



# Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 [www.rcona.org](http://www.rcona.org)

## General Board Meeting Agenda

Thursday, July 16th, 2015

7:00 p.m.

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

- |             |   |  |
|-------------|---|--|
| <b>7:00</b> | <b>Call to Order</b> / Approval of Minutes + Presentation of Treasurer Report | Jim Kidd                                 |
| <b>7:02</b> | <b>Open Public Comment</b> - For items NOT ON agenda                          |  |
|             | <b>Speakers</b>   |  |
| <b>7:05</b> | Roseville Police "Alarm Ordinance"  | Anke De Smet                             |
| <b>7:20</b> | "NUSA" ( Neighborhoods USA) Conference  | April Marskell<br>Sean Bigley<br>NA Reps |
| <b>7:35</b> | <b>Round Table</b>  |  |
| <b>8:00</b> | <b>Bylaws Committee Update</b>  | Jim Kidd                                 |
| <b>8:30</b> | <b>Executive Board – Final Comments</b>                                       |  |
| <b>8:30</b> | <b>Adjourn</b>  |  |

### Dates to Remember

- Sat July 25th – Movie in the Park "*Big Hero 6*" - HC Elliott Park
- Sat Aug 1<sup>st</sup> – Fire Station 4 Open House – 10 am to noon
- Fri Aug 7th -- First Friday- Fountains Center
- Sat Aug 8th – Movie in the Park "*Finding Nemo*" - George Goto Park
- Thu Aug 13th – RCONA EBoard Meeting - Alta Manor - 7 PM
- Thu Aug 20th – RCONA Board Meeting - Mahany Center -7 PM
- Sat Aug 22th – Movie in the Park "*Toy Story 3*" - Veterans Memorial Park



# Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, June 18, 2015 – 7:00 p.m.

Martha Riley Community Library, Meeting Rooms, 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 7:02 p.m.; Vice-President Jim Kidd and Secretary Sue Hallahan-Cook, and Treasurer Mark W. Smith also attending.

Recognized Active Neighborhoods					
Association	P/NP	Representative/Alt	Association	P/NP	Representative
<b>Maidu</b>	P NP	Jim Kidd Dave Steele (Alt)	<b>South Cirby</b>	P NP	Colleen Cole Stephen Costello (Alt)
<b>Cirby Ranch</b>	NP	Tracy Mendonsa	<b>Meadow Oaks</b>	P	Maxine Sarmiento
<b>Cherry Glen/ Theiles Manor</b>	P NP	Cindra Patrick Sandy Bauchman (Alt)	<b>Hillcrest</b>	P P	Lisa Morris Andrea Hildebrand (Alt)
<b>Folsom Road</b>	P	Werner Kuehn	<b>Sierra Vista</b>	P	Ann Newberry
<b>Roseville Heights</b>	P P	Shannon Quignon Barbara Harmon	<b>Los Cerritos</b>	P NP	Mark W. Smith Guy Schroeder (Alt)
<b>Woodcreek Oaks</b>	NP NP	Guru Niyam Seyl CJ Jawahar (Alt)	<b>Quail Glen</b>	NP	Elfi Sotomayer
<b>Pleasant Grove</b>	P NP	Scott Alvord Laxnie Rao (Alt)	<b>Highland Reserve</b>	P NP	Judy Saint Jeff Sinclair
<b>Stoneridge</b>	P NP	Bonnie Wachter Chris Speck (Alt)	<b>Junction West</b>	NP P	Nancy Northam Elizabeth Bunker (Alt)
<b>Blue Oaks Exec. Board MAL</b>	NP P P	David Larson Julie DeCarlo April Marskell	<b>Westpark</b>	P NP	Angie Deiranieh Pratap Tarvadi (Alt)
<b>Fiddymment Farm</b>	P P	Sue Hallahan-Cook Loren Cook (Alt)			
Other					
<b>Stanford</b>	NP	Terry Artica	<b>Vineyard</b>	P	Susie Philipp
<b>Cresthaven</b>	P NP	Doris Jones Larry Bergeron	<b>City-Neighborhood Services</b>	NP	Megan MacPherson
<b>Sun City</b>	NP	Rodger Page	<b>Roseville Police &amp; Fire</b>	NP P	Rob Baquera Sgt. Jason Bosworth
<b>Kaseberg</b>	P	Elissa Schrader	<b>Environmental Utilities &amp; City</b>	P	Sean Bigley
<b>Foothills Junction</b>	NP	Marylynne Norman	<b>Roseville Electric</b>	NP	Vonette McCauley

Guests present: Don Sapp (Cherry Glen/Theiles manor); Jac London (Hillcrest); Guy Sedora (Junction West); (Nogu Wachta; Chace Rerueha.

