



Roseville Coalition of Neighborhood Associations

124 Main Street, Roseville, CA 95678

General Board Meeting Agenda

Thursday, April 21, 2011

7:00 p.m.

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

- | | | |
|------|---|---|
| 7:00 | Call to Order/Roll Call/Introductions/ Approval of minutes + treasurer report
Guest Speaker –Derrick Whitehead | Werner Kuehn |
| 7:05 | Report of Officers, Boards, Standing Committee
Restructure Ex officio, grievance, removal, mediation, 4/11 meeting
Activities and Communications Website access, rcona.roseville@gmail.com
yousendit.com, box.net, press releases, chamber calendar, P + P at rcona.org,
rcona.com
Fundraising Flyer quote , Business activity Report, Best Buy, Piches Design,
4/12 Grants Commission review of our grant

Governmental Affairs Insurance

Neighborhoods Storage cabinet for Royer | Larry Bergeron
Werner Kuehn

Gigi Baltazar

Jack Wallace
Jim Kidd |
| 7:45 | Round Table | All NA Reps/City Staff |
| 8:15 | Unfinished Business
Mission Statement | |
| 8:30 | New Business
Easter in the Park Santa in the Park
Homeless Services Collaborative
Drug Collection Day April 30th
Community Safety Day May 21th
New address
New Phone
PayPal / Debit / Visa
Meeting with Jamie / Lon
NUSA , Blue Thumb in Press Tribune, REACH | |
| 8:45 | Announcements / Adjourn | |



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, April 21, 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 7:04 p.m.; Vice-President Larry Bergeron, Temporary Secretary Lori Ennis (for Sue Hallahan-Cook) and Treasurer Gigi Baltazar also attending.

Recognized Active Neighborhoods			Other		
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P	Jim Kidd	Blue Oaks	P	David Larson
Cirby Ranch	P	John Davis (for Dick Martegani)	Kaseberg	P	Elissa Schrader
Meadow Oaks	P	Vic Maiello	Pleasant Grove	NP	Larry Lewis
Cresthaven	P P	Lauren (Larry) Bergeron Jack Wallace			
Folsom Road	P	Werner Kuehn			
Roseville Heights	P NP	Lori Ennis Machel Miller-Presley (No.Roseville Rec Cntr)	Latino Leadership Council	NP	Rene Aguilera
Stoneridge	P	Gigi Baltazar	Ex-Officio Pres.	NP	Don Brown
Stanford	P	Beverly A. Lund	City-Neighborhood Services	P	Jamie Carlson
WestPark-Fiddymment Farm	NP	Sue Hallahan-Cook	Roseville Police Dept.	NP NP P	Sgt. Karl Dyer Capt. Ned Rosenbrook Rob Baquera

There were no public comments. Guest speakers present were Roseville Police Department members Sgt Missy Morris, Det Brent Northrup, speakers Carol Margetich & Edward Kriz. Also present, John Margetich.

RCONA Executive Reports

Approval of March 17, 2011 Minutes: Hearing no objections, the president ordered the short-form minutes approved as submitted.

Treasury Report: Hearing no corrections, the president ordered the report accepted and placed on file until audited.

Guest Speakers

Werner Kuehn introduced Carol Margetich, Business Services Administrator, and Ed Kriz, P.E, Water Utility Manager, from the Environmental Utilities Department. They replaced Derrick Whitehead, Utilities Director, whom was to speak. Carol and Ed provided a condensed version on the proposed utility rate increases for 2011 & 2012. A public full-length version has been presented around the City. Proposed rate increases for August 2011 & July 2012 will be recommended to Roseville City Council on Wednesday, June 1, 2011 at 7pm.

Reports of Officers, Boards, Standing Committees

Restructure Committee, Larry Bergeron, Chair

Larry Bergeron said the committee has completed all but a review of one section on grievance procedures of the proposed amendment to the RCONA bylaws, and plans to meet once more at the end of April or beginning of May. The hope is to present a completed set of bylaws for vote at the May Board meeting with a final vote at the June Board meeting. He indicated the minutes of the committee meeting were sent in the packets, and hearing no objections, stated the minutes will be recorded as submitted.

Communications Committee –Warner Kuehn, Chair

Werner Kuehn announced the major revision is underway to the RCONA website with new features and images. Lon Peterson and Jamie have helped with the structure and design process. Werner discussed utilizing the free services Google has to offer for sharing services and documents. The hope is to have less paper, thinking green. This is a work in progress and will be discussed at a future meeting.

Fundraising Committee, Gigi Baltazar, Chair

Gigi Baltazar reminded those who have Easter Egg Hunt Application forms to provide the receipts along with the Check Request form which can be found on our website.

Gigi stated we still need 6 more Silver Sponsors (\$300) and two more Gold Sponsors (\$750) for our Movie in the Park (MITP). Sponsor suggestions were provided. Reminder that RCONA hands out our first round of flyers at Downtown Tuesday Night starting May 3. Parks and movies selections have been finalized.

The April 12 Grants Commission review was discussed by Gigi and Werner. RCONA had filed an appeal and were denied. Delinquency of a state form was the reason for denial although we were not asked to submit or be required to submit in prior year's grants.

