



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, Mar 17th, 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	
Speakers		
7:05	Seniors' First- Program Description	Jamee Hornung
7:25	Meadow Oaks Neighborhood Friendly Visitor Pilot Program	Ivan Greene
Admin Items		
7:30	Round Table	NA Reps
8:00	NUSA Neighborhoods USA Conference – Memphis –Lisa Morris + Robert Sanchez	Werner Kuehn
8:05	Appointment of Doris Jones to RCONA Executive Board	
8:07	Insurance Coverage	
8:09	Volunteer Signups- Fire Stations, Community Events, MITP, July 4 th Fun Run, etc.	
Activities		
8:15	March Event update – Placer Community Conference, Non Profit Fair, Chili Cookoff,	
8:25	Executive Board – Final Comments	
8:30	Adjourn	

Dates to Remember

- Sat April 2 Fire Station Open House - Station 5 - 1565 Pleasant Grove - *Water Safety*
- Sat April 16 Earth Day - Mahany Center
- Sun April 17 Non Profit Fair – Denio's Auction
- Sat May 7 Fire Station Open House - Station 3 - 1300 Cirby Way - *EMS*
- Sat June 4 Fire Station Open House - Station 6 - 1430 E. Roseville Pkwy - *Fire Season Safety*
- Sat July 2 Fire Station Open House - Station 9 - 2451 Hayden Pkwy - *Camping & Fire Pit Safety*
- Sat Sept 3 Fire Station Open House - Station 7 - 911 Highland Pointe - *Driving Safety*
- Sat Oct 1 Fire Station Open House - Station 1 - 401 Oak St. - *NFPA Theme*



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

DRAFT Thursday, February 18, 2016 – 7:00 p.m. **DRAFT**

Martha Riley Community Library, Tech Lab, 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 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 Stephen Costello (Alt)
Meadow Oaks	NP P	Ivann Greene Jim Williams	Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	NP NP	Denal Green Kaye Swain	Hillcrest	P NP	Lisa Morris Andrea Hildebrand (Alt)
Folsom Road	P P	Werner Kuehn Curt Devore (Alt)	Sierra Vista	NP	Ann Newberry
Roseville Heights	P NP	Lori Ennis Shannon Quignon (Alt)	Los Cerritos	NP NP	Mark W. Smith Guy Schroeder (Alt)
Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)	Pleasant Grove	P P	Robert Sanchez Laxmi Rao
Highland Reserve	NP P	Sharon Telles Steve Mullaney	Stoneridge	P NP	Bonnie Wachter Chris Speck (Alt)
Junction West	P NP	Elizabeth Bunker Nancy Northam (Alt)	Blue Oaks	NP NP P	Julie DeCarlo Erich Brashears (Alt-1) David Larson(Alt-2)
WestPark	P NP	Scott Alvord Dan Gergis (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Vineyard	P NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	NP	Megan MacPherson
Kaseberg	P	Elissa Schrader	Environmental Utilities & City	P	Sean Bigley
Cirby Ranch	NP	Tony Mendonsa	Roseville Police Fire	P NP	Sgt. Jason Bosworth Jamie Garrett
Sun City	NP	To be assigned	Activities Co-chair	NP	April Marskell

Guests present: Marge Wallace (Cresthaven); City of Roseville (Derek Ogden, Greg Bitter, Joe Speaker),

RCONA Executive Reports

Approval of January 21, 2016 Minutes: Hearing no objections, the President ordered the minutes approved as submitted and placed on file.

Receipt of Treasurer's Report: Treasurer Mark Smith notified the President that the Treasurer's Report was not available due to technical difficulties, but will be submitted inclusive in next month's report.

Public Comment: none

Guest Speakers:

Medical Marijuana Ordinances

Greg Bitter, Roseville Planning Manager and Joseph Speaker, Roseville Dep. City Attorney went through Roseville's proposed changes to the Medical Marijuana ordinances updated mainly to match recent changes with state regulations and tighten new 'usage' language loopholes. A review of the presentation will be posted on the RCONA.org website.

Parking on Landscaping Ordinances

Derek Ogden, Roseville Sr. Planner, Code Enforcement, presented proposed ordinance changes to address parking restrictions related to public nuisance issues (parking on landscaping/front yards). A review of the presentation and comments from NA members will be posted on the RCONA.org website.

Round Table (comments related to Ordinance/Code Enforcement items will be found in the reviews on the website)

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

Maidu: Jim Kidd distributed their newsletter and announced the free March 5th Water Wise workshop to be held at the Maidu Museum—contact him for more information. He indicated Placer County Supervisor Kirk Uhler would be guest speaker at their next meeting.

Pleasant Grove: Robert Sanchez said Paul Camilleri of Code Enforcement will attend their next meeting; PGNA is getting Neighborhood Watch groups going, and plans to hold an Easter Egg Hunt event.

Stoneridge: Bonnie Wachter said they will hold their quarterly NA meeting on March 3rd.

South Cirby: Colleen Cole shared complaints about residents not picking up after dogs and has asked the City for the latest updates on dog regulations in parks, etc.; she will share updates with Sue Cook as they relate to RCONA park activities. Paul Camilleri will attend their NA's April meeting.

Roseville Police: Sgt. Bosworth gave brief updates re burglaries—46% of all burglaries last year were from garage doors left open; he recommends keeping garages closed, locks on gates, and closing doors and windows when not in direct attendance (people tend to leave them open with warmer weather). He also indicated they've recovered some bicycles, but often can't identify them to return to the victims; he recommends having some form of ID etched on the frames for later identification.

