

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

Tuesday, September 28, 2021

Present: Alan Bartley, President
Geoff Kragen, Secretary
Shirley Brown
Mary Hoff

Jim Kidd
Vicki Miller
Scott Reid

Absent: Mary Steele, Treasurer

Melinda Shrader

Neighbor(s): David Allen

Judy Coburn

Guest(s): Matthew Strickland, Officer
Lauren Paulson
Shelby Martin

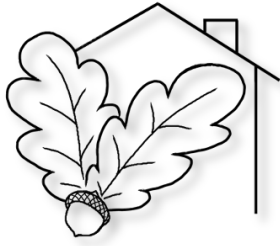
Roseville Police Department
Park, Recreation & Libraries
Park, Recreation & Libraries

1. Meeting called to order at: 7:02 PM
2. Sign in/Welcome – 2021 Annual Meeting
3. Board Election
Motion AM 9/21-1: Motion to accept the slate as presented. (see Appendix A) Mary H. moved, Vicky second. Approved.
4. Adjourn: 7:03 PM

Appendix A

Board Member Slate

Shirley Brown
Mary Hoff
Jim Kidd
Geoff Kragen
Vicki Miller



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Present:	Alan Bartley, President Geoff Kragen, Secretary Shirley Brown Mary Hoff	Jim Kidd Vicki Miller Scott Reid
Absent:	Mary Steele, Treasurer	Melinda Shrader
Neighbor(s):	David Allen	Judy Coburn
Guest(s):	Matthew Strickland, Officer Lauren Paulson Shelby Martin	Roseville Police Department Park, Recreation & Libraries Park, Recreation & Libraries

1. Meeting called to order at: 7:03 PM

2. Sign in/Welcome:

3. Elections of Officers:

Motion BM 8/21-1: Motion was presented for the Officers to remain unchanged from the previous year. Geoff moved, Scott second. Approved There is still the need for a board member to accept the position of Vice President.

4. Police Report:

- a. There has been an increase on package theft, open garage theft and car break-ins (there was a rash of these in the mall last Friday).
- b. Question from Mary regarding the FLOCK cameras as well as traffic cameras at every intersection. She asked if they have been effective. The led to the question as to whether there are reciprocal agreements with local cities. The answer was yes, but even if the receive the information found from the cameras it only works if the other cities have somebody in the appropriate area. The intent is to get more FLOCK cameras.
- c. The CSO is over the real time crime center and this individual has access to all the cameras. Right now she is working a day time shift so the city is moving towards 24 hours coverage through additional hiring.
- d. The company also makes cameras available for purchase for neighborhoods. If the board is interested in following up on this prices can be checked out at Flocksafety.com.

5. Minutes of August meeting:

Motion BM 8/21-2: Motion: Minutes be approved. Vicki moved, Scott second. Approved.

6. Audit Report: (see attached)

7. Treasurer's Report: The ending August balance was \$3,143.05. The September balance as of this date is \$4,235.65. (see attached)
8. RCONA:
 - a. The Santa in the park event will be held at the Martha Riley Library Complex as a drive by on December 11th from 12-4 PM There is still a need for volunteers to hand out goodies and work pages for the kids to take home
 - e. Prescription take back day is October 23rd from 10 AM to 3 PM at the Maidu Community Center
 - f. RCONA meets with the city monthly. Last month the city was requested to provide a dumpster in different sections of the city and the city will look into it for possibly next year.
 - g. Bikefest will be held on October 9th It is a safety event with helmet give away for any and everyone. It runs from 9-11 AM at the Civic Center.

9. Old Business:

- a. Asset Storage: Nothing new to report
- b. Website upgrade: Scott has requested setting up a subcommittee. The committee as agreed to by the board is made up of Scott, Dave Allen and Jim. David reported that the "Contact Us" page wasn't working. A resource, Ben brought in by RCONA, was contacted and stated our infrastructure needed to be updated, The "tool" he was using no longer works but there is a stopgap fix that works. Lately David has been unable to get a response from Ben. David will be going to him to see what needs to be done to the website, what could be done and what we're willing to spend. The board is giving the subcommittee the responsibility to come back with recommendations.
- c. Park Cleanup: The date is October 16th. Alan has the drinks covered, Mary H and Dave can bring jugs so we have water and lemonade in addition to what Alan has. He also has 15 grabbers, a few buckets and some gloves. We'll do hotdogs from Costco and fixings. Board members should meet at 9:30 AM and the even will run from 10 AM to 12PM The lunch is planned for 50. Mary H is overseeing the event.
- d. Block Captain Dinner: It is to be held at Romano's Macaroni Grill. By using gifts cards from Sam's Club the cost will be \$11 or \$12. Participation is estimated to 50 to 75 people, including a plus one. The estimated cost is \$840 subject to RSVPs. Alan will contact Macaroni Grill tomorrow. Scott will include an invite to block captains with the RSVP to be sent to Alan.

Motion BM 8/21-2: Motion to approve the \$11-12 per plate at Macaroni Grill. Geoff moved for approval Jim seconded Approved (11 to 12 per plate) Shirley opposed.

e. Community Project:

- I. Staff from the Maidu Museum gave a presentation (see guests above). This was a request for \$600 for metal identification tags for plants in the Native Garden. Currently the building on the site is being used for COVID testing so it's a good time to revamp the garden. If they get the money they can get the tags within a month of ordering them. They would also get a tag that would credit MNA with donating the funds. They're hoping to get the use of the garden back to March 2022.
- II. The Peace Keeper Program request from Sargent Elementary School was reviewed.

Motion BM 8/21-3: Motion to approve \$300 to Sargent Elementary School for the Peace Keeper Program. Jim moved for approval Vicki seconded

III. The skate park request didn't interest the board.

f. Budget as a Strategic Plan: (see attached) Alan will send out the sheet again.

10. New Business:

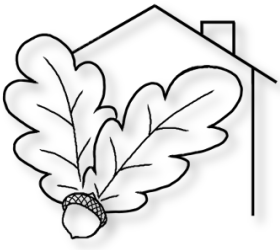
- a. Early Planning for Christmas: It is not known whether Santa in the Neighborhood is coming to Maidu area. Route information will be available on November 1st. Buck & Sadie's no longer has a food truck. So it was suggested using T-Bone Catering. Jim suggested an alternative food truck he noticed parked in the neighborhood and will follow-up This is a hot dog truck
- b. Christmas Decorating Contest: It was suggested using block captains to nominate two homes in their delivery area as a way to tweak the contest. It was also suggested having people sign-up to participate. This request would be included in the newsletter.

11. Announcements and Remarks: None

12. Adjourn: 8:25 PM

10/26/21

Supplemental Action to motion 8/21-3. Because the need was slightly more than the \$300 approved, \$324.32, the board, by email, approved the amount of \$324.32. Those whose votes for approval received were, Geoff, Jim, Mary, Melinda, Scott and Vicki.



Roseville Coalition Of Neighborhood Associations
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Newsletter Meeting

1. Meeting called to order at: 8:27 PM
2. Due date: October 8th
3. Topics/Assignments:
 - a. Annual Meeting Recap/2022 Officers
 - b. Tara Gee will speak at October meeting on the PRL Ambassador Program.
 - c. Museum
 - d. Prescription take back and batteries
4. Neighborhood Ad (if any)
5. Adjourn: 8:32 PM