



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, April 20, 2017

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	
7:05	City Manager – Guest Speaker	Rob Jensen & Dominick Casey
7:30	RoundTable	NA Reps
8:00	Scholarship Committee Report	Werner Kuehn
8:02	Thank you - City of Roseville Volunteer Recognition Banquet – April 19th	
8:03	Community First Bank – Potential New RCONA Bank Accounts- Features/Benefits	Sue Hallahan - Cook
8:07	MITP, Earth Day & Denio's Non Profit Day	
8:13	Executive Board – Final Comments	Werner Kuehn
8:20	Adjourn	

Dates to Remember

RCONA Booths at Community Events

Sat, Apr 22	Earth Day - Mahany Center 10 am
Sun, Apr 30	Non-Profit Day – Denio's Market 10 am
Tue, May 2	Downtown Tuesday Night – Vernon Street 6 pm
Tue, May 5	First Friday – Fountains at Roseville 6 pm

'Movie in the Park' at Neighborhood Parks

Sat, June 10	Secret Life of Pets – Jack Wallace Park @ Cresthaven
Sat, June 24	Jungle Book – Saugstad Park
Sat, July 8	Pete's Dragon – Crestmont Park
Sat, July 22	Moana – Maidu Park
Sat, Aug 12	Lego Batman – Buljan Park
Sat, Aug 26	Beauty and the Beast – Mel Hamel Park

RCONA General Monthly Meeting:

Thursday, March 16 2017

Meeting commenced: 7:00 pm

President Werner : Open the meeting

Members accepted the minutes

Public Comment Section:

President Matt Bridge of the Library board.

His mission is to increase membership. We have currently membership of only one hundred with a town of 130,000 and 70, with library cards. His sharing tonight is a way to reach out to the Neighborhood Associations, , letting us know of the services of the library. Mr. Bridges, brought literature to share regarding the library . The Library committee will be coming out to the movies in the park this summer. Summer reading program is one of the major programs of the library and fundraising is the two major focus of the Library committee. He is interested in coming to the Neighborhood Associations and sharing the Library Committee information

Scholarship Committee:

Jim presented the Scholarship committee with the three applicants for our RCONA Scholarship Committee:

Oakmont, Roseville and Antelope are the three schools we have received at this date.

Non Profit Leadership Summit: President Werner:

Two key points to focus on in Fundraising:

What is the Vision of our organization?

Are we going back to the Donors and letting them know how their gifts are distributed in the community and letting them know the Vision of the Organization,

Robert reported:

Two main focus: Governance and Fundraising

Putting a board together Governance

Fundraising: The members from RCONA, Scott, Werner, Laxmoi and Robert . During the breakout session the team identified the following Three Common Issues:

Three Common Issues:

- a. Ensure adequate resources to execute our mission

- b. To enhance the organization public standing. Acknowledge our vendors, educating the public of our mission to the community.
- c. To recruit new board members on both NA level and RCONA Level.
- d. Sue reminded us to sign up for coverage of RCONA Activities.

Robert acknowledged, Sue Cook for her role in fundraising for RCONA.

Roundtable:

Roseville: Officer Lacklin, serve on Beat 6.

Areas of concern reported by Officer Lacklin:

Mailbox theft: Report to postal service if there is possible of identity theft. Two persons were caught in the act of stealing. We must report to postal service for break in, if your identity is stolen, let the police department know of the incident along with the Postal Service..

Fiddymment road: Increase monitoring of fiddymment road . Lot less people traveling out there now.

1-5 a suicide on the off ramp near Trader Joes.

Megan MacPherson: City council meeting discussion:

Sale of fire station 1 to Warrick University. Warrick plan to build a graduate school downtown Roseville.

Megan stated , an appraisal was conducted in December, 2016, the appraisal appraised the subject properties with a fair market value of \$190,000. This appraisal considers the property's proximity to flood plain, future demolition costs, underground storage tank removal and completion of the engineering and mapping that are needed to create legal parcels .

Megan further shared the following information to clarify the above information:

Property appraisal was completed by SeEVERS, Jordan and Ziegenmeyer 12/1/16 at \$190,000.

Property considerations include:

100 year flood plain

Prior asbestos remediation of portions of the building

Unknown underground and above ground fuel tanks

Completion of flood certificate and map creating three legal parcels.

Megan extended an Invitation for members serving on Neighborhood Associations to receive appreciation from the City during the Annual Appreciation Event on April 19, 2017 at 10:00 AM at Maidu. Megan is requesting that members of the Association attending will have to RSVP. The information will be forwarded to Sue , so that we can share with our neighborhood boards.

