



Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 www.rcona.org

General Board Meeting Agenda

Thursday, Nov 17, 2016

7:00 p.m.

Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

7:00	Call to Order / Approval of Minutes	Werner Kuehn
7:02	Open Public Comment - For items NOT ON agenda	
7:30	Round Table	NA Reps
8:00	Suggestions - 2017 Movie in the Park	Werner Kuehn
8:01	Jan 21 - Jack Wallace Park Dedication	Werner Kuehn
8:03	2017 Budget, Revised E-Board Job Descriptions, Roles and Responsibilities	Werner Kuehn
8:05	Dec 8 2017 E Board Election and Holiday Meeting - STARTS at 6:30 NOT 7:00	Jim Kidd
8:07	Santa in the Park	Sue Cook
8:10	Executive Board – Final Comments	Werner Kuehn
8:20	Adjourn	

Dates to Remember

Thurs	Dec 8	RCONA Holiday Meeting - Martha Riley Library 7 pm
Sat	Dec 10	Santa in the Park – Mahany Sports Center 1 pm
Sat	Jan 21	Jack Wallace Park Dedication



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, October 20, 2016 – 7:00 p.m.

Martha Riley Community Library, 1501 Pleasant Grove Blvd., Roseville, CA

Call to Order/Introductions/Roll Call

The Regular monthly meeting of the RCONA Board was called to order by President Werner Kuehn at 7:05 PM. Vice-President Jim Kidd and Secretary Sue Hallahan-Cook, also attending; Treasurer Mark W. Smith was not present.

Recognized Active Neighborhoods					
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P NP	Jim Kidd Dave Steele (Alt)	South Cirby	P NP	Colleen Cole Marilyn Floyd (Alt)
Cirby Ranch	P	Bob Velcheck	Meadow Oaks	NP NP	Ivann Greene Jim Williams
Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)	Cherry Glen/ Theiles Manor	NP NP	Kaye Swain Denal Greene (Alt)
Hillcrest	NP NP	Lisa Morris Andrea Hildebrand (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	NP NP	Ann Newberry Rebecca Parmesano	Roseville Heights	P NP	Lori Ennis Shannon Quigley (Alt)
Los Cerritos	NP P	Mark W. Smith Daniel Hale (special)	Woodcreek Oaks	NP NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	NP P	Robert Sanchez Sharon Mahany (special)	Highland Reserve	NP NP	Sharon Telles Steve Mullaney
Stoneridge	P NP	Bonnie Wachter Ed Salemme (Alt)	Blue Oaks	P NP	Julie DeCarlo Erich Brashears (Alt-1)
WestPark	P NP	Scott Alvord Dan Gergis (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Vineyard	NP NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	NP	Megan MacPherson
Kaseberg	NP NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	P	Sean Bigley
			Roseville Police Roseville Fire	P P P	Sgt. Jason Bosworth Stefan Moore Jamie Garrett
Sun City	NP	To be assigned	Activities Co-chair	P	April Marskell

NA Guests present: Roger Wachter (Stoneridge), Trevor Smith (Los Cerritos), Marilyn Eagan (Stoneridge).

RCONA Executive Reports

Approval of September 15, 2016 Minutes: Hearing no objections or inquiries, the President ordered the minutes approved as submitted and placed on file.

Receipt of Treasurer's Report: Hearing no inquiries or objections, the President ordered the Treasurer's Report, dated January 1, 2016 to October 16, 2016, placed on file as submitted.

Public Comment: Werner presented his proposed 'doors' demonstration again and requested NAs to submit pictures of their activities. Sue Cook shared a notice that e-waste will no longer be accepted at the Utility Exploration Center. You can still take to the Materials Recovery Facility or call EUC for free pick-up (916-774-5780).

Guest Speakers:

Two members of the City of Roseville Parks, Recreation and Libraries Department—Dion Louthan, Director, and Tara Gee, Superintendent—provided a 45-minute presentation and Q&A discussions. They gave updates on current and proposed projects in the works. A full review will be available on the RCONA.org website.

