



South Cirby Neighborhood Association
Member of Roseville Coalition of Neighborhood Associations (RCONA)

January 10, 2024 – Meeting Minutes

Present: President Colleen Cole, Secretary Liz Krohn, Treasurer Stephanie Oliver, Member at Large (MAL) LaRon Golden. Absent: Vice President Charlie Colato, and Members at Large (MAL) Kevin Crow and Peggy Hartman. Police and Fire representatives were not present. Guest: Wendi Fuerstenberger

The meeting was called to order by President Colleen Cole at 7:00pm. A quorum was established for voting. Previous minutes from the November 14, 2023 meeting were approved by email and placed on file.

Outgoing Treasurer LaRon Golden presented the ending balance for the year of \$2,442.23 with no expenses reported in November or December.

Action Items:

Permanent Park Bench Located in Crestmont Park

This project has been evaluated since 2022. The cost of the permanent cement memorial bench is \$2,000 including the gray pedestal (base), bench, installation, and plaque. Bench colors available are brown or gray. It will be located in a high traffic area either at the NE or SE area in park, at the City's discretion. Installation times are April or October, and it takes 10-12 weeks from order to install.

Following discussion, a motion was made to approve the \$2,000 expenditure for installation of base, bench, and plaque. Motion carried 4-0 (MAL Golden and Treasurer Oliver).

Four suggestions were presented as finalists:

- What A Wonderful World
- **Neighbors Helping Neighbors Make a Difference**
- Parks Make Life Better
- You Can Go As Far As You Think, Imagine and Dream. Anything Is Possible.

Motion was made to inscribe the plaque: **Neighbors Helping Neighbors Make a Difference. Donated by South Cirby Neighborhood Association 2024.** Motion was approved 4-0 (MAL Golden/President Cole).

Motion was made to make a \$2,000 payment to the City for a tan bench upon approval of the final plaque proof. Motion was approved 4-0 (MAL Golden/ President Cole).

Discussion:

SCNA website was updated with files added but testing determined the contact info is not working. It is suspected a coding issue is preventing the contact info from being forwarded. An independent source has not been able to solve the problem, so it will continue to be evaluated as to how to fix it. Guest Wendi Fuerstenberger suggested removing icons not being used on site (Twitter and Pinterest). There is also a question as to not being able to manage/edit the public Facebook page. This may be due to administrative permission not being granted for those now in charge of managing the page.

President Cole announced **appointments to fill vacated positions** for the remainder of the year. Charlie Colato is now Vice President and Liz Krohn is Secretary.

2024 Budget Proposal was presented for discussion with no action taking. Based on purchasing a bench, future expenditures will be evaluated for RCONA scholarship, facility use donations and National Night Out funding. Discussion was tabled until the next meeting.

Fundraising possibilities include benefits at local restaurants (Panda Express, Chipotle, Chevy's, or Dos Coyotes). MAL Golden will check into whether SCNA volunteers can staff election precincts and donate payment to SCNA. Other income previously derived may not occur in 2024 such as fireworks booth (rotating application approval) and garage sale (minimum of 20 participants needed).

Future speakers may include Supervisor Suzanne Jones and the Mayor's Office (SCNA Election Meeting).

Meeting was adjourned at 8:00pm by President Cole.

Respectfully submitted,

Secretary Liz Krohn