



SUNRISE PARK NEIGHBORHOOD ORGANIZATION

Draft Minutes of Board of Directors Meeting

Palm Springs Teachers Association, 180 N. Luring Dr., Palm Springs, CA

May 18, 2019, 9:00 a.m. – 11:00 a.m.

Board Members in Attendance: Kathy Cohn (Vice-Chairperson), Brad Dunkin (Communications Officer), Michael Hudson (Secretary), Ken Nelson (Chairperson), Neil Wortman. Absent: Andrew Green, Paul Zak (Treasurer)

Neighbors in attendance: Marty Danielson, Bob Peterson

Call to Order: The meeting was called to order at 9:04 A.M.

I. Review and Approve Order of Meeting Agenda

The Agenda of the meeting was approved unanimously.

II. Public Comments

None

III. Approve minutes from the April 13th, 2019 Special Board Meeting

Approved by all Board members in attendance.

IV. Officer Reports

A. Chairperson (Ken Nelson)

- Calendar of Upcoming Events
 - Ken provided the Board with an updated Sunrise Park Community Calendar for January 2019. The Board discussed dates for next year's Annual and Officer Election meetings. It was agreed to hold the annual meeting on the 4th weekend of March (Saturday the 28th) and officer meeting on Saturday, April 4th.

B. Vice Chairperson (Kathy Cohn)

- Update on ONE-PS
 - Kathy provided a recap from the latest One-PS meeting; i.e. modifications to the Noise Ordinance and volunteering for NUSA.

C. Secretary (Michael Hudson)

- Nothing to report.

D. Treasurer (Paul Zak)

- Paul submitted the Treasurer Report electronically.
 - Ken provided a verbal overview of the report. Our current balance is \$10,190.02. The D&O insurance has been paid and we are covered for another year.

E. Communications Officer (Brad Dunkin)

- Brad discussed the new website for SPNO.
 - He discussed an auxiliary redo of the website for summer months and adding a section to devote to Modernism week.
 - Brad asked the Board on communications preferences, i.e. Twitter, flyers, etc.
 - Brad reiterated getting Board members bio's up on the website.

V. Old Business

- A. Approve Minutes from the January and March 2019 Board and General Meetings.**
- Approved by all Board members in attendance.

VI. Updates on City Projects/Issues

A. La Plaza Theater

- The Board discussed the city's restoration of the La Plaza Theater. The city owns the theater and is taking donations for restoration. A Restoration Steering Committee has been formed.

VII. New Business

A. Neil Wortman indicated he had ideas for SPNO.

- Neil discussed his thoughts for the Board in relation to his email correspondence previously sent to board members.
- Neil provided a handout for the Board titled *A day in the Park May 17*. Both Neil and Marty Danielson previously met to discuss Sunrise Park Neighborhood Organization's efforts to participate in Modernism. Highlights of discussion included:
 - Participating in the February 2020 tour or 2021 tour. It was agreed to prepare for the Feb. 2020 tour. Neil suggested Michael take a leadership role in assisting the group working on Modernism. Michael agreed to help.
 - Both Neil and Marty summarized their thoughts on how to proceed. Marty emphasized the rich history of our neighborhood which can assist us with the branding Sunrise Park neighborhood.
 - Marty spoke on using the Kaptur Family home for a tour.
- On motion the Board unanimously approved to form a subcommittee for Modernism Week 2020.

B. Confirm meeting dates for the rest of the year.

- Dates were confirmed

C. Review Annual Survey from the March 30 Annual Meeting and begin to plan action items around this.

- Deferred to next meeting in July.

D. Strategize about Modernism Week 2020. Update from Neil (He has met with Marty Danielson.)

- Discussed under item VII.A.

VIII. Non-Agenda Board Member Comments

- The Board discussed to progress on the mall demolition for the College of the Desert. Temporary buildings may be there for a while.

- **Public comment by Bob Peterson. Bod led a discussion on issues related to cannabis facilities in the surrounding neighborhoods. Odor is a concern.**

IX. Adjourn

- **Meeting adjourned at 10:35 a.m. Next Board meeting July 20, 2019.**

**Minutes submitted by,
Michael Hudson, SPNO Secretary**