Round Table proceeded with comments noted on the attached *RCONA Neighborhood News* newsletter.

A list of regular NA meeting schedules is posted on the RCONA.org website.

City Report: Sean Bigley gave the following updates:

- The City held its 2017/2018 "Goals" workshop overviewing revenue, expenses, Capital Projects, adjustments and future agendas. More 'goals' information is available on the City's website.
- Information for this year's Neighborhood Santa routes is scheduled to go online on Nov. 1st or 2nd. Please do not distribute anything further until then.

Roseville Police: Sgt. Bosworth announced the recent restructure for the police administration development programs. He will be moved to a new Social Services community program (homeless/parks/mental health/teens); Rob Baquera will return as RCONA's liaison, and Capt. Moore and/or other PD members may participate regularly.

Sgt. Bosworth announced several events:

- Drug Take Back— Sat.10/22 9AM-1PM and locations
- Tip A Cop—Sat. 10/22 11AM – 3 PM at Red Robin; funds go to special Olympics
- RPAL Crab Feed—Sat. 12/3 tickets \$50 (more info to come)
- Woodcreek Golf Tournament—tomorrow Fri. 9:30 AM—volunteers needed, contact Sgt. Bosworth

He gave an update to the potential tobacco ordinance Officer Gary Cole had presented last month. The City Attorney has suggested that the issue might involve an entertainment ordinance, and they might want to hold off one-year to see what other cities may do as well. If we do receive feedback in the meantime, forward it to Sgt. Bosworth.

Captain Moore said Bridgette Dean, new Social Services Administrator, would like to make an introduction at the November RCONA meeting.

Roseville Fire: New PIO Jaime Garrett said she hopes to attend future NA meetings and gave the following updates:

- Placer County will test the Roseville alert system on Oct. 26th between 8:30 – 10 AM.
- There will be a ‘fireworks’ event coming up, and she’ll send a warning so people won’t think they’re gunshots;
- Recent rains are helping with the large fires, but it’s still wildfire season and we need to continue to remain cautious.
- Sat. Dec. 3rd—Fire Station #2 Open House, 10AM-Noon.
- Although they had lost their initial grant funding for their ‘car seat installer’, they have new people certified and will restart a new car seat program in the next month or so.

Agenda Items & Committee Updates

RCONA Elections: Secretary Sue Cook provided an official ‘Certification’ list of 16 NAs eligible as RCONA ‘active’ status to President Werner Kuehn and Vice-President Jim Kidd:

Maidu, South Cirby, Cirby Ranch, Cresthaven, Cherry Glen/Theiles Manor, Folsom Road, Sierra Vista, Roseville Heights, Los Cerritos, Woodcreek Oaks, Pleasant Grove, Highland Reserve, Stoneridge, Blue Oaks, WestPark, Fiddymont Farm. Two NAs could not be certified and had gone into inactive status via their own Presidents’ requests [Meadow Oaks and Hillcrest].

Next, two NA Representatives volunteered for the Nominations Committee to contact all the active NA Reps to discuss their willingness to run for the 2017 RCONA Executive Board and report nominees at the November RCONA meeting (7 openings available):

Sue Cook’s motion to appoint volunteers Jim Kidd and Doris Jones to act as this year’s Nomination Committee was seconded and unanimously approved.

Family Fun Night: Thurs. Oct. 27th—Vernon Street 4-8 PM; Volunteers for RCONA booth so far: 3:00- 6:00 PM shift: Jim Kidd (deliver equipment) and Kaye Swain.

6:00- 8:30 PM shift: Andrea Hilderbrand and Julie DeCarlo; Loren & Sue Cook will pick-up equipment. [Nick Castle volunteered for 6-8:30 via email later.]

Sue Cook will deliver candy and SITP handouts to the storage facility for pick-up.