Gigi motioned from Committee to have RCONA pay for set up of \$45 logo and \$9 embroidery of logo per shirt to be worn by representatives at our functions totaling between \$54 - \$128. Cost of the white shirts themselves would be paid for by the individual representatives with choice of style costing from \$14 - \$20. Motion approved with two opposed and one abstention.

Neighborhood Organization (NA Org) Committee—Jim Kidd, Chair

Jim Kidd presented three items for approval:

- Neighborhood Watch Signs to take advantage of special offer 4 for \$88 (normally \$28 - \$32 each) for total of \$440 no tax, free shipment. Neighborhoods may buy 1, get 1 free. \$220 back from NA purchases.
- Neighborhood DeActivation Procedure a 5-step process to become an 'inactive' NA within RCONA;
- Building Storage Shed within City's Storage structure at Royer Park. This would replace our current storage unit rental with a one-time cost of the shed construction @ \$220.

All three were unanimously approved (without the need of a motion since they came through committee approval).

Jim Kidd reminded everyone to sign up for their 3 Downtown Tuesday Night shifts. Only 4 NA's have signed up so far.

Government Affairs—Jack Wallace

Jack Wallace stated his report as submitted was self-explanatory.

Insurance—Werner Kuehn and Jack Wallace

Werner received an updated insurance policy in the mail which prompted discussion with current agent. Werner asked Jack to help review what other organizations included in their policies for protection. Review included premises liability coverage & errors and omission coverage. David Larson was asked to review our policy as a Board Advisor.

David Larson explained terminology, coverage limits and considerations for additional coverage. Suggestions for definition of "participant", errors and omission coverage, insurer being out of state, the rating for number (scope) of members covered, coverage on timing of claims made, and umbrella policies were his highlights from our current policy review.

Round Table

Police: Rob Baquera passed out a flyer for Free Medication Take-back Day, Saturday, April 30, 10am – 2pm at 12 locations. Reminder to take personal information off bottles. No questions asked and can provide all medications in a baggie. 2) E-notify for police and fire specifically on the City's website now. 3) Community Safety Day, Saturday, May 21 from 8am – 6pm to the public. Booth set up available at 7am with vehicle access. Request of Rob to let us know our booth location in advance. 4) No paper shredding day set yet. Possibility for late June.

Sgt Missy Morris is in charge of the Police Ambassador's station at Martha Riley on Tuesdays and Thursdays from 10-2pm. They are receiving a steady average of citizen inquiries a shift. The station is all volunteer with specific training in police procedures. They are considering expanding to Maidu and possibly other type of "store-fronts" within the community in the future. Emphasis on providing services to where you are versus going to the police station.

City: Jamie Carlson said they continue to work on the budget due in June. There is consideration of resurrecting the resource card with valid contacts for the City. Jamie asked for validation the sprinklers were shut off for last weekend's Easter parties. Considerations for 4th of July events are being discussed.

Blue Oaks: Dave Larsen hosted Chief Daniel Hahn at a recent meeting and has a neighborhood officer assigned now; formation of Blue Oaks NA – Saturday, April 30, their first meeting for a provisional board; he was a panel member for police Sgt interviews.

Meadow Oaks: Vic Maiello – pass.

Kaseberg: Elissa Schrader inquired about the 4th of July parade; her photo of a bomb regarding the 1973 bomb explosion in the railway yard presentation was in the Press Tribune.

Stoneridge: Gigi Baltazar hosted their Easter Egg hunt last weekend with about 100 participants; April 30-May 1 hosting a NA Garage Sale; Chief Daniel Hahn attending their June 1 meeting; inquiry about separate movie in the park for their neighborhood.

Cresthaven: Larry Bergeron stated Cresthaven was not chosen in the final four at NUSA; Easter Egg hunt this Sunday, April 24 at 1pm; June, annual BBQ without a movie showing; inquired about flying of model airplanes in the parks – only one at Maidu near soccer area. Jack Wallace attended Crime Stopper meeting today; the 4th of July Fun Run will be held at Maidu this year.

Folsom Road: Werner Kuehn stated on Saturday, May 7 there will be a Bicycle Rally in Royer Park with the Transportation Department.

Maidu: Jim Kidd said they will have Chief Daniel Hahn on Tuesday, April 26 meeting; annual huge Garage Sale scheduled for April 30, 8am – 1pm.

Cirby Ranch: John Davis for Dick Martegani stated they had Chief Daniel Hahn at their last NA meeting.

Stanford: Beverly Lund stated they will be holding their Easter Egg Hunt on Sunday, April 24; represented RCONA at the last Roseville Chamber of Commerce mixer.

Roseville Heights: Lori Ennis stated their Easter Egg Hunt will be this Saturday, April 23 at Weber Park on Main Street, 9am with free pancake breakfast afterward.

The meeting was adjourned at 9:14 p.m.

Dates to Remember:

- April 30 — Medication Take-back Day
- May 03 — Downtown Tuesday Night Starts, RCONA Booth
- May 12 — RCONA E-Board Meeting, Martha Riley Community Library
- May 19 — RCONA Board Meeting, Martha Riley Community Library
- May 21 — Community Safety Day, Galleria RCONA Booth

Submitted by Lori C. Ennis, for Sue Hallahan-Cook, Secretary, 4/26/2011