

**SUNRISE PARK NEIGHBORHOOD ORGANIZATION  
BOARD OF DIRECTORS MEETING AGENDA**

November 16, 2019, 9:00-11:00 A.M.

**Location To Be Determined. Email the address below to request the meeting address.**

Palm Springs, CA 92262  
[sunriseparkno@gmail.com](mailto:sunriseparkno@gmail.com)

*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>. The Board meets in the odd numbered months, so approved minutes from this meeting will not be available until after our next meeting. However, draft minutes will be posted on the website.*

- I. Review and Approve (or revise) Order of Meeting Agenda
- II. Thomas Yanni, Commissioner, Palm Springs Public Arts Commission re: art installation
- III. Public Comments (10 minutes meeting maximum, 3 minutes per person)
- IV. Approve minutes from September 21, 2019 Board Meeting
- V. 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)
    - 1. Our meeting venue
    - 2. Annual Meeting March 28, 2020, 9:00-11:00 a.m., vice chair & secretary, Mail Notice by 2/24  
Theme/program, guest presenter, Public Arts Project??? Elections: 3 seats open. Terms ending for Michael Hudson, Neil Wortman, and one OPEN seat (Andrew Green's resignation)
  - C. Secretary (Brad )
  - D. Treasurer Report (Michael)
  - E. Communications Officer (Marty)
- V. Old Business
  - A. MW Home Tour 2020 Committee Report – Neil & Michael
  - B. SPNO Tour – Tuesday, Feb. 18, 2020, 10:00
  - C. Review Annual Survey from the March 30 Annual Meeting and begin to plan action items around this - Brad & Neil
  - D. SPNO Blade Sign installation. 1 Sign Already installed for free at Baristo & Pavilion Way. Charge for 2 overhanging-traffic light poles \$296.00 each= \$592.00  
Location: 1) Sunrise & Ramon Mizell Senior Center; 2) Sunrise & Boys & Girls Club.  
Quoted \$296 per blade sign by St. Francis Electric, the company that does this type of installations for the City. - Kathy
  - E. Festival of Lights Parade, Sat., Dec. 7. Lollypop Balloon. Need Volunteers!!!
- VI. Updates on City Projects/Issues - Kathy
  - A. Change of evening City Council Meetings
  - B. Cannabis Ordinance Revision, December 2<sup>nd</sup> reading and vote
  - C. New City Council Members and Mayor Swear-in, December 4, 6:00 p.m.
- VII. New Business - Kathy
  - A. Mizell Center donations by December 12, SPNO Notification to members. See attached
- VIII. Non-Agenda Item Board Member Comments
- IX. Adjourn –

Next Board Meeting is January 18, 2020.