Santa in the Park: Sue Cook gave updates—please let us know if you have anyone who could help with the following:

- We need a roving photographer (take photos of artwork, entertainment, volunteers, crowd shots); Loren will be Santa’s photographer.
- Werner checking on an audio technician (work local system for music, announcements, etc.)
- Handouts will be ready for Family Fun Night.
- We need food for volunteers’ lunch—if anyone knows a business that might volunteer the lunch or portions, please advise quickly; we can supplement with Costco pizza/salads, etc. if needed.

- No train this year, but Sue checking with hayride for next year.
- Trying to find entertainment—if anyone knows a group that might be available (Sue’s checking with 4 local dance groups, but nothing available so far).
- Schools have been notified for student volunteers; but please contact your NAs to get adult volunteers.

National Night Out: Discussions again held to get feedback from NAs whether RCONA might want to approach the City about requesting a move of NNO to the first Tuesday in October instead of August. Pros and cons stated; conversation again seemed split as to what NAs might want—stay with August or move to October. So NAs were again asked to take a final discussion with their NAs and be ready for a vote at the November meeting.

Administration & Executive Board Comments:

Rose Committee—Jim Kidd and Sue Cook announced Roseville High School’s special half-day in March to help seniors (no low-income requirement). If you know a senior that might have special needs for assistance with clean up at their home, please contact Judy Aguilar at (RHS Rose Committee) just4lavendar2@yahoo.com. Sue will forward the announcement to the NAs.

Technology: Loren Cook asked NA Reps to remind their website masters not to add outside programs to their website without Loren’s approval first—it may be something that could be added for all the sites, but the biggest concern is security to the website; an action done by one of the NAs without authorization resulted in a recent crash to the RCONA sites.

The meeting was adjourned at 8:50 PM.

Dates to Remember:

- | | |
|-----------------|--|
| Thur. Oct. 27— | Family Fun Night, Vernon St., 4-8 PM |
| Tues. Nov. 8— | National Elections—check your polling place |
| Thurs. Nov. 10— | Executive Board —7:00 PM at Meadow Oaks Facility |
| Thurs. Nov. 17— | RCONA NR Board—Mahany Park—Martha Riley Meeting Room |

