

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

Tuesday, September 24, 2019

Present:	Vicki Miller, President Geoff Kragen, Secretary Mary Steele, Treasurer Alan Bartley	Shirley Brown Mary Hoff Jim Kidd Scott Reid
Absent:	Ken Nitschke, Vice-President	David Steele
Neighbor(s):	Erik Gibson Judy Coburn Mike Clayton	Maryann Corcoran Dave Winter Pilar Winter
Guest(s):	Lisa Wilson, Community Forester	Roseville Urban Forest Foundation

1. Meeting called to order at: 7:06 PM
2. Sign in/Welcome:
3. Elections of Officers:

Motion BM 9/19-1: Motion was presented for the officers to remain unchanged from the prior year with the exception of Alan Bartley taking the position of President. Jim moved and Mary seconded. Motion passed unanimously.

4. Roseville Urban Forest Foundation (RUFF), rosevilletree.org, serves as go between the city and the community. RUFF will be doing tree plantings November 9th and December 7th as well as twice in the Spring. This will take place in Maidu Park in three areas, two of which will be in the burn out sections. The program runs from 9 AM to 12:30 PM. They will cancel only if there is substantial rain. (see attached)
 - a. There will be 250 trees at each planting. Holes will be pre-dug so RUFF is looking for volunteers.
 - b. The city will be providing irrigation for the first three years of the new plantings. The old system will have to be removed because it was burned in the fire.
 - c. There is also a program for homeowners with a rebate for planting shade trees.
 - d. RUFF also provides education, helps the park department plan for the right kind of trees for the environment.
 - e. Funding is from Roseville Electric.
 - f. A question was asked regarding tree diseases which are occurring in different types of trees: Redwoods, Maples, etc. These have not previously been seen in this area. They are

most easily prevented by keeping trees healthy, i.e. making sure they are adequately watered, etc..

g. In Maidu Park there will be a variety of Oaks, Walnut, Sycamore, Redbud, etc. planted.

5. Police Report: None

6. Minutes of Previous Meeting:

Motion BM 8/19-1: Motion: The minutes be approved. Alan moved, Scott seconded. Approved.

7. Treasurer's Report: The ending July balance was \$2,340.61. The September balance as of this date is \$2,251.95.

8. Audit Report: (see attached)

9. RCONA:

- a. Jim turned in the L & L receipt from National Night Out and he gave Mary the \$100 reimbursement. There will be no reimbursement next year as a result of the Firework sales.
- b. The city is resurfacing on a number of sites in the area. (The last newsletter listed the sites.)
- c. Redistricting is coming up. The city will be divided into five districts. The city is asking for the citizens input on how the city will be split up. The deadline for input is October 11th.
- d. The RCONA Executive Board is looking for candidates to sit on the board. There can be two members from each NA. If anyone is interested they should contact Jim.

10. Old Business:

- a. Wells Fargo Grant Status: It may not happen in a timely enough manner to help with the Park Clean-up. Alan suggests that this may be because we don't have a bank account with them. The grant process is being handled in San Francisco not at our local branch. We don't have a commitment to receive the grant though we may still get it. ARB, his company is closing so Alan will be donating buckets and grabbers.
- b. New Logo Update: Because of Geoff's schedule he will hold off on working on it until he's on vacation. He will present any recommendations at the January Meeting.
- c. Movie in the Park: \$350 for license \$200 for city crew. The issue is an advertising flyer which can only be done if other NAs are participating. The city will promote it in their publications. Deadline for committing is the December RCONA meeting and April 15th is when the \$550 will have to be turned in.

Motion BM 8/19-2: Motion: That we do the Movie in the Park at a cost of \$550 +. Alan moved, Mary H seconded. Motion passed with Scott voting no.

- d. Christmas Decorating Contest: (see attached). We have provisionally approved doing this. Geoff will put together a flyer, Mary H will talk to Melinda about paying for the

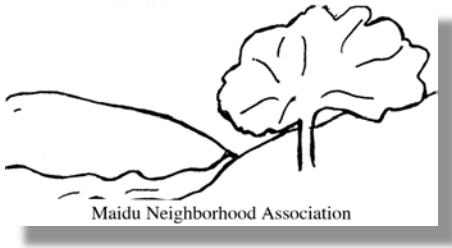
winner signs, Jim volunteered to be the judge along with anyone who wants to go with him, Dave will drive.

11. New Business:

- a. Fireworks Stand Sales: Save the dates: June 28th to July 4th.
- b. We can't meet on the third Thursday in November because the school is closed Thanksgiving week. We will hold the board meeting on the 19th instead. (This is the usual pattern.)

12. Announcements and Remarks: None

13. Adjourn: 8:21 PM



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Newsletter Meeting

1. Meeting called to order at: 8:22 PM
2. Due date: October 1st
3. Topics/Assignments:
 - a. Trash Cans ~ Alan
 - b. Annual Meeting Election Follow-up ~ Geoff
 - c. Maidu Library News/Maidu Historic Museum ~ Geoff
 - d. Tree planting in Maidu ~ Scott
 - e. Holiday Contest
 - f. Park Clean-up
4. Neighborhood Ad (if any)
5. Adjourn: 8:31