## **RCONA Executive Reports**

**Approval of May 21, 2015 Minutes:** Hearing no objections, the president ordered the minutes approved as submitted and placed on file.

**Receipt of Treasurer's Report:** Hearing no objections, the president ordered the Treasurer's Report dated January 1, 2015, to June 16, 2015, placed on file as submitted.

**Public Comment:** April Marskell brought in cake and refreshments for Sue Cook's birthday (thank you to April and all for sharing); Jim Kidd suggested we expand the table configuration for future meetings to accommodate more members at the table.

**Guest Speaker:** Dominick Casey, Director of Roseville Parks, Recreation and Library Department, gave a 50-minute presentation covering two basic themes: their water smart measures being undertaken for the drought, and future promotion of the Town Square activities.

- 1) **Downtown Activities:** Dominick indicated the City currently has brought in 300 events to the downtown Town Square area, and is looking to expand that. They are looking to hire an event promoter who might increase that amount; they had one response to increase events to 550 per year, but the applicant seemed too expensive. Dominick said for every \$1 spent, \$3 of revenue are brought back into the City economy. Dominick's been doing community sampling to find out what the community thinks of this plan and requested feedback from the RCONA Board. Numerous board comments indicated:
  - Too much emphasis on the downtown Vernon Street area; should be expanded to other areas around the City.
  - Competing activities are having effects on other activities—like the drop in attendance for DTN the past two years since Town Square activities started; not enough attendance to support too many events.
  - Make it visitor friendly with gathering areas, plants and bench seating (like The Fountains atmosphere).
  - Issues raised relating to constant street closures for the local residents.
  - Not enough convenient parking, even with plans to expand.
- 2) **Water Smart:** Dominick said the City has over 70 parks, and 2 golf courses to maintain through the current stage 3 drought requirements to reduce their needs by 30; they must coordinate regulations and training through City employees and contractors. They received an exemption with PCWA and have applied for one with San Juan Water District. He discussed the various methods for water reduction across the city: more efficient irrigation systems, increased monitoring, and the 10-year plan to convert areas to more water smart conservation usage. Parks in the west section and new building areas use recycled water for community grounds; current expansion to Mahany Park will save 155 million gallons of water per year alone.

## **Round Table** (asked to keep items to a minimum for time constraints)

Cherry Glen/Theiles Manor: Cindra Patrick announced their receipt of a discretionary funds grant from the City of \$1,978 for the NA Clean-Up project.

Stoneridge: Bonnie Wachter said they are under PCWA and were approved for synthetic lawns, however the program is out of funds and no grants are available; funds don't support synthetic lawns and only the front of the property.

Meadow Oaks: Maxine Sarmiento announced their very successful garage sale, and they reelected their board members.

South Cirby: Colleen Cole said they held their elections and all same board members were reelected.

Highland Reserve: Judy Saint shared the 'finalist' award she received from NUSA for their newsletter. [April will give a presentation on NUSA in July]. They will have live music at the NNO, are planning for their elections and will hold a garage sale on Sept. 19. She also said she wants to see better use of our NA people, promote more independent growth of NAs; she sees leadership currently in RCONA as 'top down' and feels it should be more concentrated about the NAs—"What can we do for our NAs?".

Junction West: Liz Bunker said they are having trouble keeping board members and getting volunteers; shared Judy's concerns of providing volunteers to attend meetings and help with events.

Roseville Heights: Barbara Harmon announced their recent activation; they are joining with Los Cerritos for NNO.

Sierra Vista: Ann Newberry said they had 11 members at their 3<sup>rd</sup> meeting, so they're getting going.

Kaseberg: Elissa Schrader inquired whether Chief Hahn would run in the July 4<sup>th</sup> Fun Run (no confirmation yet). She mentioned trees at Royer Park covering the park signs and Sean Bigley said he would look into getting them trimmed back.

Roseville Police: Sgt. Bosworth reported a bank robbery suspect was recently arrested after the girlfriend turned him in; remind people not to leave garage doors open—invites thefts. He mentioned a rash of stolen cars/vehicles in the areas.

WestPark: Angie Deiranieh said their NA is getting going again (president resigned for move).

Fiddymment Farm: Sue Hallahan-Cook said they will probably coordinate with WestPark for NNO now that WestPark's new board is going forward.

Los Cerritos: Mark Smith responded with feedback about all his work with various NAs as a member of the Executive Board and how hard they work.

Pleasant Grove: Scott Alvord also commented about the work of the E-Board and the challenge of getting volunteers and board members—it's an ongoing struggle for many NAs but you have to work on it.

Technology: Loren Cook asked new NAs for input and will set up another website training in September. Several NAs are looking to recruit college students to work with their websites.

