



**Roseville Coalition Of Neighborhood Associations**  
**Maidu Neighborhood Association**  
**Roseville, California**  
**Annual Meeting**

Tuesday, June 28, 2016

1. Meeting called to order at: 7:07 PM
2. Sign in/Welcome

**Present:** Scott Reid, President  
Geoff Kragen, Secretary  
Mary Steele, Treasurer  
David Allen  
Shirley Brown  
Lance Hibben  
Jim Kidd

**Absent:** Vicki Miller, Vice President  
Fran Webb  
Dave Steele  
Ken Webb

**Neighbors:** See attached list:

**Guest(s):** Chief Daniel Hahn  
Assistant Chief Jim MacCoun  
Lieutenant Cal Walstad,  
Sergeant Jeff Kool  
Roseville Police Department  
Roseville Police Department  
Roseville Police Department  
Roseville Police Department

3. Police Report:
  - a. A drug arrest was recently made at Maidu Park on methamphetamines charges.
  - b. Recently there has been an increase in car thefts. Specifically a late model 92 Honda Civic was stolen in our area and the Task Force is recommending owners use the Club as a deterrent.
  - c. There has also been an increase in IRS phone scams. Recommendations include not returning any calls to supposed IRS contacts. If a caller claims to be from the IRS hang up.
4. Recognition and appreciation of Lieutenant Cal Walstad on his retirement: A number of speeches, including one by Chief Hahn were given. Cal was given a gift card. During a recess participants share cake in acknowledgment of his long and faithful service to the police department and specifically to our Neighborhood Association.
5. Minutes of Previous Meeting:

**Motion BM 6/16-1:** Motion – The minutes be approved. David moved, Shirley seconded, Approved.
6. Treasurer's Report: The beginning May balance was \$2,278.03. The ending May balance is \$2,269.40.

7. RCONA:

- a. RCONA is sponsoring the 5k Fun Run at Royer Park. Some volunteers are needed to distribute water and bananas. The event takes place on July 4<sup>th</sup> from 6:30 to 9:00 AM

8. Library Report: None

9. Old Business:

- a. Website Sub-committee Report: Scott and David met to discuss the topic. David proposed that instead of continuing to pay for domain names we don't renew them. Geoff suggested we check into the cost of keeping them and David will look into it.
- b. Sargeant School Thank You: Two suggested opportunities were suggested: 1. More books for advanced readers at the Library. 2. Robot kit for helping the kids learn to write code. We will readdress the topic at the August Meeting after NNO.
- c. Reminder of July Board Meeting Location: Next month we will again meet at Meadow Oaks of Roseville.
- d. National Night Out, Tuesday August 2<sup>nd</sup>: Jim has completed all paper work for both use of the part and for receiving the \$100 from RCONA.

Lance has made arrangements with DJ, The fee remains \$100. He hasn't gotten any interest from the restaurants in the area. He is contacting new businesses in the area such as the indoor skydiving. He is also going to create a flyer for businesses to contact him if they're interested.

Geoff reported that he is following up with the Indian Museum and Sprouts. He will send a follow-up to the Indian Museum and at Lance's suggestion will also contact the director of Park and Rec. (see attached)

Kona Ice Truck wants to come and sell snow cones and we told Jim that's fine. He also suggested contacting Top Golf, a new venue in the area, and Lance will follow-up.

10. New Business:

- a. Dan and Liz Johnson noted that people have been added to the Neighborhood Watch Group close to the North Cirby and Thistle Down area. They reported that the neighborhood watch sign is essentially old and faded and requested that we assist in getting a new one. The cost \$40 would be shared by us and the city.

**Motion BM 6/16-2:** Motion to pay \$20 towards the sign. Lance moved, Mary seconded, approved.

- b. The Johnsons pointed out that they had observed in the past in our neighborhood that dumpsters were placed within the community as part of a clean up opportunity. They wanted to know if this could be done again. It was suggested that a sub-committee be formed to look into this.

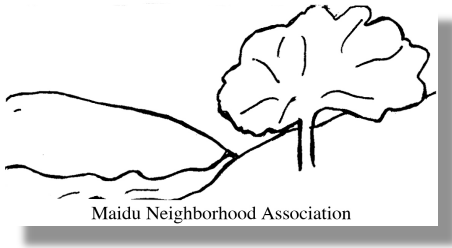
After some discussion, i.e. is there anyway to gage interest?, the approach that seemed to make the most sense was trying to get the city to include this in the city budget citywide rotating yearly through each neighborhood.

Jim will contact the Johnsons to see if are interested in writing an article for the newsletter to try to gage interest. What is clear is the board can't take this one. And if the goal is city wide then RCONA would be a more appropriate resource.

**11. Announcements and Remarks:**

- a. 1. It was suggested that we might want to consider adding a text blast system along with the Watchmail.
- b. It was asked if we could do cleanup twice a year. While we are open to publicizing a second event we are not willing to take it on ourselves.

**12. Adjourn: 8:58 PM**



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**Newsletter Meeting**

- 1.** Newsletter meeting called to order: 8:59 PM
- 2.** Due date: July 6<sup>th</sup>
- 3.** Topics/Assignments:
  - a. Crime Prevention (Neighborhood Watch Groups) ~ David A.
  - b. Dumpster Placement (?) ~ Johnsons
  - c. Maidu Library News ~ Fran
  - d. National Night Out ~ Lance
  - e. Cal Recognition Recap ~ Scott
  - f. Website/Facebook Info
  - g. Neighborhood Ad (if any)
- 4.** Adjourn: 9:05 PM