

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 other month, so approved minutes from this meeting will not be available until after our next meeting, in

MAY 18, 2019, 9:00-11:00 A.M.

Palm Springs Teachers Association Building

180 N. Luring Drive

Palm Springs, CA 92262

sunriseparkno@gmail.com

- 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 April 13 Special 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)
 - C. Secretary (Michael Hudson)
 - D. Treasurer Report (Paul Zak) (submitted electronically)
 - E. Communications Officer (Brad Dunkin)
- V. Old Business
 - A. Approve Minutes from the January and March 2019 Board and General Meetings
- VI. Updates on City Projects/Issues
 - A. La Plaza Theater
- VII. New Business
 - A. Neil Wortman indicated he had ideas for SPNO to move forward which we agreed to discuss at the May 18 meeting. Neil had agreed to send the Board his thoughts before the May 18 meeting.
 - B. Confirm meeting dates for the rest of the year
 - C. Review Annual Survey from the March 30 Annual Meeting and begin to plan action items around this.
 - D. Strategize about Modernism Week 2020.
 - E. Home Tours
- VIII. Non-Agenda Board Member Comments
- IX. Adjourn –

Next Board Meeting in July 20, 2019.