay_informed/crime_mapping.asp
- c. Rob Baquera is the Community Relations Coordinator.
- d. Cal Walstad is now in charge of the canine unit, the range unit, and the cadet unit. He is now the quartermaster, and the community relations officer.
- e. He might be able to provide a ride along to bring Santa to the park, if we wanted to go this route rather than use the Fire Department.
- f. Chief Daniel Hahn is the new chief. He came from the Sacramento Police Department (see above).



7. Old Business:

- a. Newsletter routes: Scott has worked on the list which now corresponds to the maps. The maps will go on the website. Mark said he'd replace Lori in distributing newsletters to block captains.
- b. Sterling Court–Next Steps: Jim was to have checked with RCONA as to what other associations might be doing with similar groups. He didn't really get any good answers. We'll readdress this next month.
- c. Chip Seal Issues: This was discussed during Vice Mayor's Q and A time. The nature of the discussion demonstrated a significant number of individuals are pretty frustrated over the problem. Ms. Rohan suggested this may have become of concern within the city. Par-

ticipants questioned what choices are available for fixing the problem other than resealing? Ms. Rohan will get back to David A. with whatever she finds which may include recommending someone from the appropriate department attend the next meeting. This item will remain on the agenda.

- d. Garage Sale Plans: Mike reported that we are getting the information out through the newsletter. He now has the checklist for all aspects of the sale. Mary noted most registrations are sent in only a few weeks before the event. The question came regarding donations to the raffle. Mike said that will be part of the plan. He'll be meeting with Jim to follow up on the details.

8. New Business:

- a. Neighbor-authored Newsletter Articles: Jim suggested we reach out to neighbors providing a "Neighborhood Corner" for their input. This was approved.
- b. Excess Home-grown Produce: Mark was the one who brought this up because of waste he observed in some homes. He noted that some fruit trees are not being harvested. This could be discussed in the newsletter. A number of organizations, i.e. St. Joseph's, Salvation Army, etc. would be interested in receiving donations. The concern was well received and will be addressed at a future meeting.
- c. Fran Webb presented thoughts on a number of aspects of the underutilization of the Maidu Library. She was most concerned that the library would not reopen on Saturdays: Ms. Webb also believed other services, and activities might be provided through the library. She noted the need to match these to the demographics and times that serve the makeup of those who would be using the venue. In her opinion the City Manager seems more open to reenergizing the library than does the Park and Recreation Manager, especially when it comes to reopening on Saturdays. She would like the association's involvement in a possible petition drive or polling neighbors as to how can the library meet their needs.

Susan Rohan mentioned the previous Park and Recreation director held the view, which may have carried over to the city government, that libraries were becoming defunct because of the internet. The other problem is the city has no Chief Librarian leading to the libraries being placed under the Department of Park and Recreation.

Like Ms. Webb, Ms. Rohan suggested our support would be very helpful. She suggested having the city doing the research would be a better approach to the association doing polls or petitions. She will present this suggestion to the council meeting. Phone calls from our members supporting this would be helpful. She also recommends we avoid talking about funding libraries by pulling monies from other areas of service.

David A. suggested that Ms. Webb use the newsletter as a way to get people involved directly with her. The board felt initially this is one of the best ways we can support efforts to make better use of the library.

9. Announcements and Remarks: None

10. Adjourn: 8:50 PM

Maidu Neighborhood Association ~ Newsletter
Meeting Minutes

- 1.** Newsletter meeting called to order: 8:54 PM
 - a. Due date: March 1st
 - b. Topics/Assignments:
 - i. Local Ad - Shirley
 - ii. Garage sale – Mike and Jim (include statement regarding use of registration fee)
 - iii. Summary of Susan’s Presentation & Q/A – Scott
 - iv. Neighborhood Corner – Jim
 - v. Home Grown Produce – Mark
 - vi. Library Article – Ms. Webb
- 2.** Adjourn: 9:17 PM