



Roseville Coalition of Neighborhood Associations

5098 Foothills Blvd., Suite 3-350, Roseville, CA 95747-6526 916-797-2662

General Board Meeting Agenda

Thursday, Nov 17, 2011

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 + Presentation of Treasurer Report | Werner Kuehn |
| 7:02 | Open Public Comment - For items NOT ON agenda | |
| 7:05 | Round Table | City Staff / NA Reps |
| 7:30 | Reports | |
| | RCONA - Demo of possible website updates | Loren Cook |
| | Santa in the Park - Martha Riley 12/10 & Maidu Park 12/11 | Sue Cook |
| | Nomination Committee - New RCONA Board | Werner Kuehn |
| | RCONA Holiday Potluck + 2012 Election | Werner Kuehn |
| 8:15 | Executive Board Comments / Announcements | |
| 8:30 | Adjourn | |

Dates to Remember

- | | |
|------------|---|
| Sat Nov 19 | - Holiday Parade – 3 PM - Vernon St to Roseville Square |
| Thur Dec 8 | - RCONA Holiday Potluck – 7 PM – Martha Riley Library |
| Sat Dec 10 | - RCONA Santa in the Park – 4-7 PM - Martha Riley Library |
| Sun Dec 11 | - RCONA Santa in the Park – 4-7 PM - Maidu Library |



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, November 17, 2011 – 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 7:05 p.m.; Vice-President Larry Bergeron, Secretary Sue Hallahan-Cook, and Treasurer Gigi Baltazar also attending.

Recognized Active Neighborhoods			Other		
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	NP P	Jim Kidd Dave Steele	Sun City	NP	Don Phinney
Cirby Ranch	NP P	Dick Martegani Alt.-John Davis	Kaseberg	P	Elissa Schrader
Meadow Oaks	P	Vic Maiello	Pleasant Grove	NP	Larry Lewis
Cresthaven	P NP	Lauren (Larry) Bergeron Jack Wallace	Quail Glen	NP	Lacye Martini
Folsom Road	P	Werner Kuehn	Highland Reserve	NP	Sharon Telles
Roseville Heights	P NP	Lori Ennis Machel Miller-Presley (No.Roseville Rec Cntr)	Latino Leadership Council	P	Rene Aguilera
Stoneridge	P	Gigi Baltazar	Ex-Officio Pres.	NP	Don Brown
Stanford	P NP	Beverly A. Lund Alt-Jerry Dizon	City-Neighborhood Services	P	Jamie Carlson
WestPark-Fiddymment Farm	P	Sue Hallahan-Cook	Roseville Police Dept.	NP NP	Capt. Stefan Moore Rob Baquera
Blue Oaks	NP NP P	David Larson Alt-April Marskell Linda Yager			

Guest speaker Loren Cook was present for website demonstration. Other guests included Chris Erickson, new WFFNA board member, and Sean Bigley from City of Roseville Environmental Utilities who expressed his desire to become a regular RCONA board attendee.

RCONA Executive Reports

Approval of October 20, 2011 Minutes: Hearing no objections, the president ordered the minutes approved as submitted.

Approval of Treasurer's Report: It was noted that the date on the report needed to be updated to November 17, 2011 (content was otherwise correct). The President ordered the report to be accepted with the amendment noted and placed on file.

Public Comment:

Larry Bergeron announced that Cresthaven NA submitted a letter to the City Council asking for the approval and adoption of the pending Marijuana Initiative. This was an independent submission and not related to any RCONA submission. Werner Kuehn also mentioned discussing the marijuana matter with police officials who referred him to the City Council.

Larry Bergeron mentioned a City Council meeting on December 7th where Jason Rizzi, Fire Marshall, will make a presentation on the Safe Haven program which has been in effect for 18 years but not publicized.

Round Table

City of Roseville: Jamie Carlson reminded everyone of the Saturday Holiday Parade and Tree Lighting ceremonies this Saturday, Nov. 19th sponsored by the City of Roseville and Roseville Chamber of Commerce. She also mentioned that "Turf Wars" (DIY Network show) would be filming in West Roseville this Saturday. Werner asked if it was too late to make a car entry and Jamie said to check with the Chamber directly.

Environmental Utilities: Sean Bigley will attend RCONA Board more regularly and wishes to be available to respond to neighborhood questions. He announced they will hold a Celebrate the Earth Day at Mahany Park on Saturday, April 21, 2012 from 10-4. In response to a question, he indicated there is an additional cost for extra disposal bins.

