

# SUNRISE PARK NEIGHBORHOOD ORGANIZATION BOARD OF DIRECTORS MEETING AGENDA

## DRAFT

This agenda is being sent so you can see what your Sunrise Park Board is up to. For meeting minutes, please visit our website: <http://sunriseparkps.com>. Keep in mind we meet every month, so approved minutes from this meeting will not be available until after our next meeting, in April.

February 16, 2019, 9:00-11:00 AM

Palm Springs Teachers Association Building

180 N. Luring Drive

Palm Springs, CA 92262

Email [sunriseparkno@gmail.com](mailto:sunriseparkno@gmail.com) if you'd like to attend.

- I. Review and Approve (or revise) Order of Meeting Agenda
- II. Public Comments (10 minutes meeting maximum, 3 minutes per person)
- III. Approve minutes from January 12, 2019 Board Meeting
- IV. Officer Reports (Act on items as reported OR Defer to Old/New Business)
  - A. Chairperson (Ken Nelson)  
Calendar of Upcoming Events (see attached)
  - B. Vice Chairperson (Kathy Cohn)  
Update on ONE-PS
  - C. Secretary (Michael Hudson)
  - D. Treasurer Report (Paul Zak, submitted electronically)  
PayPal update—Paul
  - E. Communications Officer (Brad Dunkin)
- V. Old Business
  - A. Andrew Green and Brad Dunkin & Kathy Cohn report on visits with agencies in “The” Sunrise Park
  - B. Amendments Bylaws: (Already approved)  
ARTICLE IV - NEIGHBORHOOD BOUNDARIES The Organization encompasses the area bordered by the streets of Alejo Road on the north, Farrell Drive on the east, between Alejo Road and Baristo Road, Baristo Road on the south to Pavilion Way, Pavilion Way south to Ramon Road, Ramon Road west to Sunrise Way. The western boundary is Sunrise Way between Ramon Road and Alejo Road
  - C. Motion to amend the Sunrise Park Neighborhood Organization Bylaws as stated in red below in Article VII – Officers, Section 4.J and Section 5.C. **...unless otherwise determined by the board.**  
Submitted by Kathy Cohn, vice chair, on December 15, 2018. See attachment for full text of the proposed change to Article VII, Sections 4.J and 5.
  - D. Annual Meeting March 30<sup>th</sup> ONE-PS Check List to guide prep work (Assigning tasks: Meeting Notification (post card, yard signs), Registration/Sign in, Board Election, Bylaws approval, themes or speakers, recruiting candidates, handouts, refreshments,) The ONE-PS Brown Bag is having a session on creating a booth on Thursday Feb. 21, noon-1:30. We need to some folks to attend from our board to get some ideas..  
ONE-PS Check List to guide Adopt-A-Highway and the section from 111 to Palm Springs is available.  
(Ryan Uhlenkott ).
- VI. Updates on City Projects
  - A. Street Paving
  - B. 60 Fwy
  - C. Development projects
- VII. New Business
  - A. Discuss attending the Picnic and spending #35.00 to get a booth.
  - B. Discuss change of board meeting schedule back to 6 meetings a year, held in odd numbered months, and consider a different day and time if current or other facility is available
- VIII. Non-Agenda Board Member Comments
- IX. Adjourn -

Next Board Meeting is April 20, 2019.