Maidu Neighborhood Association Monthly Meeting Minutes April 2024

Date of Meeting: April 23, 2024

Time of Meeting: Maidu Neighborhood Association (MNA) meeting called to

order by President Mary Steele at 6:31 p.m. at Sargeant

Elementary School multipurpose building.

Attendance: Officer/Board Members and neighbors present (who signed

the sign-in sheet):

Board Members: Mary Steele, Melinda Shrader, Scott Reid,

Shirley Brown, Moody Boulos, Jim Kidd, Vicki Miller,

Lance Hibben, and neighbors Judy Coburn, Susie Williams, plus

a person who signed the attendance sheet with an

indistinguishable name.

Guest Speakers: There were no guest speakers this month. Ideas were

discussed to invite a future speaker at an upcoming monthly meeting. Ideas included a MNA neighbor to provide a CPR demonstration, County Supervisor Suzanne Jones (or staff), and a Sierra College Representative to give an update on

projects approved by voters.

Roseville

Police report: Police Officer Selvie was present to provide the monthly police

report. Topics included an on-going discussion regarding organized retail crimes. Retail thefts and traffic violations are the two most common law enforcement issues. Officer Selvie was not sure if the City is keeping statistics on these issues; however, he mentioned the police department provides periodic "Point-In-Time Reports", Public Newsletters, and their

Annual "Year-in-Review" report which includes components addressing these issues. A growing traffic issue in Roseville involves juveniles riding motorized dirt bikes, e-bikes, pocket bikes in streets and on sidewalks causing problems with motorists and/or pedestrians. Sometimes it's challenging to

intercede if riders fail to respond and flee into areas

inaccessible for police vehicles. Officer Selvie advised the department is developing a strategy involving aerial drones that can easily track them. Bikes may be impounded involving payment of a \$300 fee before being returned to owners. To increase public understanding regarding use of these bikes,

Roseville Police is developing a Public Service Announcement regarding laws associated with use of these bikes.

Roseville Fire

Dept. Report: No Report this month.

Visitor Forum: No visitor topics were presented.

Minutes from

prior meeting: The amended March 2024 meeting minutes were approved.

Treasurer's

Report: Shirley Brown reported the current account balance at

\$3,596.95 plus pending deposits.

RCONA report: Jim Kidd reported the following Roseville Coalition Of

Neighborhood Associations (RCONA) report:

 RCONA and the City have held two successful Spring Clean-up days during April but still need volunteers for the following dates/locations:

- May 4th St. Johns Church
- May 18th at Bridgewall Church

These events provide Roseville residents opportunities to discard *approved* household items into dumpsters free of charge.

- The MNA and other RCONA Neighborhood Associations will be receiving a new RCONA banner with their new logo.
- The City is planning "Wine Down Wednesdays" events downtown on Vernon Street April 17th through May 22nd.
- The City Utility Department is offering residents up to one cubic yard of free mulch at their yard at 9100 Foothills Blvd. on May 4th 8am-noon.
- The City's web site is seeking resident volunteers to serve as "Bike/Walk Ambassadors" for our local trail system. More information can be found on their website using search term, "Bike Walk".

- RCONA is reminding all neighborhood associations that their organizations cannot endorse political candidates or measures for election. It is acceptable to educate residents by inviting *all* candidates and/or presenting *both* sides of a measure at organized functions.
- RCONA is offering a fund raising/public service opportunity for neighborhood volunteers to help with election operations between October 26th and November 5th.

Old Business:

The 22nd annual MNA garage sale work assignments were distributed by Mary Steel using a hand-out.

New Business:

The Placer County grant application to fund the MNA July 2024 Movie-in-the-Park event was approved for \$1,200. This includes \$1,000 from Supervisor Jones' office plus a \$200 donation from Supervisor Gore's office who also represents portions of Roseville.

The MNA Board discussed ideas a summer meeting location including using the outside tables at William Dietrich Park (next to Sargeant Elementary School) or the Maidu Community Center lobby. A decision is still pending. Sargeant Elementary School is unavailable during summer break. Our last meeting before summer break will be in May.

Planning for the 2024 Pancake Breakfast on Father's Day weekend (Saturday, June 15) was discussed. Mary Steele provided a sign-up sheet for specific tasks for people to review and volunteer by next meeting. A pancake breakfast flyer will be developed (with the Movie-in-the-Park flyer) and be inserted into the next newsletter.

The MNA by-laws were discussed concerning two topics: First, about setting a minimum amount of funds aside to be maintained in the MNA bank account. The idea is to ensure there is a minimum amount set aside for possible future contingencies (like losses of income or donations). This "contingency" or "reserve" amount was set at \$2,000 and would be used short term to cover operating expenses up to six months or until a long-term solution is set in place. Second, the current by-laws historically require two signatures on checks at or above \$200 for expenditures. Mary Steele feels this

amount needs to be updated and the MNA Board approved increasing this amount to \$500. These proposed by-law changes require notice be provided to neighbors; therefore, the next newsletter will include a notice giving neighbors opportunity to provide feedback.

Movie-in-the-Park: Jim Kidd provided an update including the approval of grant funds (as previously described) and creation of a flyer to be handed out at the Roseville Fire Station #4 Open House on April 27th. The flyer will also be inserted into the May newsletter (as previously mentioned). Jim provided an update of the committee's planning and progress and entertained a discussion of ideas for additional activities and catering to begin at 7:30 p.m. to be offered before the movie. The selected movie is "Big Hero 6" and is planned to begin at approximately 9:00 p.m. at Maidu Park Field #3 when it gets dark outside (at the end of July).

Meeting Adjourned: 8:13 p.m.

Secretary: Lance Hibben