

**Meadow Oaks Neighborhood Association Board of Directors
Minutes for December 12, 2013 Meeting (09:00 to 10:30)
(This meeting was held at Alta Manor, 930 Oakridge Drive, Roseville, CA)**

Present: Bud Nobili, Jim Robinson, Erin Tarekegn, Steve and Karen Abe, Nick Bastunas, Audrey Huisking, Betty Gilchrist, Donna Wilson, Maxine Sariemento, Kathy Ahrens, Mike Dour, Bob McCarthy

09:00am – 09:07am Approval of Minutes from Prior Meeting:

- Revise – Remove Kathey Ahrens from attendees.
Nick Motions, Jim R. Second, All Aye.

09:07am – 09:10am Report from On December 3, 2013 – Multi-Use Trail Open House – Jim Robinson

- Jim gave an update on the meeting and distributed comment forms and NOP, from the Open House to attendees.

09:10am – 09:45am Presentation on Multi-Use Trail Updates and Questions & Answers – Mike Dour

- December 19, 2013 – Ends scoping period, had 30 days to comment.
- Comments received will be incorporated as an appendix to the EIR.
- There will be 3 public hearings and a 45 day comment period once the EIR report is complete.
- Presented a map of the full scope (6 phases).
- 10-12 years estimated start for build out.
- Funds are from the Federal Transportation funds.
- Update on plans on balancing between creek bank stabilization and maintaining Oak trees and
the natural habitat.
- Updates on Meadowlark and Class 1, 2, 3, designations.

09:45:am – 09:54am Chairperson’s Comments:

- Santa’s Visit – Great turnout. Thank you to all volunteers and Daryl Sandoval for putting the event together.

9:54am – 10:00am Treasurer’s Report – Nick Bastunas and Bob McCarthy:

- Statement of Financial Position.
- Treasurer Committee recommends negotiating with banks for better rates and fees.
 - Steve Motions, Jim R. seconds, All Aye

10:00am – 10:28am Presentation on Adopt-A-Creek – Kathey Ahrens

- Jim Robinson completed the Insurance Certificate information needed by Adopt-A-Creek.
- Hold Harmless Agreement still needs to be completed.
 - Research if needed for each event/project.
- More options and levels of involvement for spring projects.
- Long-term project, research and present how to implement – Salmon Ladders

10:28am – 10:30am **Presentation on Creek and Open Space/Greenbelt Scope – Jim Robinson:**

- The Creek and Open Space Coordinator represents MONA to all entities that are planning projects in the greenbelt area, goes to meetings impacting the greenbelt, speak to the City to get information on projects as needed, provide information through the newsletter, email, and at association meetings.

10:30am – 10:40am **Future Agenda Items:**

- Further define committee scopes and missions.
- Newsletter articles need to have bylines.
- Newsletter fundraising, printing/distributing options, contributors and sponsors.

10:40am **Meeting Adjournment:**

- Adjourn meeting. Audrey motions, Jim Seconds, All Aye.