The Warrick Purchase will allow for more universities here in Roseville so our residents are not driving long distances for their higher education degrees.

Warrick long term plans include tearing down the fire station and possibly building student housing.

Hopefully when Sierra College and Warrick are downtown there will be more activity at night supporting the local businesses downtown.

Affordable housing: Mercy Housing is the new development downtown on Vernon and another affordable housing site on Washington.

Jamie:

Station 1 breaking ground now, next few months will see more.

April 1, next station open house at station 9 , from 9:00 AM to 11:00 AM.

Fire department will be conducting siren testing the first Monday of every fourth month, beginning , April 3, 2017. Time to be determined. This is emergency alert testing. Test of emergency system.

Fire department just completed training with Union Pacific on hazmat training so this was a timely joint effort.

The emergency alert testing will happen four (4) times per year from the rail yard. It will be scheduled in the middle of the day.

It will be conducted at the rail yard.

A question was posed regarding A phone number when the engines are louder than usual, Jamie will find out if there is a public number and get back to Sue.

Fire Department will be attending the neighborhood association meetings. If you will cancel or not meeting in your regular place let the fire and police know of the change.

Kaye Swain: Cherry Glen: Announced upcoming meeting

WoodCreek Oaks had a great meeting.

Loren: contact Lt, Glynn of the Police Department and Jamie Garrett, of the Fire Department , with the address, time change etc, of your meeting. Please notify them 4 days before your meeting to confirm your Neighborhood Association Meeting.

Colleen Cole, South Cirby: reported on Tuesday evening they had 27 members at their South Cirby Association Meeting. Topic: FBI agents come to the meeting, When the FBI was contacted the result : they will not come to neighborhood association meetings but will attend RCONA meeting. The FBI is interested in having a workshop on internet safety, social media safety for the entire city. It would be a free presentation. They want to have the schools more involved, the schools get free software from the FBI. They have not had much response from the schools. Colleen suggested that this is a project the city and the Board could work on as a citywide workshop.

Lori Ennis Roseville Heights. One more meeting on Monday. Still low membership. They are hoping for a turnout of interested community members.

Jim Maidu : On April 29th, famous Maidu garage sale.

Ellissa: Kaseberg. Everything is great on her street.

Werner: Folsom Road Night of meeting crew from Fire Station 1 was in attendance and Roseville Police Department canine showed up, which interested community members to come in and the Association had a great turn out for the meeting. Werner thanked the PD and Fire Dep for their presence and a great connection.

Julie: Blue Oaks: Contacted FBI as well, they wanted groups of 100 plus. Julie stated Next Wednesday at their neighborhood meeting they have a speaker that will present a slide show from the FBI, A general introduction to the FBI. It is a 30 to 40 minute slide presentation. Genna is the contact person.

General presentation next Wednesday. Hope it will draw a lot of people.

Date for garage sale may 20th on Saturday.

Sue: Fiddymont. Neighborhood meeting had three (3) police and (3) fire rep and Placer County Supervisor Jack Durant. The guest responded to a list of questions regarding the neighborhood plans including, updates on the Village center , Oakmont senior center that will be coming in the future and recruiting business for the commercial part of the village center. Sue shared the Principal at Chilton Middle School was voted Principal of the Year.

Doris : Cresthaven :New building space renting for free. It was a marijuana dispensary in the past.

Great meeting, we have anywhere from 15-25 members. Invitation to Fire as well. Easter Egg Hunt at the park for Easter Sunday. We have 1,000 eggs.

Robert : Pleasant Grove: The Association had seventeen (17) members at the last meeting. Elections are complete. The Neighborhood Association is working together on developing their board. Apartment complex will be built near Pleasant Grove. Their will be homes, apartments, fire station 8. Robert will share names to the other Na

Marilyn: Stoneridge Stoneridge had twenty one (21) members at the meeting on March 2, 2017. All twenty-one were new people had not been to a meeting before. Stoneridge had the police dept and Rob Jensen, City Manager as guest speakers . The Update on current happenings and future happenings things we talk about In these meetings: Building in West Roseville, . Rates , Harry Crabb park the bid is still not completed. They will have The First Annual Stoneridge stroll , Sunday, May 7, 4:00 PM to 6:00 PM. The other speaker was Anthony Clark , editor of Secret Ravine magazine . a magazine specifically for Stoneridge neighborhood. He was welcoming articles for the magazine. Marilyn stated they will submit an article monthly about their association. Members shared ideas about getting local business to share resources for the stroll and any events.

