



Maidu Neighborhood Association

Member of RCONA

Minutes

Board Attending:

President Mary Steele
Melinda Shrader
Moody Boulos
RCONA Rep Jim Kidd
Newsletter Editor and Acting Secretary Scott Reid
Fundraiser and Event Coordinator Mary Hoff
Susie Williams (newly appointed)

Board Absent:

Treasurer Shirley Brown
Secretary Lance Hibben
Vice President Vicki Miller

Guests Attending:

2 Roseville Police officers (names not noted)
Judy

Date: Tuesday June 25, 2024 outside in rear of Maidu Community Center near Rocky Ridge at picnic tables

6:30 PM General meeting

1 Police Report

- a. Calls for service double for 4th of July.
 - i. City approved a fireworks task force, 8 officers doing nothing but fireworks enforcement.
 - ii. Drones won't be used because of possibility of collision with illegal flying fireworks.
 - iii. Can report illegal fireworks using MyRsvl app.
 - iv. City changed fines - \$750 for first illegal firework, \$1,000 for each thereafter.
 - v. Enforcing fireworks code is like whack-a-mole – hard to catch people.
 - vi. Q: Could someone be throwing fireworks out of a car? A: Yes.
 - vii. Q: Is the firework reporting via the app better vs calling dispatch non-emergency line? A: They both wind up in the same place, but probably more efficient via the app.
 - viii. New municipal code can have citizen sign a fireworks citation, or police can cite if they see remains of illegal ones or ones not yet set off; they don't have to see it go off anymore.
- b. Q: How close can you park to Stop sign? A: Don't recall. You can see DMV code online.
- c. Q: If I have people parking by fire hydrant, what is rule? A: Can't park within 15' or can be cited.

2 Accept minutes of previous meeting – Approved.

3 Treasurer's report – No report (Treasurer absent).

4 RCONA -report Jim

- a. Oct. 26 – Nov. 5 – Can volunteer for one or more 3 hour shifts for the 2024 RCONA Presidential Election polls. More details will be coming.

5 Visitor forum – No comments.

Old Business

1. Approve bylaw change to raise check-second-signature requirement to \$500 – Approved 6 - 0
2. Communication process – Mary S. said communication should always be with the full board so everyone is on the same page.

3. Pancake breakfast – review of event, suggestions for next year
 - a. Put out person with sign at the T on entering the Park to direct them to (and remind them of) the event.
 - b. It was our best year so far for running it and advertising, but least attended.
4. MITP committee updates
 - a. Spending Money
 - i. Approval of Face Painting: Will cost \$175, will do 30 people per hour. This will bring us up to \$1,045. For the event. Approved
 - ii. Need ice chest - Approved
 - iii. Could borrow spinning wheel from RCONA and use it to distribute coupons to vendors at the event. (Committee will decide what to do based on what money is left after buying ice chest.)
 - b. Need a balloon person. Mary H. said she can make some phone calls.
 - c. Lance is bringing equipment for corn-hole and other games. If anyone else has another game, let committee know.
 - d. Inviting a supervisor – Video is being created by Lance and David Allen. Can thank supervisor. Mary S. will call to ask.
 - e. Need flyer distribution to other two libraries (besides Maidu). Melinda had another 50 fliers already printed.
 - f. Need to meet City staff to understand where we can set everything up. Vendors are due at 7 p.m. that evening.
 - g. Can list prices for vendors in newsletter.
 - h. Environmental Utilities and Roseville Electric have not responded.

New Business

1. Committee for NNO
 - a. Mary S. brought list of tasks to be done.
 - b. Mary H., Susie, Melinda, Jim and Moody are volunteering.
 - c. The space by Pavilions is already reserved for the event by Jim.
 - d. Will investigate if another place, besides Leatherby's, has a better cost for ice cream. Chick-fil-a, Baskin Robbins, and Handle's were mentioned for checking prices. Melinda will check Chick-fil-a, Mary and Susie will check other places. Need to ask for a freezer too. Also check for frozen yogurt and Jamba Juice for pricing.
 - e. Need 150 servings.
 - f. Will use existing lemonade, mixed in large container with ice.
 - g. Jim has signed up for Police and Fire, if available.
 - h. Jim will do Facebook and Nextdoor and our website publicity.
 - i. Moody will bring project plan to July meeting so we can confirm who is doing what.
 - j. Mary will get with Scott about getting things to or from storage for the event.
 - k. Budget for event: Proposed \$550 - Jim moved, Moody seconded. – Approved.
2. Vote to appoint Susie to Board: All were in favor
3. Consider new officer position on the board...corresponding secretary
 - a. Mary S is proposing this.
 - b. Separate from regular secretary. Would mostly send thank you's for those that volunteer or donate items.
 - c. Let Mary S know if you are interested.
4. City plans for batting cages
 - a. Parks says there is no money at this point for tearing down and replacing. Some people have suggested Pickle Ball Courts.
 - b. Jim will ask what it would cost for tear down and for pickle ball courts or splash park or other top priority
 - c. Pickle Ball courts are over by Lazy Dog.

5. Jim mentioned Learning Express is willing to donate items.
6. Mary H. mentioned inviting Birds Unlimited. Mary S. will ask if the owner can speak after we are back at Sargeant.
7. RCONA will sign up for one of the 8 fireworks booths coming available next year.
8. Library has a case for RCONA to right as you go into library.

Adjourn

Newsletter Meeting agenda

Meeting called to order by Scott newsletter meeting

1. Topics/assignment
 - a. Vendor prices for MITP - Jim
 - b. Batting Cage Update
 - c. Pancake Breakfast review and thanks for donations.
 - d. NNO write-up
 - e. Veteran story?
2. Due date – Friday, 7/5/2024