

GENERAL BOARD MEETING MINUTES April 20, 2023

In Person Meeting- Martha Riley Library

Roll Call- v = present

Association	Representative	Alternate	Other
Blue Oaks	April Marskell	Joe Flores	
Cherry Glen	Denal Green	Melinda Surmani √	
Cirby Ranch	Bob Velcheck √	Michael Taylor √	
Cirby Side	Nick Bennett √	Bonnie Shadle V	
Fiddyment Farm	Bob Gorman √	Loren Cook √	Sue Cook √
Folsom Road	Rene Aguilera √	Jeff Dodge √	Kumi Wickramasinghe
Highland Reserve	Jay Kinney	Vlaimir Pikalov	
Historic Sierra Vista	Glenda Hay √	Krissy Holst √	
Kaseberg-Kingswood	Sonya McPhaul √	Linda Braak	
Los Cerritos	Steve Parker √		
Maidu	Jim Kidd √	Mary Hoff-Ernst	
Pleasant Grove	Laxmi Rao √		
Roseville Heights	Kevin LaChance √	Will Rogers	Samantha Shapiro √
South Cirby	Colleen Cole √	Paul Dickey	Peggy Hartman
Stoneridge	Pam Maeda √	Christie Borchin	Susan Rohan
West Park	Scott Alvord √	Danny Tedtaotao	
Woodcreak Oaks	Elizabeth Mathis	Usha Mony √	
Foothill Junction			
City Partners			
City Neighborhood	Brian Jacobson V		
Services			
Roseville Fire	Jaime Garrett √		
Roseville Police	Chris Ciampa √		

Guests: Pam Allen (City of Roseville), Lori Ennis (RHNA), Lani Houck and Katie Palatinus (Urban Forrest Association), Ben Bartholomew

Called to Order: 6:34

<u>Minutes:</u> The minutes of the March 16, 2023 meeting were accepted as amended and placed on file.

Public Comment:

- Loni Houck and Katie Palatinus- Urban Forest Association
 - Urban Forest Association has funding from Roseville Electric to help people put in new trees in their yards.
 - o UFA will help people chose the right trees. There are trees that are not good for our area because of our climate and the trees water requirements.
 - UFA is looking to improve the canopy in Roseville. Improved canopy will benefit the health of residents.

Roseville Police Update, Officer Chris Ciampa:

- Saturday, April 22 is a drug takeback day happening at Maidu and Sun City starting at 10:00am.
 - There was a shooting incident on April 6th at Mahany Park. It is an ongoing investigation, so information is limited. One person who was shot and did not survive, another was injured.
 - o Roseville PD did not have prior knowledge that CHP was in our area serving a warrant.
 - Many Roseville PD officers responded as well as city partners and Fire Department.
 - Updates will continue to be posted on the Roseville PD website and Facebook page, however, this will be a criminal case so there will not be a lot more information shared with the public.
 - Other departments can come into our city when perusing someone, however officers usually notify the local agency.
 - Roseville has reworded their internal policies to better get information from other departments coming into our city.
 - o There will be a criminal investigation and an internal investigation.
 - Roseville PD is the lead on the criminal investigation. CHP will listen in. All evidence is housed in Roseville.
 - Roseville IA unit will do a separate investigation to mirror the criminal investigation ensuring that the process is followed properly.
 - o CHP had search warrants and they will continue to investigate those initial crimes.
 - o A vigil will be planned for the victims soon.

Roseville Fire Department Update, Jaime Garrett:

- Station 9 open house has been rescheduled; it will be Sunday May 7 at 3:00-5:00.
- Kids Fire Camp applications are due Monday April 24th, at 5:00pm. Information is on The Roseville FD website.

- Weed abatement is an issue now that rain is likely over, there will a meeting on Wed May 3rd. Weeds will need to be cleaned up by July 1st.
- Upcoming community events- Fireworks at racetrack and some school bonfires. Info will be on social media, please check before reporting.

Roseville City Update, Brian Jacobson:

- A flyer was passed around with details on the Drug takeback and Fire Camp.
- The city is restarting the Sylvia Besana award, applications due April 28th.
- Annual count for homeless took place in February and the results were recently released-Homelessness in Placer County decreased by 5% over 1 year. More specific Roseville numbers will be posted on the city's website.
- Roseville transit is starting a new on-demand transportation service called Arrow, will act more like an Uber or Lyft service.

Parks, Rec, and Libraries Activity Guide Opportunity, Pam Allen:

- Hours will be expanding at libraries soon.
- Goats are in town, and the goat tracker will be up tomorrow.
- Events are back- A Wine Down Wednesday with dinner on the bridge happened last night and sold out. Concerts will be starting soon.
- Advertising for RCONA in the PLR magazine is available.
 - o RCONA will be given ½ page of space in the PLR Magazine for community events.
 - The city can help with creating and designing the ads, or we can have someone from RCONA design them.
 - There are 3 editions per year.
 - o Randy Schwartz will be the contact person.

Scholarship Committee Award and Docs Report, Lori Ennis

- There were 11 applications submitted, 3 of those applicants met all the requirements and stood out as clear winners.
- The committee found that the question about volunteer work is worded incorrectly and many of the applicants misunderstood the question and assumed any volunteer work (not specifically RCONA volunteer work) was acceptable.
- Schools have been called to see if RCONA can be part of their award ceremony.
- Students will be notified after this meeting, once award amount has been approved.
- Students will be invited to come to an RCONA meeting.
- The Scholarship Committee would like to give each of the 3 scholarship awardees \$500, a vote to approve is required.
 - Jim Kidd moved to approve that \$500 is the scholarship award for the 3 recipients. Laxmi Rao seconds the motion.
 - Show of hands vote-
 - 14 yes
 - 1 no
 - The motion passed by a majority.

