

Maidu Neighborhood Association
Roseville, California
Meeting Agenda

Tuesday, September 22, 2009

1. Meeting called to order at: 7:03

Present:	David Allen, President	Lori Key
	Geoff Kragen, Secretary	John Key
	Dave Steele, RCONA Rep.	Xandra Tielman

Absent:	Shirley Brown	Guests:	Dan Graydon
	Jim Kidd		
	Scott Reid, Vice President	Neighbors:	Lance Hibben
	Mary Steele, Treasurer		

2. Minutes of previous meeting:
Approved.

3. Treasurer's report:
Dave reported the balance in the association account is \$1,474.00.

4. RCONA report:
Dave reported that Mike Hazen has brought a proposal that the 43 Roseville neighborhoods be consolidated into 4 larger neighborhood areas. The intent is communication would be more effective. Maidu Neighborhood Association would then fall under a new middle level board that would report to RCONA.

Our group would include: Hilltop Circle, Johnson Ranch, Cherry Glenn, Meadow Oaks, Cresthaven, Hill Crest, Cirby Side, and Sierra Gardens.

The obvious concern is one of increased bureaucracy and lost of individuality with local needs. It was suggested that we have Mike come in to talk to us. David will e-mail him.

10/25 the Movie "No Parking" will be downtown at the Roseville Theatre for \$3.00, '73 prices.

5. Police report :

Dave reported that the Solicitors are back in town. They must have permits. The police will respond very quickly to any call re. solicitors who have no permits. These individuals are often from out of town and some may also be casing homes.

The other problem is car break-ins. This mostly occurs within ¼ mile of the freeway, in the businesses around the area, i.e. Tahoe Joes, 24 Hour Fitness, Hotels, etc.

6. Old Business:

a. National Night Out:

i. Thank You Notes sent?:

Lori, noted these were sent/given to Shannon, Dos Coyotes, and all other appropriate individuals/groups.

b. June and July 2010 meeting location:

Unknown, but being worked on by Jim. October and November meetings on the 3rd Tuesday at Sargeant

c. Park cleanup:

10/17th. Jim will bring food, drinks, grill and 8' foot table. David will bring a card table and ice chest. Jim is working with park maintenance and the city regarding the Pavilion. Lance will encourage his scouts to come out for the service projects.

Motion 09-09-01: John moved, Xandra seconded the purchase of a Target gift card in the amount of \$25 for the most unusual picked up piece of trash at the clean up. Approved. John and Lori will purchase.

7. New Business:

Dan Graydon, representing Castle Creek, discussed the (Spahn) Old Auburn Ranch hearing coming this Thursday with the Planning Commission. Primary. Concerns are over density and traffic issues. Wants zoning from 4.8 to 3.8. Wants road extended on Old Auburn Road. Discussion was held on various issues.

We, as a board, will not be involved in this upcoming meeting, as we have no current concerns from the neighborhood at large.

8. Announcement and Remarks:

a. For discussion: Retain Bill Hoey on the MNA Board email list?

Motion 09-09-02: Geoff moved and John seconded to remove Bill from the list. Approved.

9. Adjourn: 8:12.

10. Newsletter meeting called to order 8:13.

a. Due date:

10/1

b. Topics/Assignments

i. Crime awareness (Geoff) – completed.

ii. Warning about magazine solicitors

iii. Hotel, 24 Hour Fitness, and Tahoe Joe's car break-ins, Weekly crime log.

ii. and iii. will be combined by David.

iv. Old Auburn Ranch:

David will check with Bill and Scott to see if they have anything on this for the newsletter.

v. Maidu park cleanup

David will have Shirley repackage last month's notice.

vi. Traffic Watch (Xandra) – completed.

11. Adjourn: 8:17