

# GENERAL BOARD MEETING MINUTES September 21, 2023 Zoom Meeting

**Roll Call-**  $\sqrt{\ }$  = 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 √	
Creekview	Jesus Arechiga √	Annette Dittert	Harry Nath
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 $\sqrt{}$	Krissy Holst	
Kaseberg-Kingswood	Sonya McPhaul √	Julia Sweeny	
Los Cerritos	Steve Parker √		
Maidu	Jim Kidd √	Mary Hoff-Ernst	
Pleasant Grove	Laxmi Rao √		
Roseville Heights	Kevin LaChance √	Will Rogers	Samantha Shapiro $\sqrt{}$
Solaire	Charles Aquino $\sqrt{}$	Joseph Surin	
South Cirby	Colleen Cole	Paul Dickey $\sqrt{}$	Peggy Hartman
Stoneridge	Randy Schwartz √	Christie Borchin	Susan Rohan
West Park	Scott Alvord √	Danny Tedtaotao	
WCOFJ	Elizabeth Mathis	Usha Mony	Nidia Russi-Gorozpe
City Partners			
City Neighborhood	Brian Jacobson √		
Services			
Roseville Fire	Jaime Garrett $\sqrt{}$		
Roseville Police	Chris Ciampa	Ed Kriz √	

Guests: Marianne Kim, Ariana, Mary Konow, Dale Liang

Called to Order: 6:30 pm.

<u>Minutes:</u> The minutes of the August 17, 2023 meeting were accepted as amended and placed on file.

### **Public Comment:**

- Jim Kidd- RCONA Spring Clean up committee went to the City Council meeting on September 20th. There was a presentation showing how effective the Spring Clean up was. Melinda spoke for RCONA.
  - o Spring clean up committee is still looking for a new site for next year.

# Roseville Police Update, Lt Chris Ciampa:

• Not present

# **Roseville Fire Department Update, Jaime Garrett:**

- On October 4th at 11:20 am FEMA is issuing a test of the wireless emergency alert. Every phone will get that message at that time.
- Open House scheduled for October 7th from 9:00-11:00 at station #6 (on East Roseville Pkwy). At 10:00 there will be a presentation with Blaze the K9. Free donut and hot coffee while supplies last.
- There is currently a Red Flag warning due to wind. This is fire season. Sign up for Placer Alerts and be aware of restrictions.

### Roseville City Update, Brian Jacobson:

- Roseville Parkway extension project construction will begin in October. Scheduled to be completed in Spring 2025. More information is on the city website.
- Roadwork will be happening on Washington between Diamond Oaks and Kasberg. Work will be happening during the night starting September 22.
- This week there will be a groundbreaking for waste water treatment expansion. Waste will be converted to energy to fuel garbage trucks.
- Bosch is coming to Roseville. Starting in 2026, they will be making parts for electric cars. They will be investing \$1.5 billion dollar in our community.

# Treasurer's Report, Melinda Surmani:

• Entered into record

# **Bylaw Committee- Proposed Bylaw Changes Vote, Jim Kidd:**

- Bylaw committee made a proposed change to the bylaws in Article VIII Section 2, regarding who could be on RCONA committees.
  - Currently the bylaws state: Section 2. Eligibility. Any member of any recognized Neighborhood Association is eligible to serve on any committee of the Corporation.
  - The bylaws committee would like to change that sentence to "Any Member of any recognized RCONA Neighborhood Association, whether active or inactive, is eligible to serve".
- Randy Schwartz motions to approve the change to the bylaws.

- Steve Parker seconds the motion
- Vote passes with a quorum.
  - Fourteen neighborhood associations had a voting representative present at the time of the vote, and all voted in favor of the proposed bylaws change.

# **Discuss Proposal for NA Reimbursement Tiers, Kevin Lachance:**

- There has been an ongoing discussion about raising the amount of reimbursement NA's get for events. A tiered reimbursement schedule has been proposed, as well as the possibility of raising the reimbursement amount for every NA from \$100 to \$200.
- Discussion-
  - Tried reimbursement- Larger NAs have higher expenses. Larger NA's can't buy as much with the amount they are given. Board members sometimes go out of pocket.
    - Raising the amount for all NAs- Small NA's don't have as many volunteers or donors and need more than \$100 also.
  - Many people support raising reimbursements amount for every NA.
- Budget committee will be meeting soon and this will be included in the budget for next year.
- It will be adjusted in the budget meeting and voted on in October or November.

