

GENERAL BOARD MEETING MINUTES March 16, 2023 Zoom Meeting

Association	Representative	Alternate	Other/Guests
Blue Oaks	April Marskell	Joe Flores	
Cherry Glen	Denal Green	Melinda Surmani √	
Cirby Ranch	Bob Velcheck √	Michael Taylor √	
Cirby Side	Nick Bennett √	Bonnie Shadle √	
Fiddyment Farm	Bob Gorman	Loren Cook √	Sue Cook √
Folsom Road	Jeff Dodge √	Kumi Wickramasinghe	Werner Kuehn √
Highland Reserve	Jay Kinney	Vlaimir Pikalov	
Historic Sierra Vista	Glenda Hay	Krissy Holst √	
Kaseberg-Kingswood	Sonya McPhaul	Linda Braak	Julia Sweeney √
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	Susan Rohan	Suzanne Fugere	Randy Schwartz 🗸
West Park	Scott Alvord √	Danny Tedtaotao	
City Partners			
City Neighborhood	Brian Jacobson V		
Services			
Roseville Fire	Jaime Garrett √		
Roseville Police	Chris Ciampa √		

Guests:

Called to Order: 6:30

<u>Minutes:</u> The minutes of the February16, 2023 meeting were accepted as amended and placed on file.

Public Comment:

• None

Roseville Fire Department Update: Jaime Garrett

- Cancelled open house at station 9 because of weather. They plan to reschedule.
- Next open house will be on Saturday, April 1 from 9:00-11:00am, at station #3 (3100 Cirby Way).
- Roseville is very well set up to handle the rain we have been getting.

Roseville City Update: Brian Jacobson

- There was a Goals Workshop three weeks ago, goals remain the same and were reaffirmed.
 - o Smaller tactical goals were adjusted as time passed and they were completed.
- April 22 from 10:00-2:00 there will be a drug take-back day in Suncity at 7050 Del Webb Blvd and at the Maidu community center.
- EU will be holding 2 listening sessions in April to discuss a water rate increases. The dates are April 11, at 6:00pm virtually and April 13, at 6:00pm in person at Martha Riley Library
 - o 4% increase for water proposed and 6% wastewater increase in 2023 and 2024.
- Roseville banked 44 million gallons of water, that is enough water for 1200 homes for a year.
- Upcoming event- Earth Night on April 20 at 5:30pm at Wood Creek golf club driving range. There will be games, food, dessert and you will learn about saving energy.

Roseville Police Update: Officer Ciampa

- Planning on a Tacos With a Cop Tuesday, May 2
 - o Garbolino Park 5:30-7:30pm to be confirmed

Treasurers Report: Melinda Surmani

- Report is available at meetings.rcona.org
- There are no questions, report will be entered into record.
- Randy and Sue finished corporate documents and they have been sent.

Spring Clean-up Committee Report: Jim Kidd

- Spring clean-up plans are going great.
- Please use the sign-up genius to get volunteers to sign up.
- EU bill had a newsletter with an ad for spring clean-up with the wrong start time. The opening volunteer time slot will be changed to 7:30-10:30 in case anyone shows up early.
- Everyone was given a sheet of paper with responsibilities. Jim went over the list of who is responsible for the food at each event.

- Questions about Spring Clean-up-
 - At the last Neighborhood meeting it was said that people would need to show their ID and the voucher, is that true?
 - Yes, we would like to have residents show their ID (or a utility bill) to prevent people from other towns from using fake/copied voucher.
 - People without a voucher will be let in with a Roseville ID

<u>Urban Forestry Association - West Roseville: Kevin Lachance</u>

- Kevin was approached by UFA looking to reach out to residents in new homes.
- They have some funds to help people plant the right kind of trees in their backyards.
 - O Shade trees, minimal water, appropriate for our area
- RCONA might partner with them to share volunteers.
- Solaire and Creekview are starting up NAs and they might be interested in UFA as a guest speaker.
- Paul Dickey offered to help because he has a contact in the UFA.
- Bob Valchek suggested that more established NA's might be interested too, because a lot of old trees are being replaced.

NA Organizing Committee Report: Jim Kidd

- Creekview and Solaire are in the process of being activated.
- There was a plan to vote to activate Woodcreek Oaks and Junction West at this meeting, but there were a few errors in their bylaws and they were not able to make those corrections, or attend this RCONA meeting.
 - The options are to postpone the vote until the April meeting, or vote to activate pending the bylaws be amended.
 - It is recommended by the organization committee that we not approve them as NAs until the corrections have been made to their bylaws.

Scholarship Committee NA Application: Kevin Lachance

- Students who are not enrolled in Roseville school district can now access a scholarship application and apply for the RCONA scholarship if they have volunteered for RCONA
 - The application is missing a date line and a signature line, those errors will need to be fixed.
- The extended due date for the application is March 30, 2023 for NA applicants.

