



# RCONA

## ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

### GENERAL BOARD MEETING MINUTES

Thursday, November 17, 2022

Zoom Meeting: [meeting.rcona.org](https://meeting.rcona.org)

### Roll Call

Active Neighborhoods					
Association	P/N	Representative/Alt	Association	P/N	Representative
Blue Oaks	P	April Marskell (Rep) Joe Flores (Alt)	Maidu	P	Jim Kidd (Rep)
Cherry Glen	P E	Denal Green (Rep) Melinda Surmani (Alt)	Pleasant Grove		Laxmi Rao (Rep)
Cirby Ranch		Bob Velcheck (Rep)	Roseville Heights	P P	Kevin LaChance (Rep) Will Rogers (Alt) Samantha Shapiro (Alt)
Cirby Side	P	Nick Bennett (Rep) Bonnie Shedle (Alt)	South Cirby	P	Colleen Cole (Rep) Marilyn Floyd (Alt) Nick Castle (Alt)
Fiddymment Farm	P P	Bob Gorman (Rep) Sue Hallahan-Cook (Alt) Loren Cook (Alt)	Stoneridge	P	Susan Rohan (Rep) Christie Borchin (Alt) Randy Schwartz
Folsom Road	P	Jeff Dodge (Rep) Kumi Wickramasinghe(Alt)	West Park	P	Scott Alvord (Rep) Bryan Ludwig (Alt)
Highland Reserve		Jay Kinney (Rep) Rene De Alba (Alt)			
Historic Sierra Vista	P P P	Ellen Debach-Riley (Rep) Krissy Holst Jeffery Holman			
Kaseberg-Kingswood	P	Sonya McPhaul (Rep) Linda Braak (Alt)			
Los Cerritos	P	Steve Parker (Rep)			
City Partners					
City-Neighborhood Services		Brian Jacobson Helen Dyda	Roseville Police		Lt Scott Miskewycz Ed Kris Rob Baquera
Roseville Fire	P	Jamie Garrett B.C. John Nail			

Guests:

**Called to Order:** 6:34pm

**Minutes:** The minutes of the October 2022 meeting were accepted and placed on file.

**Public Comment:** none

**Roseville Police Update:** none

**Roseville Fire Department Update, Jaime Garrett :** Toys for Tots collection being held for new, unwrapped toys at all fire stations. On Saturday, December 3 there will be a free pancake breakfast at station 7 (behind Sonic off Pleasant Grove Blvd and hwy65) from 6am-noon. Donations will be accepted. The Downtown Holiday Events will be starting the week after Thanksgiving. The annual Holiday Parade will be this Saturday.

**Roseville City Update :** none

**Treasurers Report:** This month's report has been distributed. Contact Melinda with any questions.

**2023 Budget Approval:** The proposed budget was distributed ahead of this meeting. A roll call vote was taken with unanimous approval of 12 NA's present.

**Executive Board Nomination Committee, Steve Parker:** Eight nominees were brought forth to include Randy Schwartz(Stoneridge), Krissy Holst(Historic Sierra Vista), Bonnie Shedle(Cirby Side), Kevin LaChance(Roseville Heights), Laxmi Rao(Pleasant Grove), Scott Alvord(West Park), Steve Parker(Los Cerritos), and Melinda Surmani(Cherry Glen). These nominees will be presented for election at the December meeting with positions determined by the board.

**Fireworks Committee, Volunteers needed:** TNT and Phantom each offer fireworks booth opportunities with two positions available at this year's lottery. If chosen in the lottery, RCONA will receive 40% of proceeds leaving 60% to be split among NAs based on the number of volunteer hours worked. The committee will be responsible for coordinating with the fireworks company on booth location, inventory, and volunteer management. If not chosen, RCONA will still explore partnering with other organizations that may need help with volunteers. Members offering to volunteer tonight include Randy Schwartz, Kevin LaChance, Ellen Debach-Riley, April Marskell, and Sonya McPhaul.

**RCONA Holiday Party Foodies Committee:** The annual holiday party will be combined with the December General meeting on December 15 at the Martha Riley Library Conference Rooms, 6:30pm. Volunteers to help with planning and securing food and decorations include Denal Green, Kevin LaChance, Sue Cook, April Marskell and Steve Parker.