Submitted by Sue Hallahan-Cook, Secretary, 10/23/2016

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2016 to Nov 16, 2016

10020 - Checking- USBank

Date	Num	Name	Memo	Deposit	Check	Balance
						4,383.14
01/05/2016	303	USBank			244.12	4,139.02
01/06/2016	302	City of Roseville	Business License 2016		1.00	4,138.02
01/15/2016		USBank	Service Analysis Fee-Paper Statement Fee for Cresthaven N		3.00	4,135.02
02/05/2016		deposit	PayPal Electronic Transfer	13.96		4,148.98
02/05/2016		deposit	Kona Ice Silver Sponsorship 2016	350.00		4,498.98
02/12/2016		USBank	Service Analysis Fee-Paper Statement for Cresthaven NA A		3.00	4,495.98
02/29/2016	304	Loren Cook	Treasurer's laptop Repair		65.67	4,430.31
02/29/2016	305	AMS	Accident Policy		52.00	4,378.31
02/29/2016	306	Roseville Chamber	Chamber Dues 2016-2017		175.00	4,203.31
02/29/2016		deposit	Roseville FireFighters Charity Gold Sponsorship	800.00		5,003.31
02/29/2016		deposit	Denios Silver Sponsorship 2016	350.00		5,353.31
02/29/2016		City of Roseville	Roseville City Gold Sponsorship 2016	800.00		6,153.31
03/03/2016		USBank	Bank Fee's Refunded-4 Months	12.00		6,165.31
03/14/2016		deposit	Joe's American Classics 2016 Silver Sponsorsh	350.00		6,515.31
03/14/2016		deposit	Brookfield Residential 2016 Gold Sponsorship	800.00		7,315.31
03/14/2016		deposit	WestPark Communities 2016 Gold Sponsorship	800.00		8,115.31
03/14/2016		deposit	CCI 2016 Gold Sponsorship	800.00		8,915.31
03/14/2016		deposit	Roseville Electric 2016 Platinum Sponsorship	2,500.00		11,415.31
03/14/2016		USBank	Analysis Service Charge		3.00	11,412.31
03/17/2016	307	April Marskell	Pop up tent reimbursement		40.00	11,372.31
03/17/2016	308	City of Roseville	Cresthaven Sign Donation		148.00	11,224.31
03/21/2016		deposit	Cresthaven Sign Deposit	148.00		11,372.31
04/05/2016	309	Sue Cook	City Banner Fee Reimbursement		30.00	11,342.31
04/14/2016	310	Sue Cook	Storage Rack Reimbursement		161.24	11,181.07
04/14/2016		USBank	Analysis Service Charge		2.00	11,179.07
04/15/2016	311	Loren Cook	Bi-Yearly Software License Reimbursement		60.00	11,119.07
04/27/2016	312	Challenge High School	Challenge High School 2016 Donation		100.00	11,019.07
04/29/2016	debit	Bel Air	Postage Stamps		18.80	11,000.27
05/03/2016	313	Mail Boxes Plus	2016 Mailbox Rental		160.00	10,840.27
05/03/2016		deposit	Deposit Junction West Deactivation-Branch Acc	79.04		10,919.31
05/06/2016	314	Jim Kidd	Reimbursement for Purchase of 15 NW Signs		598.74	10,320.57
05/06/2016	315	Larry Bergeron	1,000 Flyers for MITP 2016		108.73	10,211.84
05/11/2016	316	Sue Cook	Canopy Weights		80.19	10,131.65
05/12/2016	317	Performing Arts of Roseville	Music in the Park Donation		200.00	9,931.65
05/16/2016		deposit	City Admin 2015	1,000.00		10,931.65
05/16/2016		deposit	Kids Care Dental Gold Sponsorship	800.00		11,731.65
06/01/2016	318	Larry Bergeron	Sign Repair Reimbursement-MITP Frame		10.51	11,721.14
06/13/2016	319	Larry Bergeron	Printing Reimbursement-MITP		66.99	11,654.15
06/13/2016		deposit	SITP 2015 Sponsorship-UP	250.00		11,904.15
06/22/2016		deposit	CPK 2016 Silver Sponsorship	350.00		12,254.15
06/22/2016		deposit	Sierra College 2016 Platinum Sponsorship	2,500.00		14,754.15
06/30/2016	320	Lisa Morris	2016 NUSA Conference Reimbursement		1,000.00	13,754.15
06/30/2016	321	Robert Sanchez	2016 NUSA Conference Reimbursement		1,000.00	12,754.15
06/30/2016	322	SWANK	Inside Out 6/11/16		315.00	12,439.15
07/02/2016	323	SWANK	Cinderella 6/25/16		315.00	12,124.15
07/06/2016	324	Jim Kidd	Reimbursement for Food Items & Water for Fun Run 2016		81.38	12,042.77
07/07/2016		deposit	To Be Enterprises 2016 Silver Sponsorship	350.00		12,392.77
07/08/2016		deposit	Keller Williams 2016 Silver Sponsorship	350.00		12,742.77
07/11/2016	325	SWANK	Field of Dreams 070916		315.00	12,427.77
07/25/2016	326	SWANK	Aladdin		315.00	12,112.77
08/04/2016	327	WONA	WONA 2016 NNO Event Reimbursement		100.00	12,012.77
08/04/2016	328	Stoneridge NA	Stoneridge NA 2016 NNO Event Reimbursement		100.00	11,912.77
08/07/2016	329	Pleasant Grove N.A.	PGNA 2016 NNO Event Reimbursement		100.00	11,812.77
08/08/2016	330	Maidu NA	Maidu NA 2016 NNO Event Reimbursement		100.00	11,712.77
08/10/2016	331	Steve Mullaney	HRNA 2016 NNO Event Reimbursement		100.00	11,612.77
08/14/2016	332	Mike Hazen	CGTM 2016 NNO Event Reimbursement		187.69	11,425.08
08/14/2016	333	Kaye Swain	Folsom Road 2016 NNO Event Reimbursement		27.90	11,397.18
08/14/2016	334	Voided		0.00		11,397.18
08/14/2016	335	Lisa Morris	Hillcrest NA 2016 NNO Event Reimbursement		84.41	11,312.77
08/15/2016	336	South Cirby N.A.	SCNA 2016 NNO Event Reimbursement		98.12	11,214.65
08/19/2016	337	Cresthaven Neighborhood Association	CNA 2016 Floating Event Reimbursement		100.00	11,114.65
08/19/2016	338	Sue Hallahan Cook	FFNA & WPNA 2016 NNO Event Reimbursement		200.00	10,914.65
08/19/2016	339	SWANK	Minions 081316		315.00	10,599.65
08/23/2016	340	Cirby Ranch NA	CRNA 2016 NNO Event Reimbursement		100.00	10,499.65