- Recently, a new Student Volunteer Form was sent via email.
 - This form will be used to collect information about students who volunteer for RCONA in a timelier manor.
 - At the end of each NA event where students volunteer, the NAs should take a
 picture of the form and send it to the phone numbers on the form.
 - o The forms should be sent back within 30 days of each event.

Website Redesign Presentation: Ben Bartholomew

- Ben, Melinda, and Jim have been working on the website over the last 3 months and there are some new improvements.
- Ben designs the RCONA and some NA websites.
- Some updates have been made-
 - Homepage is updated regularly and has a lot of info on it.
 - o Documents are now on homepage. All forms can be found there.
 - Previously, there were PDFs that can be printed and filled out by hand.
 - Now, most forms will be will be fillable online and will be emailed to the correct recipient when they are completed. It should be much easier to fill out forms.
 - Forms that need to be signed will still need to be printed.
- There are NA websites attached to the RCONA website which can be updated by Ben or NA board members.
 - Ben suggests RCONA and NA's use 'Mail Chimp' for making website posts and sending bulk emails because of its automated features.
 - To learn how to work on NA websites, see the tutorial video on YouTube "WordPress posts and pages".
 - Visit rev.rcona.org to find the videos
 - Or, see the google doc on web specifications on the same website
 - An email will go out with all the information to help people get started.
 - Ben is still happy to help if NA's do not want to take on their own websites.

Neighborhood Clean-up Committee Report: Jim Kidd

- Dates for Neighborhood Clean-up have been made public.
- Sign-up genius still has a lot of open spots, mostly at St. Johns and Saugstad. Please try to get people to sign up.
- There are not many student volunteers signed-up and we don't have as much support from PD this year.
- Assignments went out for NA's to get food for volunteers.
- Vouchers went out in April utility bills, people can use their Roseville ID too.

Organization Committee- New NA Activations

- Usha Mony was present from Woodcreek Oaks Foothill Junction. WCOFJ NA has completed all necessary steps and are to become an activate Neighborhood Association.
 - Melinda Surmani motioned to approve Woodcreek Oaks Foothill Junction Neighborhood Associations
 - Steve Parker Seconds the motion.
 - Show of hands vote-
 - Unanimous, the motion to activate Woodcreek Oaks and Foothills Junction Neighborhood Association was approved.

Treasurers Report, Melinda Surmani:

- Treasurers report was sent out via email.
- There was a small error regarding a transaction on March 18th that has been corrected.

City meeting Topics and Attendees, Kevin Lachance:

- RCONA regularly meets with city staff on the 3rd Tuesday of each month at 10:00am.
- Does anyone have anything they would like to discuss?
 - o The city was recently asked to update the website with NA maps. The city will be directing people to the RCONA website where the maps can be posted.
 - o Roseville doesn't have a disk golf course.
 - Its planned Denio Family Park
- Anyone can join the city meeting
 - o Rene Aguilera asked to attend.

Neighborhood Round Table:

Blue Oaks:

Cherry Glen: Melinda Surmani

• Having a Garden Walk event on May 20 and a potluck that night with a cherry theme.

Cirby Ranch: Michael Taylor

- Had a meeting on April 11.
- There will be a June 24-25 garage sale event.
- Had success working with city to cleanup downed trees in the neighborhood.
- Taking bids for refurbishing an existing sign for Cirby ranch.

Cirby Side: Nick Bennett

- Next meeting is on May 24.
- Working on beautifying the neighborhood.

Fiddyment Farm:

• See Westpark

Folsom Road: Jeff Dodge

• Election new president, Rene Aguilera.

Highland Reserve:

•

Historic Sierra Vista: Krissy/ Glenda

- Sidewalks grant got approve. There will be a discussion with the city about matching the grant.
- Hosting an August back to school pancake breakfast.

Kaseberg-Kingswood:

- Spring garage sale April 29th focusing on about a third of their NA
- Next few meetings will take place in the less active areas of the NA to try to improve participation.

Los Cerritos: Steve

• See Roseville Heights

Maidu: Jim Kidd

- There will be a garage sale Sat April 29
- Follow up on talk about having RCONA logo available to embroider on shirts at a shop in Roseville. The cost is \$50 to set up \$16 per shirt.
- There was a recent discussion about Santa's route through the neighborhoods, there are 3 new routes suggested that have been submitted to the city.
- Volunteer of the year nomination, think of people from your NA.

Pleasant Grove: Laxmi Roa

- March 28th Fire department and PD were guests and talked about speed bumps.
- April 25th will be next board meeting.

Roseville Heights: Kevin Lachance

• Working on swag and movie in the park event.

South Cirby: Colleen Cole

- General meeting with Mayor as guest speaker will be on May 2nd at Crestmont school.
- Garage sale postponed until Sept 16th.

Stoneridge: Randy Schwartz

- Having a May 22nd meeting at Cambria park, serving hotdog, chips, and drinks.
- Randy will be presenting on Stoneridge NA at the June RCONA meeting.
- Hosting a Bocce tournament fundraiser to get benches at their local park, \$100 per team. More information will be emailed.

WestPark: Bob Gorman

- Had a meeting on April 12th at St. Johns Church on Pleasant Grove. The proposed Westpark development was the only topic. Over 300 people attended to discuss the 196-acre industrial park being proposed. Visit Roseville.ca.us/industrial park for more information. There are a lot of links that aren't reliable.
- Next meeting will be May 10th, it is open to the public.

Woodcreek Oaks Foothill Junction: Usha Mony

• Recently held a General Meeting

Final Comments:

• Welcome bags are here to be picked up if NAs need them.

Meeting Adjourned:

• 8:23

Submitted by Bonnie Shadle, RCONA Recording Secretary April 27, 2023