



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

Tuesday, May 24, 2011

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

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

Absent: Mary Steele, Treasurer Mark Hernandez
Mike Bardini Dave Steele
Bonnie Blanco

Neighbor(s): Larry Arkus Fran Webb
Vicki Miller Ken Webb

Guest(s): Cal Walstad, City of Roseville, Police Representative
Lee Hendrick City of Roseville, Police Representative

2. Minutes of previous meeting: Approved

3. Treasurer's report: Beginning May Balance: \$2,174.29. Ending May Balance: \$2,193.34.
Garage Sale total deposit for the last two months, \$915

4. RCONA report:

- a. The July 4th Fun Run has been moved to Maidu Park, 7:00–9:00 AM. Volunteers are needed. Vicki and Shirley volunteered.
- b. National Night Out will be on August 2nd. Jim suggested we form a committee since we only have two board meetings before it. If we apply to RCONA by July 1st it will contribute \$100 to event. David A. to chair. Vicki volunteered. A Hawaiian theme was suggested. Geoff will check with L & L Hawaiian Barbecue to get their catering menu and also see if they'd give us a break to advertise themselves.
- c. On the Tuesday Night Out of June 21st we will be covering the RCONA both.
- d. We have been told again that we will be charged \$15 per month for our checking account even though we had been told different previously. If this is the case we may need to change banks.
- e. Jim will vote yes on the bylaw if none of the board has any concerns. (see attached)
- f. July 9th is the Movie in the Park at Maidu. We're showing "The Little Rascals." Fran suggested promoting the program at the Adventure clubs since the schools will be closed.

5. Police report: Lee noted that April through early May there were 58 calls within the neighborhood. This is pretty average. Examples included a car vandalized over by Sierra College, a call on a car which seemed to be scoping out the neighborhood, a number of vehicle burglaries, and someone reported significant amount of jewelry missing, etc.

Cal reiterated what the Chief said last month regarding fixed beats. This should provide more officers within neighborhoods and more accountability. He also mentioned the crime mailing list and the new crime analysis unit will provide more information in a more timely manner. To sign up for the police crime mailing go to the city website.

6. Old Business:

- a. Garage Sale recap/ideas for next year: (Mike was unable to come so the item will be carried over until next month.) David did request sending in any suggestions. Turnout appeared to have been light. Scott requested we start up a advertising subcommittee. David A. said he'd be involved.
- b. Maidu Library: Fran presented updated data and continued to recommend sending letters. Cal wondered if there would be any volunteers who would be willing to help on Saturdays. This suggestion came from the fact that they use volunteers with the police department. The library can only use volunteers in a limited way.

Jim mentioned the need for support at the RCONA meeting.

Fran provided an update (see attached). She also passed around a newsletter from Folsom Library. Also noted we have links on our website to more information. She was informed there is money in the budget to reopen Maidu on Saturday and there is also money for new acquisitions. We do still need to write letters. She also provided activity/usage statistics (see attached).

- c. Plan for summer MNA meeting location (Jim): We will be meeting again at Alta Manor off Cirby for the next two months. Jim will check to see if we are going to be back at the school in August.
- d. Community garden working group status: David did talk to Mark who is traveling a lot. David doesn't think he can be counted on.

Jim did talk Larry and Ken about maybe making the community garden a RCONA project rather than a Maidu project.

Ken then noted he is the one who has been doing research on the subject and there is a lot of resources out there, including a number of small grants available. He talked to the Placer County Master Gardener. This individual would be willing to work with us in developing a general plan. Planning is the foundation of a successful garden. It was also noted that Lori Key is a master gardener.

Ken stated two to three more individuals are needed. They need to create an original structure, location, plan, etc. This maybe what the city is also looking for. Jim suggested it would take a year to get the planning done. There will be an initial meeting to see who'd be interested. The intent is to form a 501 (3) (c) organization. Susan Rohan would be attending the initial meeting to get this off the ground.

Ken thought other groups to contact are the Roseville Healthy Lifestyle program and Water Usage programs through the city. Others areas that can be addressed through the program are food's nutritional values and limited availability for some people.

- 7.** New Business: No new business.
- 8.** Announcements and Remarks: None
- 9.** Adjourn: 8:22 PM

Maidu Neighborhood Association ~ Newsletter
Meeting Minutes

1. Newsletter meeting called to order: 8:23 PM

- a. Due date: Friday, June 3rd

- b. Topics/Assignments:
 - i. Ad for Floral Shop – Shirley has.
 - ii. National Night Out – David A.
 - iii. Movie Night Out – Scott
 - iv. Free movies at UA – Larry
 - v. Fun Run – Jim
 - vi. Community Garden – Ken

2. Adjourn: 8:39 PM