RCONA Swag for Volunteers and Give-aways: Kevin Lachance

- Ideas to increase RCONA and NA's visibility.
- Does anyone have any thoughts on RCONA having swag to give out?
 - Melinda likes the idea of having RCONA t-shirts for events, but also suggested having less expensive items to give out. Drink cozys, key chains, etc...
 - There was a shop that would sew RCONA logos onto shirts that people would bring in. There would be some cost in setting it up, because of the new logo.

Discuss RCONA All In-person vs Current Hybrid: Kevin Lachance

- There is some interest in changing the meeting schedule to all in-person. Do people like the idea of going all in-person or continuing with the current zoom/in-person (hybrid) alternating schedule?
 - o Many people would like to keep it stay hybrid.
 - O Some prefer in person but are ok with hybrid.
 - o No one felt strongly about going all in person.
- NA's shared how they meet in-person/zoom
- Randy suggested that when we have in person meetings, we can create an opportunity to zoom in too.
 - There are some technical concerns regarding camera, mic, internet connection and additional setup time. But, it is an idea to consider.

Potential E-Board Meeting Before Gen. Meeting: Randy Schwartz

- There has been some discussion about changing the e-board meeting to happen right before the general meeting, that would require a bylaw adjustment.
- This would lower the time commitment of the e-board.
- Agenda would be set by e-board via email and the e-board would discuss the following months meeting when they meet.
- Does the general board have any input?
 - o Sue- concerned that there wouldn't be time to make needed adjustments to the agenda.
 - Krissy- Suggested a smaller time commitment could encourage people who have children and work full time to participate more.
 - O Bob-Pointed out that zoom meetings are less of a time commitment than in person meetings for the e-board but he understands that it is a 2nd meeting. It might make the general meeting longer, but he is willing to try.
 - o Randy- In favor of 1 meeting rather than 2. Email can cover a lot of the e-board topics and agenda items.
 - o Bonnie- in favor of 1 meeting and suggested a trial period of a few months with a plan to re-evaluate on a set date.
 - o Melinda- shared some concerns and agrees its worth a try.
 - o Sue- Concerns about meeting room availability,
 - Kevin- initially a little concerned, especially about moving more communication to email, but is open to trying it.
 - o Bob- Suggests we only do it on zoom meeting nights.
 - o Laxmi- prefers to meet 2 times a month.
 - o Scott-Flexible and doesn't have a strong opinion. E-board moving nights would possibly be better for his schedule.
- Jim will call city to see if the room will be available earlier and review the bylaws.

Soliciting City Presentation Requests: Kevin Lachance

- Does anyone have additional topics they would like to see the city speak about?
 - No feedback

Neighborhood Round Table:

Blue Oaks:

Cherry Glen: Melinda Surmani

- Please let Melinda know if you would like info about the welcome bags.
- A google form was emailed. Please fill it out to share info about activities going on in the neighborhoods.
- Chamber membership is over the first week of April
- There is an upcoming event at Denios- April is Non-Profit Month, non-profits can get a free space at Denios. That would be a good way to get RCONAs name out there.

Cirby Ranch: Michael Taylor

- This is the first time in 6 years that there have been 2 reps from Cirby Ranch at an RCONA meeting!
- Cirby Ranch had an election, and they now have a new board. March 21st is their 1st meeting.

Cirby Side: Nick Bennett

- Cirby Sides last meeting was in January, their next meeting next week.
- Skatetown Ice Arena has started sponsoring their flyers and is doing the printing.

Fiddyment Farm:

• Combined with Westpark

Folsom Road: Jeff Dodge

 Got slate of nominees filled and election is coming up on April 13th, Folsom Road will remain active.

Highland Reserve:

Historic Sierra Vista: Krissy Holst

- Waiting to hear back about the sidewalk grant they applied for.
- Next meeting is on Thursday April 6th.

Kaseberg-Kingswood:

Los Cerritos: Steve Parker

- Recently started meeting at First Church on the 4th Wednesdays of the month.
- On the 4th Fridays, the First Church and Los Cerritos have been partnering and hosting events.

Maidu: Jim Kidd

• Hosting a garage sale April 29th, 8:00-2:00

Pleasant Grove: Laxmi Rao

- Monthly meeting next Tuesday, PD and FD are invited to speak. Everyone is invited to attend.
- Pleasant Gove has a full board now.

Roseville Heights: Kevin LaChance

• Working on Swag

South Cirby: Paul Dickey

• Just had a meeting on Tuesday, tried to coordinate a garage sale with Miadu, but it is not working and will need to wait until fall.

Stoneridge: Randy Schwartz

• In April, Stoneridge will be giving a presentation for the RCONA general meeting.

WestPark: Scott Alvord

• Had a meeting on Wednesday the 8th, where 15-20 additional people from the Creekview neighborhood attended and shared concerns about an industrial park going in near their development. The developer has been invited to their next meeting.

Final Comments:

• There will be a website presentation at the April meeting.

Meeting Adjourned: 8:07

Submitted by Bonnie Shadle, RCONA Recording Secretary March 19, 2023