



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

Tuesday, July 23, 2019

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|---------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| Present: | Vicki Miller, President Ken Nitschke, Vice-President Geoff Kragen, Secretary Mary Steele, Treasurer | Alan Bartley Mary Hoff Jim Kidd Scott Reid |
| Absent: | Shirley Brown | David Steele |
| Neighbor(s): | Larry Arkus Judy Coburn Sabra Garcia Lance Hibben | Niki Ream Russell Ream Dave Winter Pilar Winter |
| Guest(s): | Bruce Haudesheldt, Member Lt. Jeff Kool | Roseville City Council Roseville Police Department |

1. Meeting called to order at: 7:03 PM
2. Sign in/Welcome
3. Police Report:
 - a. Regarding the fire in the garage of a home on Stirrup Court. There were two calls for service after break-ins because the home is certainly sitting empty. The police may be able to catch the perpetrators but ... There are extra patrols going by the house but that didn't prevent the break-ins.
 - b. There was a shooting on Winchester a couple of months back during a party. It appears to be an accidental shooting. Sadly the victim died. There will be a charge of involuntary manslaughter.
 - c. Criminal acts in general continue to be break-ins on vehicles left unlocked. The police caught three individuals in Sun Splash because of suspicious activity. They were scoping out the parking lot.
 - d. Don't leave kids or animals in the car when you leave the car for whatever reason.
 - e. He warned about current phone scams including IRS, threatening with arrest, etc..
 - f. Burglaries are down 48% for June. The average for June has been 23 but this year there were 12. Vehicle burglaries in June normally are 92 but the actual this year it was 80. A license plate reader has been put at the Galleria and 65 intersection to reduce theft at the Galleria. They actually caught the Apple thieves though the reader.

- g. The department is not fully staffed but a significant number of officers have been added. It is close to fully staffed. But this also means more work as more officers generate more paper work, etc.. Officer Kool also noted that there are a significant number of volunteer hours for the department.

4. Minutes of Previous Meeting:

Motion BM 7/18-1: Motion: The minutes be approved. Mary moved, Jim seconded. Approved.

5. Treasurer's Report: The ending June balance was \$2,798.17. The July balance as of this date is \$2,399.30.

6. RCONA:

- a. The new website, RONA.org, is up.
- b. A thank you card from Alex Winters for the Scholarship.

7. Old Business:

- a. NNO: August 6th 6-8 PM. Maidu Regional Park.
 - i. Lance and Mary H. working together and the DJ has been signed.
 - ii. She talked about the poster and flyers which have been put into different business.
 - iii. The city will setting up a table of resources related to energy.
 - iv. Lance will get ice and he and Vicki will provide ice chests. Jim will provide all of the needed items for eating, plates, utensils, etc.
 - v. Volunteers are needed to man some of the children activity tables. She has contacted the Boy Scouts for volunteers. Their leader is the only one coming but he'll bring a popcorn machine. Larry will man the bean bag toss.
 - vi. Geoff will go to L & L for a full tray of BBQ Chicken, a full tray of Garlic Shrimp and a half tray of rice.
 - vii. \$700 budget. \$300 for food, \$100 for DJ. She wants approval for a waterslide of \$230.

Motion BM 7/18-2: Motion: To budget \$700 for the event, including the above amount. Ken moved, Jim seconded. Approved.

- b. Fireworks Stand Update: The profits where excellent. Gross sales were \$70,000 with \$7,300 went to Neighborhood Associations and we were third in providing volunteer hours. Accordingly we will receive \$1,048 in August. Jim noted that presales are where the real money is to be made.
- c. Wells Fargo Grant: Alan is writing a grant for just under \$300 to be used for park clean-up. Purchases would includ grabbers, buckets, 2/\$25 gift cards and a banner. Jim will see if we can get a second banner to mount elsewhere on the fence on Rocky Ridge a week before the event.
- d. New Logo Update: Geoff is working on a logo based on the statue in the parking lot.

8. New Business:

- a. Family with Home Fire: Shirley is handling. Jim got their temporary address in Antelope.

Motion BM 7/19-3: Motion: A \$50 gift card to be sent to the owners. *Action wasn't taken during the meeting. Voting was conducted via email.*

9. Announcements and Remarks: Bruce Houdesheldt noted that USA Softball Tournament kicked off at Maidu Regional Park. He wanted to know if we were experiencing any problems as a result. Alan noted that the overflow parking flooded McLaren with dust.

10. Adjourn: 8:43 PM



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Newsletter Meeting

1. Meeting called to order at: 8:45 PM
2. Due date: August 9th
3. Topics/Assignments:
 - a. Crime Prevention ~ Phone Scams
 - b. Placer County Alert System ~ Jim
 - c. Maidu Library News/Maidu Historic Museum ~ Geoff
 - d. NNO ~ Follow-up ~ Lance
 - e. Fire ~ Shirley
4. Neighborhood Ad (if any)
5. Adjourn: 8:51 PM