### NA Activation Committee- BONA Deactivation Vote, Jim Kidd:

 Blue Oaks NA does not want to deactivate. Board members from BONA are in attendance at this meeting and this topic of deactivation is being tabled. BONA will have a general meeting in October or November to elect officers. They have been asked to inform the E-board when their meeting is scheduled so E-board members can attend.

# **Soliciting City Meeting Topics, Kevin Lachance:**

#### **Neighborhood Round Table:**

**Blue Oaks**: April Marskell

• There was a house fire in the neighborhood a couple weeks ago.

# **Cherry Glen**:

### **Cirby Ranch**:

Cirby Side: Bonnie Shadle

- Election coming up next week. Same 5 board members plan to continue and hopefully 2 more will join the board.
- Struggling to get volunteers to pass out flyers, and meeting attendance has been low.
- Planning a Halloween decorating competition.

# **Creekview:** Jesus Arechiga

- A volunteer designed a logo and website
- Had a meeting with City Parks and Recreation
- Postponing next meeting
- Planning a Halloween party

### **<u>Fiddyment Farm</u>**: Loren Cook

- Annual meeting coming up on October 11th, 6 or 7 people on the ballot. Shanti Landon will be the guest speaker.
- Hoping to discuss all the construction going on around Roseville.

# Folsom Road: Rene Aguilera

- Had a meeting on the 2nd Tuesday at Bethel Lutheran Church. Talked about the construction happening on the corner of Donner and Douglas, and Nevada and Douglas.
- Discussed concerns about homelessness in the Royer Park area.

#### **Highland Reserve:**

# Historic Sierra Vista: Glenda Hay

- An October meeting is coming up and they will elect officers.
- Looking forward to Halloween.
- New houses are going in near Spanger Elementary. Construction has started.
- Through RCONA they were successful at getting an 'emergency vehicles only' gate into the new neighborhood which will reduce traffic and be safer for their neighborhood.

### Kaseberg-Kingswood: Sonya McPhaul

- Hoping to have a large event around the holidays including a Santa visit.
- There are a lot of weak and dead trees in the area. Looking into having RUFF assist.
- Planning to do a food drive with the Placer Food Bank starting in November.

#### **Los Cerritos:**

- Movie in Park community event on October 7th with Roseville Heights. The Clean Air Board will be there and start activities around 4:30. Movie starts around 7:00.
- Roseville Urban Forest Foundation is putting together neighborhood gardens in some areas of Roseville.

### Maidu: Jim Kidd

• Saturday, October 14th, Maidu is having the 19th Annual Park Clean up from 10:00-2:00. Meet at the pavilion then go into the wooded area to clean up. Volunteers are welcome.

### Pleasant Grove: Laxmi Rao

- Pleasant Grove had planned to do National Neighborhood Day on September 17th, but it had to be canceled.
- They will be doing an October Fun Fest and will plan it at their next meeting.

# **Roseville Heights**: Kevin Lachance

- Halloween decorating contest is coming up. They make signs and use a text message voting system.
- Movie in the Park at Webber park, in October, showing Goonies. Working with PD, fire and the City.

# **Solaire:** Charles Aquino

- Planning a Halloween contest. 15 homes are currently signed up and they are taking reservations through October 1st. They are charging \$5 per house.
- Fundraiser coming up September 25 at Moksa Barrel House, 10% of sales will be donated to Solair.

# **South Cirby**: Paul Dickey

- Had a garage sale recently with 28 participants. There were garage sale signs at the 4 main entrances of the NA.
- Asked if other NA's have ever surveyed the participants to get feedback.
  - o Maidu has asked for feedback and not gotten any, they are planning to do in person surveys next year.
- Election on October 10th.
- RUFF Roseville Urban Forest Foundation will be speaking at their next meeting.

# **Stoneridge**: Randy Schwartz

- Reminder- RCONA website is being revamped and events will be on the main homepage.
- Fundraiser Bocce tournament is this Saturday and there is room for 1 more team.
- City is offering recreation programs at Harry Crabb Park for the first time ever.
- Meeting coming up on November 6.

### **Woodcreek Oaks Foothills Junction:**

#### WestPark:

• w/ Fiddyment. A lot of new construction is going on in the NA.

#### **Final Comments:**

Meeting Adjourned: 7:52 pm.

# **Dates to Remember**:

- Thu. Oct 19th RCONA EBoard Meeting Martha Riley Library Conference Room 5:15 PM
- Thu. Oct 19th RCONA General Meeting Martha Riley Library Conference Room 6:30 PM
- Tue. Oct 17th RCONA and City Meeting Microsoft Teams 10:00 AM

Submitted by Bonnie Shadle, RCONA Recording Secretary September 24th, 2023