



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

Tuesday, August 23, 2016

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

Present: Scott Reid, President
Geoff Kragen, Secretary
Lance Hibben

Jim Kidd
Dave Steele
Fran Webb

Absent: Vicki Miller, Vice President
Mary Steele, Treasurer
David Allen

Shirley Brown
Ken Webb

Neighbors: Niki Ream

Guest(s): Colleen Cole

South Cirby NA

3. Police Report: None

4. Minutes of Previous Meeting:

Motion BM 8/16-1: Motion – The minutes be approved. Dave moved, Lance seconded. Approved.

5. Treasurer's Report: The beginning July balance was \$2,169.40. The ending July balance is \$2,169.40.

6. RCONA:

- a. September 13th will be the City Council Candidate Forum. (see attached)
- b. There has been some discussion regarding moving the National Night Out to October due to heat. This has already been done in two eastern states. RCONA looking for the associations' input before making decision. If this is "approved" they will contact the city.
We had a bit of a discussion regarding the pros and cons as to the affect on attendance. And while the concern over the heat was a definite pro concerns over the early sunset, around 6:45, presented a significant concern. Jim will pass all this on to RCONA.
- c. We paid for a new Neighborhood Watch Sign which is now up across the street from David A.'s house.
- d. The police will bring crime stats reports to all NNA meetings they are able to attend.

- e. The RPD is encouraging the use of 911 for emergency calls since that number now goes to the city rather than the Highway Patrol.
 - f. The Liability and Office insurance RCONA pays as now doubled. This is because of increase in number of associations. Consequently the decision was made to not accept any further requests for 2016 for the floating \$100 event reimbursement. Accordingly we won't receive it for the Park Cleanup.
 - g. Jim believes that we will see Santa coming through William Detrick Park again this year.
7. Library Report: Fran's focus is currently on other areas and so she is no longer in a position to keep updated on the Library. She will write an article for the newsletter to see if someone is interested in providing this service to the board.
8. Old Business:
- a. Website Sub-committee Report:
Motion BM 8/16-2: Motion – Moved to transfer the website to RCONA and continue to use our existing web address. Scott moved, Jim seconded. Approved.
 - b. Fence at Sargeant School: Fences will be left unlocked to recreational area at Sargeant during after school hours. Chris will continue to try to get the same results for the other schools.
 - c. Board Election: (see attached)
Motion BM 8/16-3: Motion – Moved to approve the slate. Geoff moved, Fran seconded. Approved.
 - d. Sargeant School Thank You: David A. to follow-up and will be addressed in September.
9. New Business:
- a. NNO – Review for Future Success: Lance commented on the problem with the DJ arriving late. He personally is frustrated because of his goal of having 125-150 participants was not met. We struggle to get even 100.
 He suggested looking for “marque” type of businesses. He wanted IFly Sacramento (actually on Harding in Roseville), but they had already been grabbed by another neighborhood association.
 Another suggestion was doing a survey in the newsletter and on Facebook page asking people to let us know what would be of interest and would encourage them to come to the event.
 Fran perceives a disconnect with people about what is actually their neighborhood thinking only in terms of the few blocks around them. This is because the city has been less involved providing programs. And along the same lines the question was asked if people didn't come because they confused the NA with Home Owners Associations with their related fees.
 Lance following up on Geoff's idea wants to tie NNO more to the garage sale. 2. Wants to put the NA map in the newsletter on a regular basis. 3. Lance will follow-up with the city to see if we can put a banner up on the fence on the corner of Rocky Ridge and McLaren on the fence. If we can then the board will address cost and take appropriate action. 5. A half sheet neon flyer in the newsletter might generate more attention.

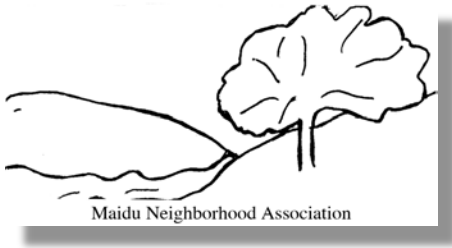
- b. Park Clean-up – Set Date: After a bit of discussion October 15th seemed to be the best fit. It was suggested we offer it as an option for West Colonial if someone shows up to lead in that area.

Motion BM 8/16-4: Motion — Moved to set the date for October 15th. Lance moved, Jim seconded. Approved.

- c. Maidu Historic Museum: Geoff will contact the staff to see if they want to provide something for the newsletter on any kind of ongoing basis.

10. Announcements and Remarks: Dave suggested changing the color of the newsletter to something more colorful. Fran suggested putting the individual NA maps on a rotating basis in the library.

11. Adjourn: 8:23 PM



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Newsletter Meeting

- 1.** Newsletter meeting called to order: September 1st
- 2.** Due date: 8:23
- 3.** Topics/Assignments:
 - a. Crime Prevention ~ David A.
 - b. Maidu Library News ~ Fran
 - c. Fence Issue ~ Chris/Scott
 - d. Park Cleanup ~ Shirley
 - e. Board Election ~ Geoff
 - f. Website/Facebook Info
 - g. Neighborhood Ad
- 4.** Adjourn: 8:28