### **Agenda Items:**

NA Org Committee: Sue Cook indicated the Roseville Heights NA had held their activation meeting and met RCONA requirements; President Shannon Quignon and NA rep Barbara Harmon were present:

**Motion by Sue Cook for official RCONA recognition and Activation of Roseville Heights Neighborhood Association was seconded and approved unanimously.** Mark Smith will coordinate for return of funds in RCONA trust to their NA.

Werner Kuehn and Jim Kidd mentioned other reactivating NAs present: Cresthaven (Doris Jones new rep) and WestPark (Angie Dieranieh) present.

Crime Stoppers: RCONA is co-sponsor of 4<sup>th</sup> of July Fun Run—Sue Cook passed around a sign-up sheet for water stations, and Mark thinks we've now got enough people. They've added a 10-K run and two kids' races with SWAT team, etc.; one additional water station added (don't have location yet)—kids up to age 12 free, \$25 over age 12.

NNO: Sue Cook read through the sign-ups received so far; registration deadline is July 10<sup>th</sup>. Sue will resend out the registration form.

Bylaw: Sue Cook said the bylaws draft is ready and she will send out for NA review, comments should be returned by Mon. July 6<sup>th</sup>. Proposed changes have been noted in 'red'. The Committee will next move on to standard NA bylaws for updates to coincide with RCONA bylaws changes.

City of Roseville: Sean Bigley indicated water savings are at 26.7%, goal is 28%. City Council updates: a Community Satisfaction survey was received indicating what programs were offered, this will help budget planning; the 2015/2016 budget was approved. 316 Vernon St. project—lease agreement was approved; Sierra College will have 21,000 sq. ft. of the facility. Concerns about safety of fireworks during the drought were expressed: Sean will ask about an inquiry to allow watering on Sat. July 4<sup>th</sup>. Sgt. Bosworth said the Safe & Sane fireworks are the only legal ones allowed.

Facebook Group: Scott Alvord said RCONA has a new Facebook Group, not just the Facebook page—it is city-wide.

**Executive Board—Final Comments:** None

The meeting was adjourned at 8:55 PM.

**Dates to Remember:**

Fri. July 3— 1<sup>st</sup> Friday at the Fountains—4:30 PM [blue Oaks & Quail Glen NAs]

Sat. July 4— Fun Run 6:30 AM [water stations per volunteer sheet]

Thur. July 9— RCONA Executive Board Meeting – 7PM Alta Manor

Thur. July 16— RCONA General Board Meeting—7PM Martha Riley Library

**Downtown Tuesday Nights: Please make arrangements with your partner NA for coverage**

June 23— Fiddymment Farm & Junction West

June 30— Los Cerritos & Cirby Ranch

**Movies in the Park:** Volunteers try to be there between 6:30-7:00 PM

June 27— Buljan Park—co-hosts: Highland Reserve/Pleasant Grove/ Sierra Vista (if available)

