

South Cirby Neighborhood Association Meeting Minutes  
January 13, 2015 at 7:00 p.m.  
Crestmont Elementary School Multi-Purpose Room

**Present:** Stephen Costello, Marilyn Floyd, LaRon Golden, Colleen Cole, Joe Dorr, Helen Dorr, Marc Muñoz, Pat Neal and Blanch Beches

Meeting called to order by President Stephen Costello at 7:02 p.m. Stephen welcomed everyone.

**Meeting Minutes:** Colleen Cole questioned whether the November 12, 2014 meeting minutes should be approved and placed on file since there was no quorum at that meeting. After checking *Robert's Rules of Order*, Stephen responded that since no major business was conducted, the minutes could be approved and placed on file. There were no objections.

**Treasurer's Report:** The report states no activity from November 13, 2014 to January 13, 2015. The ending balance remains \$323.83. Hearing no objections, the president ordered the treasurer's report placed on file as submitted. LaRon Golden also furnished a copy of the U.S. Bank Account Report for year ending December 31, 2014 that was submitted to RCONA.

**Reports/Old Business**

**Roseville Police Officer Neighborhood Report:** No officer attended our meeting.

A neighborhood suspicious activity was mentioned and Marilyn Floyd reminded us the police department has suggested reporting any suspicious activity because if an officer is available, he or she will drive by. Discreetly keeping track of suspicious license plate numbers might also be helpful.

Colleen was contacted by an anonymous resident about an agitated, unleashed dog often out in the morning near Crestmont School. Safety is a concern so the resident contacted Animal Control. Pat Neal mentioned the City's Police Department website has helpful information under Animal Control. Colleen suggested providing some animal control information other than just the phone number in a future SCNA newsletter.

**Neighborhood Watch (NW) Meeting:** The date of the Annual Block Captains' Meeting has been changed to Tuesday, January 27, 2015 from 6:00 – 7:30 p.m. in the Mark White Room at the Roseville Police Department. No RSVP is necessary.

**Guest Speaker at April 14, 2015 Meeting:** Mayor Carol Garcia will be our guest speaker on April 14, 2015. Colleen asked everyone to think of questions they might like to ask Mayor Garcia and bring those ideas to our next meeting. Our sound wall improvement and the Crestmont track project are the major projects in our NA, but people might have other neighborhood or city questions as well. Pat suggested also doing research and possible solutions to concerns.

**Crestmont Track Project:** LaRon reported that Crestmont PTC originally thought they would have to raise the \$45,000 for the proposed track project. However, the Roseville City School District will pay a portion. The plans will be developed and approved by the District's architect. Helen Dorr asked if Crestmont PTC would have input to the development. LaRon will follow up.

**RCONA November 20, 2014 Meeting Update:** Stephen reported that City Manager Ray Kerridge was the main guest speaker and it was an informational meeting. Some of the main focus areas for the City are Downtown Roseville, attracting colleges and looking for more technical job opportunities.

**RCONA "Code of Ethics":** Since the recent adoption of RCONA's "Code of Ethics", each NA board member is required to sign the acknowledgment of receipt or review form. All SCNA board members signed this form tonight and Colleen will bring them to the upcoming RCONA meeting.

### **New Business**

**NA Garage Sale Fundraiser:** Stephen asked if we were interested in organizing a NA garage sale to raise funds. Stephen has a contact in Citrus Heights that organizes his NA garage sale successfully and can provide advice. Colleen mentioned that Jim Kidd has also been doing this successfully for years (Maidu NA) and he has offered his help multiple times to any NA. Stephen will contact Jim Kidd to get more information and next month this item will be added to our agenda.

**RCONA's 2015 Movie in the Park Movie Selection:** RCONA has requested each NA to vote on the movie selections they are considering. Colleen will turn in our completed forms and also let RCONA know we would be interested in hosting a movie again if eligible.

**RCONA's 2015 Proposed Budget:** RCONA has requested NA review of their proposed 2015 budget. Under income (discretionary fund grant \$2000), it lists laptop/equipment. Some people felt \$2000 was high for a single laptop and were wondering if there were other items included or if some of this grant money could be used for something else. Under expenses (RCONA Conference 2015 \$3200), we noted the City is providing \$2000 towards the event and it appears that RCONA would be paying the remaining \$1200. Or, are the attendees paying their own \$20 fee? Colleen will update after the RCONA meeting.

### **Dates to Remember:**

**RCONA Representative for January 15, 2015 RCONA Meeting:** Colleen plans to attend.

**Community Coffee with City Council:** January 16, 2015 with Vice Mayor Susan Rohan, 10:00 a.m., Pipeline Coffee House, Pleasant Grove and Foothills

**Community Coffee with City Council:** February 5, 2015 with Mayor Carol Garcia, 10:00 a.m., Starbucks, 1410 E. Roseville Parkway

**Next SCNA Meeting:** February 10, 2015, 7:00 p.m., Crestmont Elementary School Media Center

**Community Coffee with City Council:** March 13, 2015 with Vice Mayor Susan Rohan, 2:00 p.m., La Bou Bakery, 1730 Santa Clara Drive

Meeting adjourned at 8:07 p.m.

Respectfully submitted,  
Colleen Cole, Secretary