

Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California

Tuesday, March 27, 2018

Present: Vicki Miller, President
Ken Nitschke, Vice-President
Geoff Kragen, Secretary
Shirley Brown

Jim Kidd
Scott Reid
Dave Steele

Absent: Mary Steele, Treasurer

Neighbor(s): Elizabeth Davis
Steve Saxton

Terri Saxton
Melinda Shrader

Guest(s):

1. Meeting called to order at: 7:08 PM

2. Sign in/Welcome

3. Police Report: None

4. Minutes of Previous Meeting:

Motion BM 3/18-1: Motion: The January and February minutes be approved. – Dave moved, Vicki seconded. Approved.

5. Treasurer's Report: The ending February balance was \$1,363.81. The March balance as of this date is \$1,488.81

6. RCONA:

- a. Willy Duncan, president of Sierra College spoke about Bond Measure E, a 350 Million Dollar Bond to upgrade Sierra College. The board agreed to have him come and speak at the May meeting
- b. The City notes that neighborhood associations National Night Out events could be moved to Neighborhood Day Out in September. This would be a Sunday afternoon event. Jim will check with Maidu park to see what, if any events they would be having. He will also check on Dietrich Park as an alternate site rather than the Maidu.
- c. Homeless encampment by dog park. The city had a number of calls regarding the problem of the encampment located at Sierra Gardens next to the dog park. The area has now

been cleared out. It is important that, after calling in a problem related to homelessness, to wait at least 48 hours before calling in again.

- d. Downtown Tuesday Night, May 29th Jim will be there for the early shift. Ken and Geoff will cover the early shift as well. He is looking to

7. Old Business:

- a. Website Report: Nothing to Report related to the financial question. We had a bit of discussion regarding keeping the site up-to-date. Scott will contact Dave A. and ask what he wants to do. Based on his response we will look for additional help on keeping the website up to date, i.e. calendar, etc.
- b. Rob Baquera: He will be the April guest speaker on focusing on two topics: homelessness, the impact of the legalism of marijuana.
- c. Maidu Movie in the Park: The movie is “Wonder,” July 14th. Volunteers are needed for both the 6:30 and 10:00 shifts but especially the later. This will be put in the newsletter.
- d. Garage Sale Planning: The sale is scheduled for Saturday April 28th.
 - i. Map location coverage:
 - Jim ~ Rocky Ridge and Johnson Ranch
 - Geoff ~ Parkhill and Eureka
 - Scott ~ McLaren and Rocky Ridge
 - ii. David A.: Helium – he will pick up and return tanks. Dave S. will contact him about the possibility of picking the tank up from him the night before and returning it to him.
 - iii. Melinda: Will provided sale packets, fill balloons, along with Dave S., and distribute raffle prizes.
 - iv. Raffle Prizes: The following have been received: Cool River Pizza and the UPS store wants to participate. Sprouts has provided a \$100 gift card which we’ll try to exchange for two \$50 cards. We got two meal gift certificates from Dos Coyotes and a mug and coffee from Starbucks. Vicki and Melinda will continue to pursue other businesses.

8. New Business:

- a. Steve Saxton: He is concerned about the City’s process for informing the public in general and neighborhood associations specifically about projects that impact them. While he has been concerned about this in the past, the current discussion was prompted by Verizon’s planned instillation of a cell tower in Maidu park. At a public hearing he was specifically concerned the Planning Commission’s response to the issue. When offering alternatives to the recommended location the Planning Commissioner stated the Park and Recreation Commissioner wouldn’t agree to placements in other areas of Maidu so the recommendation of the Planning Commission was approved. The results of this is a Paper on Public Notification. (see attached)

Quite a bit of discussion was held. Most of the points can be found in the Paper. Melinda noted it seems futile when going up against a city agency. Decisions have usually been made by the time hearings are held. Elizabeth reinforced the need for information

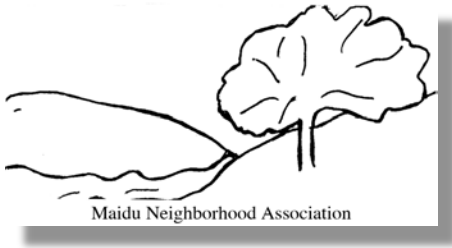
coming earlier to the neighborhood associations affected or all associations if it is a city wide issue.

The general consensus is that our association help Steve finalize the Paper. The thought is once completed it will then be presented to RCONA for its involvement in presenting it to the appropriate people in city government. The board is to review and send any recommendations to Steve.

- b. Posting Agenda: The question came up about posting the agenda to the various social sites we're using. The actual intent is we post "hot topics" rather than the agenda to newsletters and the Facebook, webpage and Nextdoor sites.
- c. Bond Measure E: the board wants Jim to invite Willy Duncan to the May Meeting.

9. Announcements and Remarks: None

10. Adjourn: 8:20 PM



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Newsletter Meeting

1. Meeting called to order at: 8:20 PM
2. Due date: April 5th
3. Topics/Assignments:
 - a. Movie in the Park ~ Jim will provide information
 - b. Rob Baquera ~ Jim with get paragraph from him.
 - c. Garage Sale Solicitation #3 ~ Dave, this is to include a suggestion that individuals also place ads for their own sales giving broader publicity to the event.
 - d. Library article ~ Geoff
 - e. Maidu Library News/Maidu Historic Museum ~ Deborah
4. Neighborhood Ad (if any)
5. Adjourn: 8:28 PM