

SUNRISE PARK NEIGHBORHOOD ORGANIZATION
DRAFT #3 MINUTES OF BOARD OF DIRECTORS MEETING

January 20, 2018 – 9:00 A.M.

PALM SPRINGS TEACHERS' ASSOCIATION BUILDING

180 N. LURING, PALM SPRINGS, CA 92262

Board Members in Attendance: Rita Baird, Kathy Cohn, Brad Dunkin, Neil Wortman and Paul Zak. Will Follett, Ken Nelson and Herb Schultz were absent. Neighbors in attendance: Bruce Hoban, Michael Hudson and Shari Wortman.

Roseann Bleiweiss attended at 10:00 a.m. specifically as noted in VII, A.

I. The order of the Meeting Agenda was reviewed and approved.

II. Public Comments (10 minutes meeting maximum)

Michael, with Bruce joining, indicate an enjoyment of the meetings and wish more people would attend.

III. The Board Meeting Minutes of November 4, 2017 were approved as previously distributed. As moved by Paul, seconded by Neil and approved by the board. Brad will post on SPNO website the approved minutes and the draft January minutes within 2 weeks.

IV. Officer Reports

A. There was no Chair's report because Ken Nelson was absent.

B. Kathy Cohn, vice chair reported on the following:

Plans are moving along swiftly for the May 14-18, 2019, NUSA conference. The planning committee has submitted the proposed conference program tracks to the national board for their review. The Conference will be hosted by the City of Palm Springs, with the work being done by the members of ONE-PS, neighborhood organizations and other residents of PS. The Planning Committee has proposed the name to the National NUSA Board for approval: NUSA Palm Springs: Opening Doors to the Future.

One of the conference program tracks will address youth involvement in the community. ONE-PS is inviting educators from across the Coachella Valley to share information about their programs and institutions to give us ideas for the program. Dean Sharon Brown-Welty of CSU San Bernardino Palm Desert Campus spoke to ONE-PS about the first 4-year public university programs being offered by her campus. Also Erik Mickelson, a career technical education teacher spoke at the ONE-PS Brown Bag session about the career technical and linked learning programs in the PS Unified School District. Several members of the SPNO board attended.

The Camelot Theater/ PS Cultural Center Theater Complex located in our neighborhood was dedicated Jan 20, 2018. Rozene & Ric Supple donated the theater to the Palm Springs Cultural Center. A new Artist in Residence program will feature photographer Eyoalha, as the first artist.

The Black History Parade followed by a barbeque at the Frances Stevens Park will be on February 24, 2018. Please attend.

ONE-PS Picnic, SPNO Booth

Kathy moved, Rita seconded and board unanimously approved the motion that SPNO pay \$35.00 for a booth at the event being held at Ruth Hardy Park on March 24, 2018. This event is free to the public and includes food vendors and community resources. The board will consider holding a raffle for Sunrise Park Neighbors to encourage attendance. Also, the 2nd Edition of the *ONE-PS Guide to Palm Springs Neighborhoods* will be given away.

A SPNO Spring Social will be in April or May, 2018. Paul will contact the Director of Operations at the Camelot- Palm Springs Cultural Center to see what might be possible, and Brad will contact Woody's, to ascertain available dates and times. Plans for the December social did not go forward.

C. Secretary (Rita Baird)

Rita notified the board of her resignation as Secretary, effective after the March meeting.

D. Treasurer (Paul Zak)

Paul sent the Board a financial report for FY 2017, showing income of \$8,685,32 for 2017 and expenses of \$10,376.49. The current bank balance is \$20,268.25.

Paul researched P.O Box options. Retaining the current P.O. Box at \$90 per year seems the most appropriate action.

E. Communications Officer (Brad Dunkin)

Brad reported on dates on website site development.

GoDaddy is easy and user friendly and should be completed in the next few weeks. Current board officers have been added.

V. Old Business

A. The SPNO Annual Meeting Program will feature an Earthquake Preparedness Program, an update on Sunrise Park activities, Board of Directors elections, and continental breakfast. Herb is still trying to obtain a speaker for the Earthquake Preparedness. Due to his illness, Rita agreed to contact CERT for possible presenter. She will order the emergency kit for the demonstration and raffle.

B. Annual Meeting T0-Do List and by Whom (Kathy)
Kathy has equipment and supplies from prior years in her garage. She will contact printer from last year about printing postcards that must be mailed 30 days before the meeting. The need to be address labeled and delivered to City Mailroom by the week of February 5, 2018 in order to obtain free mailing from the City of Palm Springs. Rita will contact Curt for mailing list on CD or scandisk. Paul will join Ken and Will to assist with posting signs 1 week in advance of the meeting.

C. Prepare Report on Progress on Priorities - no discussion

VI. UPDATES ON CITY PROJECT & PROGRAMS

A. Street Repaving SPNO

Street paving will be delayed so it can be coordinated with DWA water main replacement.

VII. New Business

A. Roseann Bleiweiss, SPNO 2019 Modernism Home Tour

Roseann has volunteered to lead the 2019 SPNO Modernism Home Tour project if the board wants a tour again. The 2017, SPNO Home Tour grossed \$15,535, less \$3,000 for expenses. SPNO evaluations from last event were good. We need a committee – homes, docents, check-in people, folks to assemble literature, etc.

Neil moved we hold the tours under Roseann's leadership, Paul seconded and board approved same. Neil and Paul volunteered as liaisons.

VIII. Non-Agenda Board Member Comments

The College of the Desert College satellite campus located in temporary buildings on Baristo will begin classes in the trailers on January 29th. The College has filed for Eminent Domain to purchase the Palm Springs Mall for the permanent East Valley campus. The owner was granted a change in venue, and the proceedings have been transferred to San Bernardino County. The case was scheduled for January.

IX. Adjourned at 11:05 am

Upcoming Meeting:

Sunrise Park Neighborhood Organization Annual Meeting, March 17, 2018, 9:30- 11:00 AM

Palm Springs Teachers Association Building. 180 N Luring, Palm Springs, CA 92262