Blue Oaks: Linda Yager appeared and stated she works for the Regional Water Authority and could be helpful for water authority issues. She said Ray Kerridge attended their recent NA meeting; members expressed concerns about the high school districting requiring their kids to attend more distant schools and they hope to meet with the district superintendent.

Latino Leadership & School Board: Rene Aguilera announced the Tommy Apostolos Fund Shopping Event (non-profit organization) on December 3rd to award shopping sprees to under privileged kids. They need volunteers (bilingual helpful) to assist with the shopping, contact Rene at reguilera@surewest.net.

Roseville Heights: Lori Ennis said the Rec Center will be closing for the holidays; they will hold a turkey dinner.

Cirby Ranch: John Davis stated they had held their elections and a new board installed. He expressed their concern about escalating catalytic converter thefts happening in the city in very populated times and places, and they hoping to have Susan Rohan attend their January meeting.

Meadow Oaks: Vic Maiello submitted a list of their new board members information.

Kaseberg: Lisa Schrader said she's still handing out RCONA flyers at many locations.

Cresthaven: Larry Bergeron said they've elected their new board, submitted their marijuana initiative letter to City Council as mentioned previously, and are looking into having water conservation speakers attend an upcoming meeting.

Folsom Road: Werner Kuehn said he is a member of the Replacement Bridge Commission in the new downtown project which will go through the next five years (already funded).

WFFNA: Sue Hallahan-Cook said their elections were held and a new board installed. She indicated they were very involved with the Fiddyment Farm Special Plan Amendment 3 project pending before the Planning Committee, and encouraged everyone to review the plan EIR and overall effects of population increases facing Roseville residents.

Stoneridge: Gigi Baltazar said their elections will be held in December; they held a successful Halloween parade, and intend to post 'alerts' in the neighborhoods about recent burglaries.

Stanford: Beverly Lund indicated their elections will be held in December.

Reports of Officers, Boards, Standing Committees

Administration—Werner Kuehn, President

RCONA Website: Loren Cook gave a demonstration of a proposed new website, allowing open forum and entry through related media, and neighborhood calendaring. Brief discussions ensued regarding \$100/year licensing fees, domain name changes, and possibility of changing web host (too many recent host problems). Larry's motion to table further discussions to a special website meeting (possibly in January) was seconded and approved.

Santa in the Park: Sue Hallahan-Cook reviewed current status of volunteers, music, school decorations, food donations, and miscellaneous needs for the event scheduled Dec. 10th and Dec. 11th. Rene Aguilera volunteered to follow-up with schools for participation for decorations and volunteered to provide his sound system for our use. The event timeline will be updated and distributed to board members. Board representatives were reminded to check for volunteers for the event and get that info to Sue. Jamie will recheck time availability for us to get into the facilities to start decorating. Jamie will check for excess of candy canes from Tree Lighting ceremonies this weekend. The funds from the City were received and deposited to the RCONA account.

Board Nominations: Werner Kuehn said Jim is presently in the hospital, and Werner and Beverly did follow-ups for the nominations. He announced nominations of the existing volunteers who agreed to volunteer in their positions for another year, with one change—Beverly Lund has volunteered to serve as Treasurer and Gigi Baltazar would move to Member-at-Large. If any other member has interest in a board position, he/she should contact Werner. The vote will be held at the December 8th holiday meeting.

Holiday Reception: Dec. 8th at 6:30 PM at Mahany. Werner Kuehn said he has prepared a flyer and invitation letter which Jamie will distribute to City officials (omitting 'bring a dish' reference). Werner will distribute the flyer and sign-up sheet for food items to bring (main dish/ dessert, etc.). Jim Kidd has paper-ware, utensils and coffee pots to provide. The event is open to all neighborhood members. Jamie will check availability to start set-up at 5:00 PM.

Executive Board (& Misc.) Comments

Larry Bergeron reminded that he has agreed to provide the \$3,000 flyers for Movie in the Park next year for \$500.

The meeting was adjourned at 8:40 PM.

