



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, August 18, 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	
7:10	Roseville Police - Community Services	Lt Marc Glynn
7:30	Round Table	NA Reps
8:00	Election 2016 and Roseville Council Candidate Forum (CCF)	Werner Kuehn
8:05	NUSA Expense Procedure Revision	Werner Kuehn
8:07	Roseville School District Fencing	Jim Kidd
8:10	NA Roster Update	Sue Cook
8:15	Executive Board – Final Comments	Werner Kuehn
8:20	Adjourn	

Dates to Remember

Sat	Aug 27	Movie in the Park - <i>Zootopia</i> – Festerson Park
Thurs	Sept 8	RCONA Eboard Meeting - Meadow Oaks Center
Tue	Sept 13	Council Candidate Forum (CCF) - Woodcreek G.C
Thurs	Sept 15	RCONA General Meeting - Martha Riley Library
Sat	Oct 1	Fire Station #1 - Open House



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, July 21, 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 7:02 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	NP P	Colleen Cole Nicholas Castle (Alt)
Cirby Ranch	P	Bob Velcheck	Meadow Oaks	NP NP	Ivann Greene Jim Williams
Cresthaven	NP P	Doris Jones Brock MacDonald (Alt)	Cherry Glen/ Theiles Manor	P NP	Kaye Swain Denal Greene (Alt)
Hillcrest	P NP	Lisa Morris Andrea Hildebrand (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	P NP	Ann Newberry Rebecca Parmesano	Roseville Heights	P NP	Lori Ennis Shannon Quignon (Alt)
Los Cerritos	NP NP	Mark W. Smith Guy Schroeder (Alt)	Woodcreek Oaks	NP P	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao	Highland Reserve	P NP	Sharon Telles Steve Mullaney
Stoneridge	P NP	Bonnie Wachter Ed Salemme (Alt)	Blue Oaks	NP NP P	Julie DeCarlo Erich Brashears (Alt-1) David Larson
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 NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	NP	Sean Bigley
			Roseville Police Fire	P NP	Sgt. Jason Bosworth Jamie Garrett
Sun City	NP	To be assigned	Activities Co-chair	NP	April Marskell

Guests present: Roger Wachter (Stoneridge).

RCONA Executive Reports

Approval of June 16, 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 July 16, 2016, placed on file as submitted.

Public Comment:

- Werner Kuehn showed a new bus route schedule with map that's available. He also indicated he will create an RCONA NA photo album page and showed a sample page of 'doors'—proposing a door for each NA; he asked each NA to send a few pictures. He also again mentioned the NUSA website with materials to download from the recent Conference that Robert Sanchez and Lisa Morris attended in May (they gave a review last month).
- Kaye Swain mentioned FEMA warnings about the heat and asked if the library would remain open longer to help; during the meeting, Scott Alvord emailed a City contact who indicated there is a City threshold to keep the libraries open, but not this weekend, possibly this coming Monday.

Guest Speakers: none

Admin Item:

NA Org Committee:

Bob Velcheck was present from Cirby Ranch; he submitted required documentation verifying their Reactivation Meeting was held on June 27, 2016, and Werner asked for a motion to officially activate them into RCONA.

David Larson's motion to officially recognize Cirby Ranch as reactivated was seconded and unanimously approved. Sue Cook indicated their official binder, sign and other items had already been provided to former members and Bob has been in contact to get them.

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.

Agenda Items & Committee Updates

Upcoming events:

- Movie in the Park—7/23, 8/13, 8/23
- National Night Out—8/2—Sue indicated 17 NA's at 12 collective events will be held, and she reminded NAs that RCONA sponsors should not pay 'booth' donations at NA events. Sue will share a Certificate of Participation for student volunteers. Jim Kidd said Target is a national sponsor of NNO, and NAs might request gift cards from there. Laxmi noted a donated 'cooler' from their local McDonalds.
- Fire Station Open House bi-monthly schedule—8/6, 10/1, 12/3 (check Fire Dept. schedule).

Executive Board—Final Comments:

Werner thanked all the volunteers who participated with the Crime Stopper’s Fun Run. He mentioned this year’s Candidate’s Forum which we’ll be seeking a few volunteers for as well. Also mentioned were the following:

- Police Department’s next Neighborhood Watch orientation meeting Tuesday, 7/26 at 5:30 PM at the Police Dept.
- Citizen’s Police Academy runs 4 days for 2 weeks (free). Sgt. Bosworth added he thought there would be morning sessions and include a possible driving course and shooting at the range this time.
- Chamber of Commerce Leadership Roseville (not free) and a small business academy that runs 3 days.
- Sgt. Bosworth invited the RCONA Board members to attend the Police Swearing-In Ceremony [8/5/2016 at 1PM at Roseville High School], and he mentioned the 9-1-1 newsletter that goes out weekly with neighborhood crime updates and warnings.
- Loren Cook indicated he should be moving the RCONA website to a larger server with the next two months.

The meeting was adjourned at 8:30 PM.

Dates to Remember:

Thurs. August 11—Executive Board —7:00 PM at Meadow Oaks Facility

Thurs. August 18—RCONA NR Board—Mahany Park—Martha Riley Meeting Room

Tues. Sept.13— Candidate Forum—7-9 PM at the Legends at Woodcreek Oaks Golf Club

Submitted by Sue Hallahan-Cook, Secretary, 7/23/2016

Upcoming RCONA Events and Hosting NAs:

Sat. July 23—Movie in the Park—*Aladdin* @ Wanish Park [Woodcreek Oaks/ Pleasant Grove

Sat. Aug. 13—Movie in the Park—*Minions* @ Buljan Park [Highland Reserve/ Stoneridge/ Hillcrest]

Sat. Aug. 27—Movie in the Park—*Zootopia* @ Festersen Park [WestPark/ Fiddymment Farm/ Blue Oaks]

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2016 to Aug 16, 2016

Date	Num	Name	Memo	Deposit	Check	Balance
10020 - Checking- USBank						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 Ar		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
02/03/2016		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		148.00	11,224.31
03/21/2016		deposit	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	Deposit	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		10.51	11,721.14
06/13/2016	319	Larry Bergeron	Printing Reimbursement		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	Highland Reserve NA	HRNA 2016 NNO Event Reimbursement		100.00	11,612.77
TOTAL						11,612.77

Total 10020 - Checking- USBank

TOTAL



City Council Candidate Forum

Sept 13, 2016

SAVE THE DATE

Plan on being there.

On Tuesday, Sept 13, 2016, the Roseville Coalition of Neighborhood Associations (RCONA) will host a Council Candidates Forum (CCF) for **6** candidates vying for **3** seats on Roseville City Council in the November 8 election. THE RCONA CCF will give city council candidates the opportunity to meet residents and answer questions about their goals and positions on local issues.

The Placer County League of Women Voters



will moderate the forum, to ensure impartiality and fairness to all the candidates.

Candidates are; in alphabetical order: **John Allard, Scott Alvord, Bonnie M. Gore, Phil Ozenick, Richard Rocucci, Maxine Sarmiento.**

The CCF will take place at the Legends at Woodcreek Oaks Golf Club, 5880 Woodcreek Oaks Boulevard, Roseville.

Doors will open at 6:15 PM. Audience members will be offered an opportunity to submit questions for the candidates until 6:40 PM.

CCF will begin at 6:45 PM. Introductions will begin and the moderator will proceed with candidate questions.

SAVE THE DATE

Plan on being there



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Neighborhood Associations**

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