Technology: Loren Cook asked NAs to contact him if they have someone for website training. He's starting on the Movie in the Park artwork. He confirmed with Werner that a list of NA meeting schedules has been added to the RCONA website; send meeting updates to Sue.

Cresthaven: Doris Jones said they had a meeting re the new Kaiser expansion and will post info on their website; they're coordinating to beautify the local 7-11 location.

Meadow Oaks: Jim Williams indicated they are trying to rejuvenate the NA to get more neighbors involved.

Blue Oaks: David Larson said they had Rob Jensen and Fire Chief Bartee as guest speaker at their meeting; they have contacted Parks & Recreation about local graffiti issues.

Fiddymment Farm: Sue Cook petitioned Parks & Rec and City Council to reconsider their decision to give the Fiddymment name to a distant pocket park instead of Fiddymment's main regional park site; the response was that there is no appeal. The RJUHSD Superintendent attended their Schools committee meeting; they will have a Placer Mosquito and Vector Control speaker at their March meeting.

WestPark—Scott Alvord also mentioned the Schools Committee and said they will have the superintendent from Roseville City Schools to talk about the new elementary school at the March meeting.

Folsom Road: Werner Kuehn stated Transportation/Public Works reps had attended their January meeting and discussed plans for bridges/bike trails/and future construction around the Royer area. He mentioned a homeowner that cut down a redwood tree and created an artsy chair with the base.

Agenda Items & Committee Updates

Budget: The proposed 2016 RCONA Budget was previously distributed to all NAs.

Jim Kidd's motion to approve the proposed 2016 budget was seconded and unanimously approved.

RCONA Audit: Sue Cook announced that the Audit Committee had met with the Treasurer and reviewed all materials; corrections were made to the Treasurer's Report ending 12/31/2015 and an amended Treasurer's Report was issued (sent out with today's agenda). An Audit

Certification of FY 2015 was issued; just awaiting a couple of NA year-end figures to complete the process and prepare the yearly corporate tax filings.

Citizen's Grant: Werner Kuehn submitted RCONA's grant application by the Feb. 11th deadline; although most of our individual NAs are not 501(c)(3) qualified to apply for grants, any funds RCONA receives are used on behalf of our active NAs (sources for reimbursement of NA activities, etc.). Werner said he is working on creating a 'state of RCONA' report.

'Friendly Visitor': Werner said RCONA will have a guest speaker next month (inviting Seniors First) to discuss Meadow Oaks NA proposal for volunteers reaching out to seniors.

Upcoming Events: Werner mentioned several events RCONA will participate in:

- March 5—**Fire Station #4 Open House**—10 AM-Noon, Senior Safety theme.
- March 8—**Roseville Chamber Non-Profit Expo**—Werner/Mark/April attending.
- March 9--**Placer Non-Profit Leadership Summit** at Lincoln Sun City—volunteers Scott/Doris/Robert and Sherri Elrod (Cresthaven) attending.
- March 11—**Chili Cook Off** at Maidu—Scott & Karen Alvord volunteered to cook; RCONA must sell 5 tickets, contact Werner if you wish to buy tickets.
- April 16—**Earth Day** at Mahany—very large City event and we'll need volunteers for shifts throughout the day to cover our RCONA booth; a sign-up sheet will be sent out.
- May 25-28—**NUSA Conference** at Memphis; Sue already distributed procedures for RCONA to sponsor up to two persons; we reimburse up to \$1,000 each towards registration/hotel/travel only. Contact Sue, Jim or Werner if interested.

Movie in the Park: Sue Cook gave updates:

- The Activities Committee has a tentative movie and park selection schedule; we have tentative OK for Parks reservations; Sue will send out tentative schedule.
- The studios now offer an option to purchase our own movies or still rent from them (paying shipping costs), but we have to pay the licensing fees either way—Sue and Loren are doing price comparisons to determine which method would be cheaper for us.
- Parks & Rec mentioned that the City has apparently purchased some new Blue-ray format movie equipment, but not sure that RCONA will get to use it, so we'll order/purchase regular DVD movie versions.

Executive Board—Final Comments: None

The meeting was adjourned at 8:40 PM.

Dates to Remember:

Thurs. March 10— Executive Board —7:00 PM at Meadow Oaks Facility

Thurs. March 17— RCONA NR Board—Mahany Park (room TBA)

Individual events—see above.

Submitted by Sue Hallahan-Cook, Secretary, 2/20/2016

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2016 to March 15, 2016

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		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 /		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
03/14/2016		deposit	Joe's American Classics 2016 Silver Sponsorsh	350.00		6,503.31
03/14/2016		deposit	Brookfield Residential 2016 Gold Sponsorship	800.00		7,303.31
03/14/2016		deposit	WestPark Communities 2016 Gold Sponsorship	800.00		8,103.31
03/14/2016		deposit	CCI 2016 Gold Sponsorship	800.00		8,903.31
03/14/2016		deposit	Roseville Electric 2016 Platinum Sponsorship	2,500.00		11,403.31
						11,403.31



APRIL 9, 2016 FUNDRAISING DINNER

Roseville Elks Lodge

3000 Brady Lane Roseville CA 95678

Dinner will be served at 6:00pm. The cost is a \$10 donation for spaghetti, bread, salad and dessert. Please call or email Sergeant Karl Dyer at 916-257-9767 or kdyer@roseville.ca.us to RSVP.

Raffles

Silent Auction

Band

Bar

Good Cause

**ROSEVILLE POLICE
FIRE CHARITY**

RPFCharity.org