



SUNRISE PARK NEIGHBORHOOD ORGANIZATION

Minutes of Board of Directors Meeting

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

September 21, 2019, 9:00 a.m. – 11:00 a.m.

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

Neighbors in attendance: Stephen Salva

Call to Order: The meeting was called to order at 9:05 A.M.

I. Review and Approve Order of Meeting Agenda

The agenda was approved unanimously.

II. Public Comments

Stephen Salva commented and asked about the triangle parcel on Saturmino Drive and Arenas Road. There was a discussion concerning if the Board could help with potential improvements and who owns the lot. Curt Watts previous Board member has reached out to the owner in the past. The triangle is part of the adjacent office building.

III. Approve minutes from July 20, 2019 Board Meeting

The minutes were approved unanimously.

IV. Officer Reports

A. Chairperson (Ken Nelson)

- Calendar of Upcoming Events
 - Ken provided an updated calendar of upcoming events. It was mentioned to add a specific date for the Hugh Kaptur family home tour on the Modernism Week Fall Preview which is October 19, 2019.

B. Vice Chairperson (Kathy Cohn)

- Kathy informed the Board that the cannabis ordinance is being revised. One leading issue concerning cannabis facilities is the proximity to neighborhoods and how this relates to odor.
- One-PS will hold four candidate forums for the upcoming elections.
- A Police Mobile Command Post has been set up in the Sunrise Park. Apparently criminal activity has decreased.
- Danny DeSelms is the new PS City Emergency Management Coordinator.

C. Secretary (Michael Hudson)

- Michael mentioned that he was recently elected to the Palm Springs Public Library Foundation Board.

D. Treasurer (Paul Zak)

- Paul submitted a formal letter of resignation. Paul's resignation will be no later than 12/31/19, earlier if his house sells beforehand. The Board discussed efforts for a smooth transition.
- Treasurer report was previously sent by email. The Board has \$10,012.47 in the bank.
- Board has approved \$5,000 for Modernism expenses.
- Andrew has informed the Board on his resignation. The Board acknowledge both Andrew and Paul for their service and also a "thank you" from all members.

E. Communications Officer (Brad Dunkin)

- Brad has been sending out information concerning District 3 elections. The Board discussed encouraging residents to vote by sending out messages. He will send out information on the candidate forums. Information will also be up on our website.
- It was reiterated that we will not have a Fall Social this year due to the timing of other events.

V. Old Business

A. Update on Modernism Week 2020 including review of Budget

- Neil presented a report on the SPNO Modernism Tour and where we at in the process.
- Highlights included:
 - The application for inclusion has been submitted.
 - Upcoming inspections of potential homes will be conducted by Eric Rosenow, Tour Curator.
 - Eight homes have been submitted.
 - Tour date will be Tuesday, February 18, 2020.
 - Neil reached out to individuals who have previously worked on Modernism. They have volunteered to assist in guidance.
- The Board discussed obtaining insurance for the tour. We need to secure insurance and provide the Modernism Committee proof of coverage. Modernism utilizes a \$700 policy if we choose to go with this program.
- At this time, we will be unable to have Marty's home as the check-in point for the tour.
- The One-PS sponsored October preview tour was discussed.
 - Brad spoke about promoting this tour on our website.

B. Review Annual Survey from the March 30 Annual Meeting

- Due to time constraints the Board agreed to form a sub-committee to review the Annual Survey. The sub-committee members will be Brad and Neil.
- Paul motioned to amend the order of agenda to formalize his resignation and appoint a new Treasurer. Motion seconded and approved by the Board.

C. Election of New Treasurer, other officers as needed.

- Motion moved to elect Michael Hudson as Treasurer. Approved unanimously by the Board.
- Motion moved to elect Brad Dunkin as Secretary. Approved unanimously by the Board.
- Motion moved to elect Marty Danielson as Communications Officer. Approved unanimously by the Board.
- The Board discussed the next steps to solidify the process after the minutes are approved by all Board members via e-mail.
- Ken, Paul and Michael will work together to formalize the transition.
- Brad agreed to assist Marty with the social media tasks housed in the Communication Committee.

VI. Updates on City Projects/Issues

A. Downtown Park

- Bids have been made to the City. One bid came in within the budget.

- B. CVAG contracts study of closures of Indian Canyon and Gene Autry.
 - The Coachella Valley Association of Governments is working on flooding issues specifically on Indian Canyon and Gene Autry. The Valentine's Day Flood has become a concern.
- C. PSPD Mobile Command Post in The Sunrise Park.
 - Discussed above under item IV. B.
- D. CERT Training in February 2020.
 - Will discuss at next meeting.
- E. Spanish Language Community/Civic Police Academy in progress
 - Outreach efforts have been made to parts of the community.
- F. DWA New rebates for backyard desert scape.
 - Rebates will be available for backyard desert scaping. Currently, front yards are eligible.
- G. Find Food Bank – Volunteers needed
 - Desert Highland Gateway Estates is in need of volunteers at the James O. Jesse Community Center the second and fourth Tuesday of each month from 5:30 PM to 6:30 PM.

VII. New Business

- A. Update on Blade Signs
 - Paul provided information on our blade signs. Three additional signs were found. Three locations will have new signs: Sunrise and Roman (Northeast corner), the corner of Pavilion Way and Baristo and the Boys and Girls Club. No date has been determined for the installations.
- B. Election of New Treasurer, other officers as needed.
 - See above under item V. C.
- C. National Night Out SPNO Volunteer Greeters and hand out meal ticket
 - Will take place on October 1st from 5 PM to 8PM at the Ballpark.
 - Will need volunteers to be greeters, starting around 5 PM.
- D. New PSTA Key Procedure
 - Someone will be here to open the door for SPNO Board meetings.
- E. Recruit Volunteers for Festival of Lights
 - Information will be forthcoming.

VIII. Non-Agenda Board Member Comments

No comments.

IX. Adjourn

- Meeting adjourned at 11:00 a.m. Next Board meeting November 16, 2019.

Minutes submitted by,
Michael Hudson, former SPNO Secretary, currently Treasurer