

South Cirby Neighborhood Association Meeting Minutes
Member of Roseville Coalition of Neighborhood Associations
January 14, 2020 at 7:00 p.m.
Crestmont Multi-Purpose Building

Present: Marilyn Floyd, Colleen Cole, LaRon Golden, Officer Rick Hinds and Youth Police Explorer Kaitlynn

Meeting called to order by President Marilyn Floyd at 7:05 p.m. Marilyn welcomed and introduced everyone.

Meeting Minutes: Hearing no objections, the president ordered the November 12, 2019 minutes approved as submitted and placed on file.

Treasurer's Report: The reports covering activity from November 1, 2019 to December 31, 2019 will be emailed to board members.

Reports/Old Business

Roseville Police Officer Neighborhood Report: Officer Rick Hinds reported that thefts from vehicles remain the largest percentage (44%) of crimes citywide. Most of these crimes can be avoided by keeping valuables out of your locked or unlocked vehicles. In beat 2, Target and Walmart are the major retail places with thefts. Residential burglaries are down 52% from this time last year. Officer Hinds noticed that Crestmont Park is not well lit at night. Colleen said new LED lighting is being installed around the City, especially on major streets and intersections. She wondered if the City would include streets near parks to their list of priority LED lighting improvements. Officer Hinds offered to send an email to the streets and electric departments to inquire about this. LaRon and Marilyn added that Crestmont Park will have a new play structure installed and perhaps improved lighting could be incorporated with that project. Officer Hinds recommends people register their security cameras with the "Keep Watch Program". He also encourages people to "See Something, Say Something". The PD drone project is up and running. The two drones are well equipped to handle most any situation in the City or surrounding areas with night vision, magnification and high quality cameras. Drones help find missing people and suspects hiding out. One drone is large (size of our meeting room table) and the other drone is small (size of a piece of paper). One is gray and one is white and they are very quiet. On the hiring front, four to five officers are just about ready to hit the streets. A few officers are going into the next academy and a few are already in the backgrounds check stage.

Roseville Firefighters: No firefighters able to attend.

Fifth Annual Garage Sale: Colleen reported our first garage sale registration was received for our upcoming event on Saturday, May 2, 2020. An upcoming newsletter will include the registration form again.

New Business

Frequency of Meetings: Colleen reported if SCNA wants to change the number of meetings per year, our bylaws would need to be revised and voted on at a General meeting (either April or June). Our current bylaws were passed out for board members to review before our next meeting so this discussion will continue when all board members can have input.

Meeting Room Conflict on May 12, 2020 Due to School Performance: Colleen said a meeting room has been assigned to us for the May meeting if we still want to hold this meeting at Crestmont School.

Guest Speaker and Date for General Meeting: Colleen learned about Roseville Urban Forest Foundation (RUFF) at an RCONA meeting. Colleen talked with Lisa Wilson, Community Forester, at the

meeting about her willingness to speak at a future SCNA meeting. Colleen will check with Maidu NA to see how their recent meeting went with a RUFF speaker.

Bylaws Review: These sections will be reviewed by our board next month for possible changes to our current bylaws: number and type of meetings per year, fiscal year, number of board of directors and officers duties (president and treasurer duties currently have conflicting information regarding signing of checks). In addition, read Article XIII – Amendment of Bylaws. Discussion on what month to hold elections is recommended although it is not part of the bylaws. Colleen will check with RCONA to see which month they prefer as she believes it is October. Discussion on what months to hold meetings after a number is determined is recommended although it is not part of the bylaws. Discussion on how many guest speakers to have per year is recommended although it is not part of the bylaws. General meetings usually have a guest speaker.

Recruiting Board Members: Discussion centered on how to keep SCNA active. Does the number of meetings per year have something to do with people not running for the board? If board meetings were reduced, there would still be a need for committee meetings on an as-needed basis, but it might be easier to work around board member schedules. More discussion is needed by all board members.

Dates to Remember:

Community Coffee with City Council: 2020 schedule not available yet.

RCONA Representative for January 16, 2020 Meeting: Marilyn plans to attend.

Future SCNA Meeting: February 11, 2020, 7:00 p.m., Crestmont Multi-Purpose Building

Future RCONA Meeting: February 20, 2020, 7:00 p.m., Martha Riley Library

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Colleen Cole, Secretary