**Scholarship Policies and Procedures Review:** Changes were distributed ahead of this meeting. Two changes for nominee qualifications state that for a nominee to qualify for scholarship consideration they must participate in an RCONA event and must EITHER attend a Roseville school or reside in Roseville. NA's need to submit their student nominees to the committee for consideration. Another change allows an email vote of the general board if there is not enough time between recommendations and recipient determinations based on school application deadlines. All proposed changes were approved by a unanimous roll call vote.

**Neighborhood Round Table:**

**Blue Oaks:** The NA is having difficulty gaining participation. Their board election is planned for December.

**Cherry Glen:** Elections were held, and two new board members added. There will be no meetings in November or December. Santa will visit the neighborhood on December 13.

**Cirby Side:** Held a clean up event and repainting of the Hunting Creek sign. Will plan a Santa event for December 14<sup>th</sup>.

**Fiddymment Farm:** Election held November 8<sup>th</sup> with full board determined. Their event with Santa will be held in conjunction with West Park NA at St. John's Church and will include pictures with Santa. City speakers at meetings have included Urban Forestry and Code Enforcement. Speakers tend to increase neighbor participation.

**Folsom Road:** Working to gain participation at monthly meetings held on second Thursdays. The first drew 5 attendees; the second was held last week and had 10 attendees. They request their meeting dates be added to the RCONA website. It was recommended to contact Ben Bartholomew for that task. Although they meet at the Lutheran Church in Hillcrest Neighborhood, that NA is inactive so there's no conflict.

**Historic Sierra Vista:** This year was the first time this NA employed the texting app developed by Roseville Heights NA for its Halloween Contest voting, receiving 500 votes with 15 houses participating. The NA will investigate asking for roads to be closed next year to keep the multitude of participants safe. Another benefit to using the texting app is it provides the NA with voter contact information so they can be notified of future NA activities. Santa will visit the neighborhood on December 15<sup>th</sup>. Jeffery Holman will consider serving on the E-Board.

**Kaseberg-Kingswood:** Working on improving attendance at meetings with discussions of reducing meeting frequency. Their election will be held December 3 concurrent with their holiday event featuring live entertainment, hot chocolate, gift card give aways and high school volunteer opportunities. They are also working to have dead trees removed.

**Los Cerritos:** The December meeting will feature Parks and Recreation representatives to review renderings for Weber Park proposed improvements. Santa will visit on December 8<sup>th</sup> with refreshments provided. A toy drive is being held by Invest Health with donation collected at the First Methodist Church on December 16<sup>th</sup> from 4-7pm.

**Maidu:** Santa will be visiting on December 6<sup>th</sup> with festivities offered at Deitrich Park including hot chocolate, coffee, and cookies at 6pm. They will also be holding a Christmas Decorating contest. Jim reminded us that as of November 1<sup>st</sup> lawn watering is only allowed on Mondays.

**Roseville Heights:** Meetings are held with Los Cerritos NA. Their election will be held November 29<sup>th</sup> at Old Town Pizza. They will also be holding a Christmas Decorating contest with text voting.

**South Cirby:** Their election was held November 15<sup>th</sup> with 9 board members elected. Initially there were few volunteers until Colleen sent an inspiring letter (see attachment). Their next meeting will be January 10<sup>th</sup> for planning 2023.

**Stoneridge:** Needs help accessing the google drive for RCONA. Kevin to assist by sending the request to Will Rogers.

**WestPark:** A new president has been elected, Danny (T...?). Will jointly be holding the Santa event with Fiddymment Farm NA on December 10, expecting up to 500 kids to attend.

**Final Comments:** none

**Meeting Adjourned:** 8:14pm

**Dates to Remember:**

Wed, Dec 7<sup>th</sup>, Roseville City Council Swearing in Ceremony-Council Chambers following Council Meeting, 6pm

3<sup>rd</sup> Thurs. December 15, 2022 RCONA Elections and Holiday Party – In-Person, Martha Riley Library Meeting Room <https://meeting.rcona.org> 6:30pm

Submitted by Ellen Debach-Riley,

RCONA Recording Secretary December 5, 2022