

SUNRISE PARK NEIGHBORHOOD ORGANIZATION
MINUTES OF BOARD OF ADVISORS MEETING

September 17, 2016 – 9:00 a.m.

Palm Springs Teachers Association Offices, 180 N. Luring @ Andreas

Board Members in Attendance: Roseann Bleiweiss, Kathy Cohn, Byron Lohman, Ken Nelson and Curt Watts.

- I. Meeting Agenda - The proposed meeting agenda was approved as previously distributed.
- II. Public Comments –None.
- III. Minutes – The July 16, 2016 Board Meeting Minutes were approved as previously distributed.
- IV. Officer Reports:
 - a. Chairperson – Ken Nelson
 - Ken reviewed the previously distributed SPNO Community Calendar.
 - b. Vice Chairperson – Kathy Cohn
 - Kathy announced that the ONE-PS Neighborhood Guide should be ready for distribution the week of October 17 in time for the participation of ONE-PS in the Modernism Fall Preview Weekend.
 - The Board approved the purchase of two (2) tickets to the ONE-PS October 22 Neighborhood Tour event (part of the Fall Preview Weekend) at a cost of \$130.00 to be given out as an attendance “prize” at our upcoming SPNO neighborhood social event on October 8th.
 - Kathy submitted receipts totaling \$202.05 for reimbursement of expenses related to the printing and postage for the mailer announcing the October 22nd Special Meeting.
 - c. Secretary - Curt Watts
 - Curt stated that he will be providing an updated list of addresses to use at the Special Meeting check-in. We will need to “refresh” this list in advance of the 2017 Annual Meeting.
 - d. Treasurer – Byron Lohman
 - Byron stated that there have been no additional income or expense entries since the last Board meeting. He distributed a copy of the Bank Statement of Activity showing a current balance as of 08/31/2016 of \$20,674.97.
 - Kathy stated that the upcoming costs for the filing fee of incorporation documents may increase to \$800 (from the earlier estimate of \$400 discussed at the last Board meeting) due to the higher income levels of the organization over the last few years.
 - On a motion by Byron and second by Curt, the Board unanimously approved payment of all future expenses related to the incorporation efforts (pending approval of incorporation by the membership on October 22nd).
 - e. Communications Officer – Roseann Bleiweiss
 - Roseann commented on her efforts to publicize the October 8th social event via Evite to SPNO members (those who have provided their contact information) as well as the

upcoming October 22nd special meeting to consider incorporation and hear a presentation from the PS Police Department on crime prevention.

V. Old Business:

- a. 2017 Modernism Week Home Tour
 - Roseann reported that we are confirmed for the participation of the Desert Holly complex plus six (6) additional homes for our February 25th Home Tour (pending acceptance of all properties by the Modernism Week organization).
 - The Board discussed the \$65 admission price and agreed to keep the same price for 2017 but to consider a cut-off of 300 attendees and ending the event at 1 pm.
- b. Crime Prevention/Neighborhood Watch Event
 - The crime prevention presentation will immediately follow the business meeting for incorporation on Saturday, October 22, 2016 and take place at the PS Police Department Training Center at 200 S. Civic Drive across from City Hall. The room should hold about 60 people.
- c. Social Events
 - Our next neighborhood social event is a mixer to be held on Saturday, October 8th from 4 pm to 6 pm at The New York Company Restaurant & Bar on S. Palm Canyon Drive.
 - Roseann has promoted the event as previously discussed and the goal is to have 30-40 attendees who will receive two (2) drink tickets at the door. An appetizer buffet will be available.

VI. Updates on City Projects & Programs

Special announcements & reminders (listed on the meeting agenda) were briefly reviewed including:

- a. October 22nd - Fall Special Meeting for SPNO consideration of incorporation and crime prevention presentation.
- b. Research on Sunrise Park Neighborhood history.
On a motion by Curt and second by Byron, the Board unanimously approved the reimbursement of up to \$100 to Bruce Hoben & Mike Hudson for photocopying documents related to their research on the history of the Sunrise Park neighborhood.
- c. Desert Regional is offering organizations meeting space and conducting tours the first and second Wednesdays of each month through May. [Post-Meeting Note: changed to first Thursday of the month,]
- d. October 22nd - Fall Modernism Event with ONE-PS Neighborhood Tour.
- e. October 22nd - ONE-PS Neighborhood Guide available. 7500 copies to be available for distribution.
- f. Early October – ONE-PS Down-Ballot Candidate Forum at Desert Regional
- g. Festival of Lights – Possible lottery for neighborhood participants (balloon wranglers)

- h. City interviewing candidates for several positions including new Neighborhood Involvement Coordinator, Assistant City Manager, City Clerk, IT Manager and Vacation Rental Compliance Manager.
- i. October 3rd – PS Homeless Task Force Meeting.

VII. New Business – None.

VIII. Non-Agenda Board Member Comments – None.

IX. Adjourn – Next Board Meeting will be Saturday, November 19, 2016 at 9:00 a.m. at the Palm Springs Teachers Association Building.

Recorded by Curt Watts, Secretary

Drafted: November 19, 2016

Approved: November 19, 2016