July 11— Royer Park—co-hosts: Folsom Road/Los Cerritos/Hillcrest

July 25— Elliott Park—co-hosts: Woodcreek Oaks/Junction West/Quail Glen

Submitted by Sue Hallahan-Cook, Secretary, 6/19/2015

**ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS**

**Treasurers Report**

Jan 01, 2015 to July 16, 2015

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Deposit</b>	<b>Check</b>	<b>Balance</b>
						<b>5,817.91</b>
01/08/2015	226	April Marskell	Craft Supplies for SITP		100.72	5,717.19
01/08/2015	227	Sue Hallahan Cook	Family Fun Night - RCONA event		95.93	5,621.26
01/08/2015	228	Sue Hallahan Cook	SITP Supplies & Equipment		413.73	5,207.53
01/11/2015		City of Roseville	Deposit made by Jim Kidd	1,000.00		6,207.53
01/21/2015		Junction West N.A.	Junction West NA Start up (transferred)		100.00	6,107.53
02/10/2015	229	Sue Hallahan Cook	NA Meeting Signs (NA Org)		53.75	6,053.78
02/19/2015	230	Sue Hallahan Cook	Laptop & Quickbooks (Treasurer)		757.50	5,296.28
03/12/2015	231	Roseville Chamber	Chamber Dues 2015-2016		150.00	5,146.28
03/13/2015		deposit	Denios Sponsorship	300.00		5,446.28
03/13/2015		deposit	Maidu NW Signs	33.00		5,479.28
03/18/2015	232	April Marskell	Centerpiece decorations for attendee tables		108.67	5,370.61
03/19/2015	233	Rob Maxey	4 tickets to the 2015 Celebrity Chili Cook Off		80.00	5,290.61
03/20/2015	234	Mike Hazen	Chili ingredients for 2015 Celebrity Chili Cook Off		106.18	5,184.43
03/21/2015	235	Erik Carlson	Keynote speaker fee		500.00	4,684.43
03/22/2015	236	April Marskell	Conference decorations and supplies		60.97	4,623.46
03/24/2015	237	Sue Hallahan Cook	Ballot Printing for BONA Elections		12.90	4,610.56
03/24/2015	238	Sue Hallahan Cook	General Office Supplies (RCONA 2015 Conference)		88.06	4,522.50
03/24/2015	239	Sue Hallahan Cook	City of Roseville Banner Fee		30.00	4,492.50
03/24/2015	240	Sue Hallahan Cook	Epson Projector EX7235 Pro		644.99	3,847.51
03/24/2015	241	Sue Hallahan Cook	Supplies		69.07	3,778.44
03/25/2015	242	Karen Alvord	Printing Cost		13.98	3,764.46
03/25/2015		deposit	Westpark Gold Sponsorship 2015	750.00		4,514.46
03/27/2015	243	SWANK	9 Movies Total-(3) for City, (6) for RCONA		2,901.00	1,613.46
04/01/2015	244	Legends at Woodcreek	Buffet Lunch for RCONA 2015 Conference Attendees		1,139.72	473.74
04/01/2015	245	Roseville Chamber	Booth rental fee		25.00	448.74
04/03/2015		deposit	Keller Williams-Ed Hanefant Gold Sponsorship	750.00		1,198.74
04/03/2015		deposit	Deposit	3,250.00		4,448.74
04/03/2015		deposit	City of Roseville Grant for Computer equipment	2,000.00		6,448.74
04/07/2015	246	Sue Hallahan Cook	RCONA President's laptop Toshiba Satellite C75		681.19	5,767.55
04/09/2015	247	Larry Bergeron	MITP & Other printing Needs		720.00	5,047.55
04/15/2015	248	April Marskell	NUSA Registration for April Marskell		200.00	4,847.55
04/20/2015	249	Mail Boxes Plus	1 Year mail Box Renewal		160.00	4,687.55
04/22/2015		deposit	Costa Vida Flyer Sponsorship	60.00		4,747.55
04/22/2015		deposit	CPK Silver Sponsorship	300.00		5,047.55
04/29/2015	250	Independence High School			70.00	4,977.55
04/29/2015	251	Challenge High School			70.00	4,907.55
04/29/2015	252	Adelante High School			70.00	4,837.55
05/01/2015	253	Los Cerritos NA	Floating Event Reimbursement		100.00	4,737.55
05/01/2015		City of Roseville	Refund of SWANK Movie Order	967.00		5,704.55
05/01/2015		Roseville Firefighters Charity	Gold Sponsorship	750.00		6,454.55
05/04/2015	254	Sue Cook	Poster printing		17.32	6,437.23
05/04/2015	255	Sue Cook	RCONA.org Renewal Fees		86.34	6,350.89
05/04/2015		Fred Festersen	Gold Sponsorship	750.00		7,100.89
05/04/2015	256	USBank	Payment of Balance-April's NUSA Conference Flight Cost		467.00	6,633.89
05/15/2015		City of Roseville	City Reimbursement for RCONA 2015 Conferen	1,000.00		7,633.89
05/15/2015		Consolidated Communications Inc	CCI Silver Sponsorship	300.00		7,933.89
05/15/2015		Curt Devore	Brochure Sponsorship	60.00		7,993.89
05/26/2015		Consolidated Communications Inc	Gold Sponsorship	750.00		8,743.89

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to July 16, 2015

Date	Num	Name	Memo	Deposit	Check	Balance
05/30/2015	257	April Marskell	NUSA 2015 Reimbursement		400.10	8,343.79
06/01/2015	258	Sue Hallahan Cook	Name Plate Reimbursement		50.10	8,293.69
06/09/2015		deposit	Deposit WestPark Deactivation- Branch Accoun	488.82		8,782.51
06/10/2015	259	Curt Devore	MITP Flyer Sponsorship Reimbursement		60.00	8,722.51
06/10/2015	260	Costa Vida	MITP Flyer Sponsorship Reimbursement		60.00	8,662.51
06/15/2015	261	USBank	Postage		9.80	8,652.71
06/18/2015	262	Sue Hallahan Cook	BONA Ballot Reimbursement		12.90	8,639.81
06/18/2015		deposit	Check from David Larson for BONA Ballot Reiml	12.90		8,652.71
07/13/2015	263	USBank	Payment of April's NUSA 2015 Conference Hotel Stay		588.63	8,064.08
						<u>8,064.08</u>