## South Cirby Neighborhood Association Meeting Minutes Member of Roseville Coalition of Neighborhood Associations October 8, 2019 at 7:00 p.m. Crestmont Multi-Purpose Building

Present: Marilyn Floyd, Reid Allen, Colleen Cole, Nick Castle, LaRon Golden and Wendi Fuerstenberger

Meeting called to order by President Marilyn Floyd at 7:00 p.m. Marilyn welcomed and introduced everyone.

**Meeting Minutes:** Hearing no objections, the president ordered the September 10, 2019 minutes approved as submitted and placed on file.

**Treasurer's Report:** The September 1, 2019 to September 30, 2019 report will be corrected and emailed to board members.

## **Reports/Old Business**

Roseville Police Officer Neighborhood Report: No officer able to attend.

**Roseville Firefighters:** No firefighters able to attend.

"Welcome to Roseville" Monument: Colleen reported the monument was recently installed in the median on South Cirby Way. We originally requested a median landscaping improvement at our April 14, 2015 SCNA General Meeting when Mayor Carol Garcia was our guest speaker. This location is a major entrance to Roseville from Old Auburn Road and a reflection on our neighborhood. Our goal was to maintain the health of the 11 heritage oak trees and beautify the area with drought resistant landscaping. After considering three options for this area, City Council approved the middle option (mulch and a monument) because getting water to the median for drought resistant landscaping was too cost prohibitive. The monument and mulch complete the Roseville entrance improvement in our neighborhood. Colleen will draft a thank you letter to City Council for SCNA board members to sign.

**"Boo" Event:** Marilyn reported we spent \$36.46 for the event and eight "Boo" baskets will be assembled tomorrow. Whatever candy is not used in the baskets will be purchased by Colleen and deposited into the SCNA bank account. LaRon, Marilyn and Colleen will make deliveries in various parts of our neighborhood to families that have not received them in the past.

**Garage Sale Date:** Saturday, May 2, is preferred after reviewing the May calendar and keeping with our first Saturday of the month tradition. The date announcement and registration form will be included in the upcoming SCNA December newsletter.

Nick motioned that our 5<sup>th</sup> Annual Neighborhood Garage date will be Saturday, May 2, from 8:00 a.m. to 1:00 p.m. The motion was seconded and voice vote passed unanimously.

**New Neighbor Welcome Packet:** Colleen reported that Robert Sanchez will give SNCA five City bags at the upcoming RCONA meeting. Robert knows of other NAs that want bags too so each interested NA will receive five bags. If he has leftovers, we can have more. Robert feels we can include our past Roseville publications or flyers for new neighbors because, in the least, they have contact information on them and we could explain they might be outdated. Marilyn will attend the next RCONA meeting and pick up the bags from Robert.

**SCNA Sponsor:** Colleen reported that Stephen Costello is interested in continuing to be our newsletter and garage sale sponsor.

## **New Business**

**Family Fun Night RCONA Booth:** Colleen reported that RCONA needs volunteers for this event on October 24, 2019. Use the SignUpGenius link on the RCONA website if you are able to volunteer.

RCONA 2020 Proposed Budget: Colleen provided the RCONA 2020 proposed budget that will be voted on at an upcoming RCONA meeting. The biggest change for all NAs is the discontinuation of the \$100 floating event reimbursement. However, the RCONA fireworks booth provides opportunities for NAs to raise funds for their own NA. RCONA shares a good portion of the proceeds and pays each NA their portion for total hours worked. Movie in the Park (MITP) is being turned over to NAs that want to host a movie or multiple movies. Hosting NAs would be required to assign a member to the MITP Committee. RCONA would provide a MITP Committee Chair to help coordinate all activities for the event, but would not provide any funding from its 2020 budget. Each board member should review the RCONA 2020 proposed budget and let Marilyn know if you approve or disapprove before October 15, 2019 so she knows how to vote at the October 17, 2019 RCONA meeting.

**RCONA Santa in the Park:** Volunteers are needed for the December 14, 2019 event. Inform Marilyn if you are able to help so she can pass volunteer names on to RCONA.

**2020 Neighborhood Movie in the Park:** See prior comments under RCONA 2020 Proposed Budget. None of our board members are interested in joining the MITP Committee at this time so we will not be hosting a 2020 Movie in the Park.

## **Dates to Remember:**

RCONA Representative for October 17, 2019 Meeting: Marilyn plans to attend.

Family Fun Night: October 24, 2019, 4:00 p.m. - 8:00 p.m., Vernon Street

**Medication Take-Back Day:** October 26, 2019, 10:00 a.m. – 2:00 p.m., Maidu Community Center (prescription and over-the-counter expired and unneeded medications)

SCNA Meeting: November 12, 2019, 7:00 p.m., Crestmont Multi-Purpose Building

**Community Coffee with City Council:** November 15, 2019 with Scott Alvord, 1:00 p.m. – 2:30 p.m., Maidu Community Center Meeting Room #2

Future RCONA Meeting: November 21, 2019, 7:00 p.m., Martha Riley Library

**Future SCNA Meeting:** No meeting in December - next meeting is January 14, 2020, 7:00 p.m., Crestmont Multi-Purpose Building

RCONA Santa in the Park: December 14, 2019, 1:00 p.m. - 4:30 p.m., Mahany Sports Center

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Colleen Cole, Secretary