

SUNRISE PARK NEIGHBORHOOD ORGANIZATION

Minutes of Board of Directors Meeting

Private Home

May 12, 2018 – 9:00 a.m. – 11:00 a.m.

Board Members in Attendance: Rita Baird, Kathy Cohn (Vice Chair), Brad Dunkin (Communications Officer), Michael Hudson (Secretary), Ken Nelson (Chair), Neil Wortman, Paul Zak (Treasurer)

I. Review and Approve (or revise) Order of Meeting Agenda

Approved unanimously.

II. Public Comments (10 minutes meeting maximum)

No public in attendance.

III. Approve minutes from April 7, 2018 Board Meeting

Approved unanimously.

IV. Officer Reports

A. Chairperson (Ken Nelson)

Calendar of Upcoming Events was updated by Ken N. on 5/8/18. Ken to add a slot for Social event.

B. Vice Chairperson (Kathy Cohn)

Neighborhoods USA (NUSA) National Conference is in Birmingham, May of 2018. Kathy will attend along with about sixteen other One-PS members. NUSA Birmingham will be held from May 23-26, 2018. The NUSA Conference 2019 will be held in Palm Springs.

College of the Desert is official. COD has purchased the abandoned Mall. No official design plans have been announced.

ONE-PS Community Issues Forum, Measure C, Thursday, May 10, 6:30-8:00 pm DRMC Sinatra Auditorium. Kathy provided a recap of the forum. There were about 140 attendees.

Kathy provided information on the Milkweed for Monarchs Project. The project is focused on encouraging the creation and the sustaining of habitat for the Monarch Butterfly.

C. Secretary (Michael Hudson)

No report

D. Treasurer (Paul Zak)

The Finance Report was electronically sent to the Board members on May 2nd. Paul informed the Board that the Bank Statements were also sent. SPNO currently has \$19,448 in the bank. It was discussed to always keep \$6,000 on hand in the bank.

Approval of Insurance Expense. Paul spoke with Jerald of 1st Community Insurance and Informed the Board that the Broker Fee has been doubled and the total overall insurance expense would increase to \$2,235. Paul made a motion to approve the expense of \$2,235. Approved unanimously for \$2,235

Paul mentioned that 40 people attended the Spring Social at the Camelot Theatres.

It was reiterated that the Secretary (Michael Hudson) and Chair (Ken Nelson) will maintain the P.O. Box keys.

E. Communications Officer (Brad Dunkin)

Brad spoke on updating the SPNO website. He provided a handout for the Board members detailing GoDaddy pricing. SPNO had purchased sunriseaparkno which is up for renewal on 7/23/2018. Brad explained Option 1 vs. Option 2 from the handout and discussed website pricing breakouts of a 1, 2, 3, 4 and 5 years. A 5-year price (cost) would be \$419.40. A motion was made to approve \$419.40 for 5 years. Approved unanimously for \$419.40.

Kathy mentioned that Denise Goolsby is the Office of Neighborhoods Manager.

V. Old Business

- A. The Priorities Survey results from annual meeting were discussed. Board members went over the Survey of Members about Issues and Themes for 2018-2019. Where to donate money was discussed. A scholarship fund and Well in the Dessert had the highest number of votes. Neil emphasized establishing community-based contributions in our neighborhood. Kathy provided information from the Palm Springs Public Library's Career Online High School. \$1,600 is needed to provide one scholarship. A motion was made to donate \$1,600 to the program. Approved unanimously for \$1,600. Paul Z. will submit a check to "Friends of the Palm Springs Library".
- B. How to "stimulate" the neighborhood: Donations, Projects, etc.
- The Board discussed Modernism week which is Thursday, February 14, 2019 – Sunday, February 24, 2019. Roseann Bleiweiss is taking the lead on home tours. Neil will meet with Roseann. We do have some residents that will host a home tour, although we are still looking for houses.
 - The Neighborhood Watch program was discussed. It was noted that there are residents that are interested in the program.
 - Street improvements was discussed. Code Enforcement/Public Works Committee has open meetings for those that are interested.
 - Making a \$500 donation to Well in the Desert was discussed and approved.
 - A Fall social was discussed.
 - Concerning beautification of SPNO, the idea of hiking thru the neighborhood to focus on residents that may need help with landscaping was discussed.
 - A tour of the Cannabis farm was mentioned, Neil will get more information and look into the availability of a tour.

- C. Set dates for remaining 2018-19 Board Meetings and March 2019 Annual Meeting. Consider possible Monthly Meetings. Ken sent possible dates to Board members. Monthly meeting has won (with August being dark, skipping December and our Annual Meeting in March).

VI. UPDATES ON CITY PROJECT & PROGRAMS

- A. SPNO Street Paving Approved for streets PCI 46+. This was discussed under item V. Old Business

VII. New Business

- A. The Board members are in favor of annexing the area that includes Sunrise Park and Parks and Recreation facilities (pool, fields, skateboard park, baseball park, PS Library, Mizell Senior Center, and the Boys and Girls Club) Boundaries: E. Ramon on the South and E. Baristo on the North; and S. Pavilion Way on the East and S. Sunrise Way on the West into the neighborhood organization.
- B. Consider appointing 1-4 additional at-large 1-year term board members [The board can appoint up to 4 additional members to 1) improve the representation of a geographic or demographic group, and/or 2) provide needed expertise to the board. Perhaps a business owner? Michael will talk to the owners of PS Fitness. If we expand the area, a rep from the new region?]. It was proposed to appoint Andrew Green as an at large member of the Board. The Nomination of Andrew Green for an at-large member of the board was approved 6 Yes, 1 abstain. Andrew G. will attend our next Board meeting on July 21, 2018.

VIII. Non-Agenda Board Member Comments.

Brad presented a minute's template that includes a column for action items. Michael will submit minutes in this new format and bring to the next meeting for comparison.

IX. Adjourn

Meeting adjourned at 11:11 a.m. Next Board meeting June 16, 2018.

Minutes submitted by,
Michael Hudson, SPNO Secretary