Dates to Remember:

- November 19, 2011— Holiday Parade—3 PM @ Vernon St. to Roseville Square
- December 8, 2011— RCONA Elections & Holiday Potluck—Martha Riley Library
- December 10, 2011— RCONA Santa in the Park—4-7 PM—Martha Riley Library
- December 11, 2011— RCONA Santa in the Park—4-7 PM—Maidu Community Center

Submitted by Sue Hallahan-Cook, Secretary, 11/18/2011

RCONA Treasurer's Report

Nov. 17, 2011

Checking Account Activity	Out	In	Balance	
Beginning Bank Balance			5612.51	
<u>Withdrawals</u>				
Philadelphia Insurance Company	830.00			
Surewest	9.70			
Total		839.70		
<u>Deposits</u>				
Total		0.00		
Ending Bank Balance			4772.81	
Escrowed Accounts:				
	Out	In	Bal	Totals
Quail Glen			81.00	81.00
Cirby Side			643.86	643.86
Cherry Glen			651.26	651.26
FJNA			209.54	209.54
Total of Escrowed Accounts				1585.66
Cash Available				3187.15

Invoice:

Liability Insurance good til August 26, 2012
 Justhost good til Feb 27, 2014
 KKAD Decals

Prepared by Treasurer Gigi Baltazar



Ringling in Roseville's Downtown Holiday Celebration

two events

one day

Saturday, November 19, 2011



50th Annual Sylvia Besana Holiday Parade

3 p.m.

Kick-off the holiday season with the annual Holiday Parade. Bring your family and friends out early to stake out your favorite viewing area along the parade route which begins at the Vernon/Riverside/Douglas intersection, proceeds east long Vernon Street, turn right at Folsom Road and ends behind Roseville Square Shopping Center. Application available September 28th at www.rosevillechamber.com



Christmas Tree Lighting Celebration

6:30 - 8 p.m.

The free holiday fun continues after the parade with music and entertainment for the whole family. See the Mayor and friends flip the switch to light the City's official Christmas Tree at 6:30 p.m. In front of the Civic Center on Vernon Street, followed by a visit from Santa. You don't want to miss this dazzling display of lights or a chance to tell Santa what's on your wish list this year. Don't forget the camera!



www.roseville.ca.us/holidayevents



THE PRESS-TRIBUNE



EVENT SCHEDULE

November 19, 2011

3 - 8 p.m.

Downtown Roseville - Vernon Street

50th ANNUAL SYLVIA BESANA HOLIDAY PARADE: 3 - 5 p.m.

Vernon Street

JINGLE BELL TAVERN: 3 - 8 p.m.

Grant and Vernon Streets

CRAFT & FOOD VENDORS: 3 - 8 p.m.

Civic Center Parking Lot - 311 Vernon Street

MEET AND GREET BELLE (BEAUTY & THE BEAST):

Immediately following parade - 6 pm

Stand Out Talent/Tower Theater - 417 Vernon Street

COOKIE DECORATING: Immediately following parade - 6:15 p.m.

Blue Line Gallery - 405 Vernon Street

ORNAMENT DECORATING: Immediately following parade - 6:15 p.m.

re|CREATE & MCYG Elite Celebrations - 230 Vernon Street

BLUE MARTINI PARTY: 6:45 p.m.

Blue Line Gallery - 405 Vernon Street

LIVE PERFORMANCES: Immediately following parade - 8 p.m.

Grant Street Stage / Christmas Tree Lighting Stage/Tower Theater/Roseville Theatre Arts Academy

FUN ZONE 1 BOUNCE HOUSES: 5 - 8 p.m.

Grant and Vernon Streets

FUN ZONE 2 BOUNCE HOUSES: 5 - 8 p.m.

200 Block Vernon Street

STREET OF WREATHS: 5 - 8 p.m.

Vote for your favorite wreaths on Vernon Street

HOLIDAY MOVIES: 5 - 8 p.m.

Civic Center Parking Lot - 311 Vernon Street

PARADE AWARDS CEREMONY: 6 p.m.

Christmas Tree Lighting Stage - 316 Vernon Street

CHRISTMAS TREE LIGHTING CELEBRATION: 6:30 p.m.

Christmas Tree Lighting Stage - 316 Vernon Street

1st ANNUAL FRUIT CAKE FLING: 6:45 p.m.

Roseville Theatre Arts Academy - 241 Vernon St.

SANTA CLAUS: 6:30 p.m. - 8 p.m.

