

# SUNRISE PARK NEIGHBORHOOD ORGANIZATION

## Draft Minutes of Board of Directors Meeting

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

September 15, 2018, 9:00 a.m. - 11:00 a.m.

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

### I. Review and Approve Order of Meeting Agenda

Approved unanimously.

### II. Public Comments

No public comments.

### III. Approve minutes from the July 21, 2018 Board Meeting

Approved by all Board members in attendance.

### IV. Officer Reports

#### A. Chairperson (Ken Nelson)

Ken passed out an updated calendar of events.

- Added community events from ONE-PS and the Palm Springs city calendar
- It was mentioned to add ONE-PS Brown Bag lunches.

#### B. Vice Chairperson (Kathy Cohn)

- Kathy discussed the City's transition to District-Based Elections. Proposed maps include both four and five districts. Some neighborhoods could be split. We were encouraged to look at the City's website for proposals.
- ONE-PS Meeting Summary
  - National Night Out will take place on October 2<sup>nd</sup>, 2018 between 5 p.m. - 8 p.m. at the Baseball Stadium in Palm Springs. This is an annual event to promote police community relations.
  - College of the Desert is moving forward. Construction should be finished by 2021. Jack in the Box and the Camelot theatre will be staying.
  - The downtown park should be finished by the end of 2019.
  - The Fall Home Tour event will take place on Saturday, October 20<sup>th</sup>.
  - ONE-PS Candidate Forum will take place on October 11, 2018.
  - The Fire Department has filled five vacancies.
  - Update on City Projects: Street paving is taking place between now and January. Began 9/14/18 in phases.
  - Brochures with information about the leaf blower ordinance have been mailed to gardeners in Palm Springs. The new ordinance takes place in January of 2019.
  - ONE-PS volunteer appreciation day will take place at Shakey's Pizza on November 29<sup>th</sup>, 2018 from 3 - 5pm.
- NUSA Presentation Proposal. Kathy recommended that we do not move forward with a presentation. Board members discussed the issue and agreed.

#### C. Secretary (Michael Hudson)

Michael presented several historical tract maps including the Palm Lane subdivision. He informed the Board that he is collecting a binder of neighborhood historical related documents and preserving Sunrise Park Neighborhood Organization ephemera. i.e. postcards, flyers, etc.

D. Treasurer (Paul Zak)

Paul is on vacation; a written report was submitted by Ken.

E. Communications Officer (Brad Dunkin)

- Brad discussed building up the SPNO website.
- The Board was reminded to submit their bio's with photos.
- ONI reports are going out on a monthly basis.

V. Old Business

- A. Prioritize Survey results from the Annual Meeting. Will discuss at next meeting.
- B. How to “stimulate” the neighborhood: Donations, Projects, etc. Discussed forming a subcommittee.
- C. Fall Social was discussed with possible dates. The Board motioned to empower Rita to look at possible dates at the Camelot.
- D. Neil and Brad reported back concerning the visits to agencies included in the proposed new SPNO boundaries. This was a joint effort including Kathy.
  - Kathy spoke with Les Young from the Parks and Recreation Commission.
  - Neil reached out to the Mizell Senior Center.
  - Brad reached out the director of the Boys and Girls Club. He was only able to leave a voicemail.
  - Michael has volunteered to drop off ONE-PS neighborhood guides to SPNO business establishments.

VI. New Business

- A. Amendment of Bylaws: ARTICLE IV - NEIGHBORHOOD BOUNDARIES The Organization encompasses the area bordered by the streets of Alejo Road on the north, Farrell Drive on the east, between Alejo Road and Baristo Road, Baristo Road on the south to Pavilion Way, Pavilion Way South to Ramon Road, Ramon Road West to Sunrise Way. The Western boundary is Sunrise Way between Ramon Road and Alejo Road.

A motion was provided to approve the by-laws as stated above. Approved unanimously.

- B. It was discussed and agreed to defer our participation in the Modernism Tour to next year.

VIII. Non-Agenda Board Member Comments

Neil raised a concern about raising monies for the next two years. The Board discussed operating expenses and how this might deplete the bank balances.

IX. Adjourn

- Meeting adjourned at 10:37 a.m. Next Board meeting October 20, 2018.

Minutes submitted by,  
Michael Hudson, SPNO Secretary