Loren :Loren shared the developers came out to meet with both NA's to discuss : Developing the village center . He shared 106 community members attended the meeting at St. John's Church. What they will do with the village center.

Scott: West Park: Scott shared the history, for the past years it was understood that retail would not thrive in this particular area, the city did an independent study and it was confirmed that retail will not thrive in this area. Major Retail will not be part of the village center. The New plan will include: assisted living , small retail and medium density homes . The plans will be forwarded to hearing then planning commission and then on to city council.

Robberies is a problem in this area, people leaving their doors open is a big part of the attraction to the robberies.

NUSA:

President Werner: Conference theme this year is: Bridging the future: Date: May 24-27, 2017.
Location: Omaha, Nebraska. Laxmi Rao will be attending. Jim made the motion to approve the appointment of Laxmi and Werner seconded . Laxmi will be representing RCONA at NUSA.

Sue:

Community Events: Booth duty. Schedule sent out to NA's

Movie in the Park: draft ready, one more vendor for confirmation, checks are coming in , vendors are set to go.

Train is confirmed for Christmas, Santa In The Park.

FY2016 Audit is completed.

Corporate filing is complete except for a pin that is needed.

Werner:

April 1, is fire station 9 Open house, 2451 Hayden Parkway , 9 to 1.

Coffee with the cop McDonald 3994 foothill blvd. 9:3 am

Non- profit day at Denio, April 30 ,10 am

Downtown Tuesday night : 6 downtown Tuesday nights. Starting Tues, May 2. We are asking each neighborhood association to sign up for a shift

Waiting for the final start dates for First Friday Night.

Laxmi thank the group for sending her to the conference. She asked members to check out the workshop and let her know if there is one you would like her to check out and she will make an effort to attend the workshop.

Loren: Informed us of the sponsors

We have new sponsors at this time.

PLATIUM

Roseville electric utility

GOLD

Westpark communities

Roseville fire fighters 1592Firefighters

City of Roseville environmental utilities

Brookfield residential

Storage direct

SILVER

Kona Ice

J m c homes

Joes American classics

Moes southwest grill

Denios

Community bank

Promote me

To be tie dyad

Capital insurance group Homes

Meeting adjourned at 8:25 PM

Respectfully Submitted, Doris Jones , Secretary

Support of Sue Cook, Treasurer

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2017 to Apr 16, 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
10020 · Checking- USBank						7,775.37
01/12/2017	362	USBank	Credit card --Costco checks + late fees?		39.92	7,735.45
01/16/2017	DEP	Trust	Hillcrest Funds into trust	134.78		7,870.23
01/26/2017	DEP	Sponsorship	Fire Fighters Gold sponsorship	800.00		8,670.23
02/04/2017	DEP	Sponsorship	JMC Homes-Silver sponsorship	350.00		9,020.23
02/05/2017	363	Sue Hallahan Cook	Reimb. SI-100 Secty of State filing fee 1/5/2017		20.00	9,000.23
02/05/2017	364	Sue Hallahan Cook	Pop-up Canopy for RCONA logo		300.29	8,699.94
02/05/2017	365	Roseville Chamber	Chamber of Commerce renewal fee		175.00	8,524.94
02/09/2017	366	Sue Hallahan Cook	Reimb envelopes & stamps @ Costco		52.74	8,472.20
02/11/2017	DEP	Sponsorship	Westpark Commun. Gold sponsorship	800.00		9,272.20
02/21/2017	DEP	Sponsorship	Brookfield Resid. Gold Sponsorship	800.00		10,072.20
03/08/2017	367	Promote Me	Canopy printing-pay excess over sponsor limit		102.31	9,969.89
03/09/2017	DEP	Sponsorship	Envir.Util.Gold+Capital Ins Silver+bank adj.	1,153.80		11,123.69
03/17/2017	DEP	Sponsorship	Rose.Elec.(2K)+Denio's Silver	2,350.00		13,473.69
04/01/2017	368	Voided		0.00		13,473.69
04/01/2017	369	USBank	Credit Card payment--Chili Cook Off (4 Tickets) 3/17/2017		100.00	13,373.69
04/03/2017	DEP	Sponsorship	Silver Spons--Kona Ice & Commun. 1st Bank	700.00		14,073.69
04/11/2017	370	Lighthouse Printing	MITP Flyers & Posters printing		270.30	13,803.39
04/11/2017	371	Loren Cook	RCONA Domain renewal		18.17	13,785.22
Total 10020 · Checking- USBank				7,088.58	1,078.73	13,785.22
TOTAL				7,088.58	1,078.73	13,785.22