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2016 to Nov 16, 2016

Date	Num	Name	Memo	Deposit	Check	Balance
08/23/2016	341	Cresthaven Neighborhood Association	Cresthaven NA 2016 NNO Event Reimbursement		57.79	10,441.86
08/26/2016		deposit	Kazoku Donation	100.00		10,541.86
08/29/2016	342	Jayson Rogers	Los Cerritos NA 2016 NNO Event Reimbursement		100.00	10,441.86
09/01/2016	343	Roseville Heights NA	RHNA 2016 NNO Event reimbursement		56.70	10,385.16
09/07/2016	344	SWANK	Zootopia 8/27/16		315.00	10,070.16
09/12/2016		deposit	Maidu NW Sign	20.00		10,090.16
09/16/2016	345	Ann Newberry	Sierra Vista NA 2016 NNO Reimbursement		60.87	10,029.29
09/18/2016	346	Graet American Insurance	Insurance		2,848.00	7,181.29
09/23/2016	347	City of Roseville	Roseville Sports Center Facility Rental Fee		80.00	7,101.29
09/26/2016	348	Legends at Woodcreek	Facility Charge for Hosting the 2016 Candidates Forum		195.00	6,906.29
10/12/2016	349	City of Roseville	Parks & Rec Staff Fee Invoice AR64589		1,200.00	5,706.29
10/17/2016	350	Loren Cook	6 Month Software License Renewal		60.00	5,646.29
10/27/2016		deposit	MITP/SITP City Contribution	2,700.00		8,346.29
11/02/2016	351	Larry Bergeron	Printing		102.49	8,243.80
11/08/2016	352	Legends at Woodcreek	Balance of Facility Charge for Hosting the Candidates Forurr		56.55	8,187.25
11/08/2016	353	Sue Cook	Plant for Robert Sanchez		53.73	8,133.52
11/08/2016	354	Sue Cook	Candy Purchase for 2016		101.93	8,031.59
						8,031.59

Total 10020 - Checking- USBank
TOTAL



**Roseville Coalition of
Neighborhood Associations**

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661
916-248-4878 rcona.org



Holiday Reception

Thurs. Dec 8, 2016

6:30 to 8:30 PM

Please come and join us at Meeting rooms 1+ 2 @ Martha Riley Library,
1501 Pleasant Grove Blvd. Roseville, CA 95747

This is our annual Holiday Reception. **All are welcome.**
A *very short* meeting will be conducted, including Election of 2017 RCONA Executive Board.

Bring an entrée, finger food, or desert to share. Coffee and water will be provided.
If you can help with food and room setup, please arrive by 5:30 PM to help.