Civic Center Rotunda - 311 Vernon Street



HAPPY HOLIDAYS

THE ROSEVILLE COALITION OF
NEIGHBORHOOD ASSOCIATIONS (RCONA)
INVITES YOU TO ATTEND

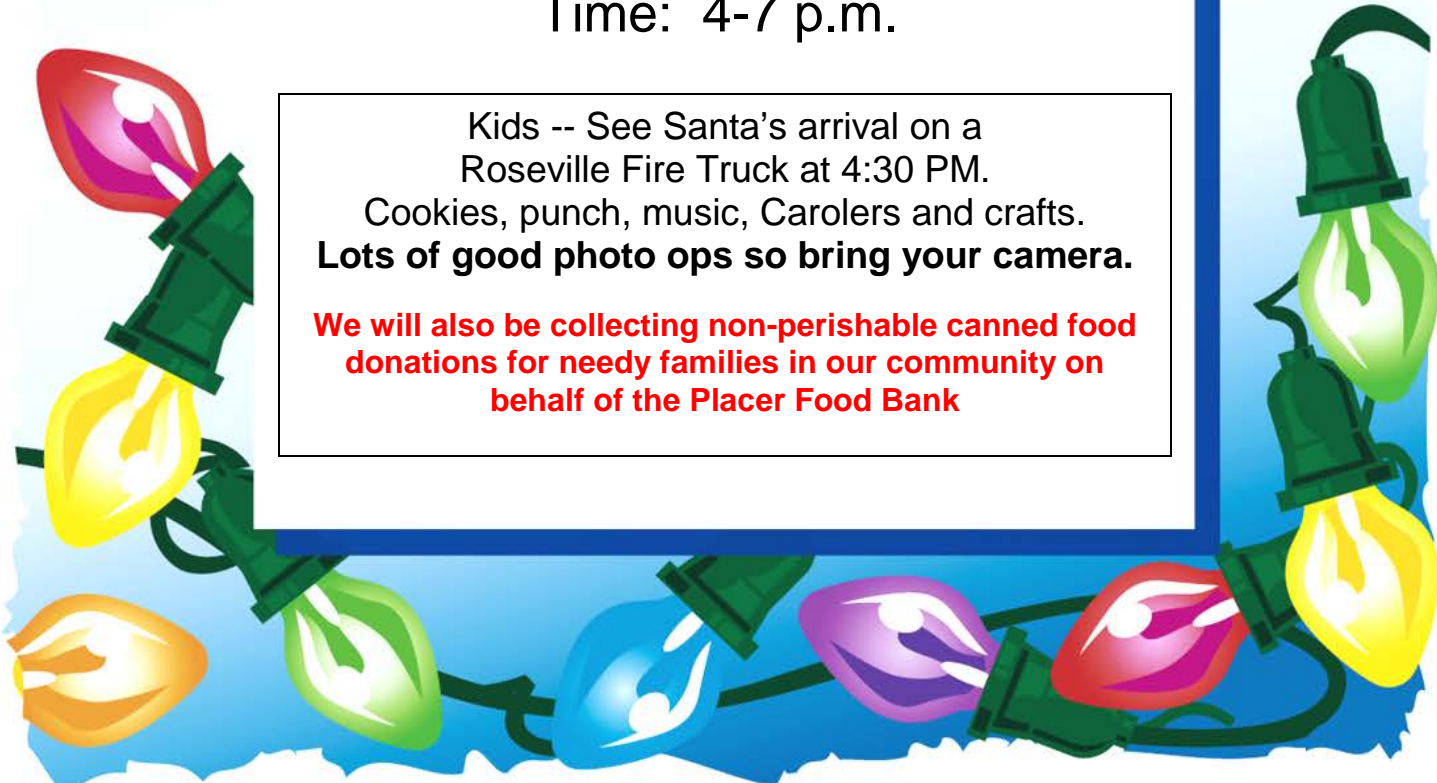
SANTA IN THE PARK

Saturday, December 10, 2011 at
Martha C. Riley Library at
Mahany Park

or

Sunday, December 11, 2011 at
Maidu Community Center

Time: 4-7 p.m.



Kids -- See Santa's arrival on a
Roseville Fire Truck at 4:30 PM.
Cookies, punch, music, Carolers and crafts.
Lots of good photo ops so bring your camera.

**We will also be collecting non-perishable canned food
donations for needy families in our community on
behalf of the Placer Food Bank**