

SUNRISE PARK NEIGHBORHOOD ORGANIZATION

Minutes of Board of Directors Meeting

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

October 20, 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), Neil Wortman, Ken Nelson (Chair), Paul Zak. Absent: Andrew Green

Neighbors in attendance: Dorothee Irwin, Marie Irwin, Marilyn Lugo

I. Review and Approve Order of Meeting Agenda

Approved unanimously with the addition of adding NUSA to the agenda.

II. Public Comments

The three neighbors in attendance introduced themselves.

III. Approve minutes from the September 15, 2018 Board Meeting

Approved by all Board members in attendance with one abstention (Paul Zak absent from the September 15, 2018 meeting).

IV. Officer Reports

A. Chairperson (Ken Nelson)

- Ken reported on the updated calendar of events.
 - Will add the Fall Social on the calendar.
- Ken provided a recap on the ONE-PS meeting.
 - Concerns about cannabis odors and how to mitigation these odors were discussed.
 - Reported on mosquito abatement. Spraying will take place in the valley in early mornings.

B. Vice Chairperson (Kathy Cohn)

- Kathy reported on the City's transition to District-Based Elections.
 - At the last City Council meeting the proposed maps were down to five. Each councilmember chose one of their favorites.
- Kathy provided an update on NUSA.
 - Site visits are taking place.
 - There are 60 slots for presentations. NUSA received 90 proposals. Michael informed the Board that he spoke with Jeannie Kays (Director of Library Services). She and Eric Chiel submitted two proposals. One of their proposals was for the Carrier Online High School program.
 - Kathy is in charge of Diversity, Youth and Aging.
 - Volunteers are needed.

C. Secretary (Michael Hudson)

- Michael reiterated to the Board that he is collecting a binder of neighborhood historical related documents and preserving Sunrise Park Neighborhood Organization ephemera. He asked Board members that any items they may have to add to the binder would be appreciated.
- Michael has begun distributing the ONE-PS guide to neighborhood agencies and business occupants. The Palm Springs Public Library ran out and were given a couple more and Palm Springs Fitness now has one at their reading table.

D. Treasurer (Paul Zak)

- Paul reported that the last SPNO bank balance was \$13,775.
- Our Fall Social is being budgeted for \$500.
- Since Modernism fell thru the Board discussed moving forward with the potential shortfall. We do have a built-in cushion for operating expenses. Annual operating expenses are around \$5,000.

E. Communications Officer (Brad Dunkin)

- Brad has been busy with sending our announcements and working on the new website. He will use Mailchimp to send announcements.

V. Old Business

A. Prioritize Survey results from the Annual Meeting

- The Board discussed the interest in a neighborhood watch program.
- A discussion on preparing for our annual meeting took place. At our next annual meeting we will do a follow up on neighborhood priorities.
- The constant leaking of water pipes in the neighborhood was discussed. Kathy made a motion that a draft letter be sent to Desert Water Agency and cc: City Council members and Dr. Ready (City Manager). Motion unanimously approved by the Board. Kathy and Brad will work on the draft.

B. How to “stimulate” the neighborhood

- This topic will be taken off of the agenda for next time.

C. Fall Social

- Rita, Neil and Shari have been meeting to prepare for the social. Neil and Shari will host the social at their home. The RSVP's will give us a more precise budget, which the Board set at \$500 maximum. Neil volunteered to shop for food. The Board praised Rita for her work preparing for the social.

D. Neil and Brad's report on visits with agencies in Sunrise Park

- Neil has had no response from the Mizell Senior Center. Brad has been working with setting up a meeting with the Boys and Girls Club.

E. 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

- So far, the Board has passed this. It was mentioned that this will be one of our main topics at the annual meeting.

F. Festival of Lights

- The Festival of lights parade will be on December 1st this year.
- We will be getting a new balloon this year. Kathy mentioned that we need 24 people to carry the balloon. The parade will convene at Ramon and Palm Canyon.
- The Board discussed making sure we have enough gloves on hand this year to help those carrying the balloon.

G. Pride Fest and Parade

- The Pride Parade will take place on November 4th. Volunteers are needed.

H. Veterans Parade

- The parade is on Sunday November 11th.

I. Yard signs for Fall Social

- The Board discussed and agreed to not put out yard signs.

VI. Updates on City Projects

A. SPNO Street Paving Project Began 9/14/18

- The Board discussed looking at the street paving project plan.

VII. New Business

- Preparing for the annual meeting was discussed.

VIII. Non-Agenda Board Member Comments

- The community calendar was discussed.

IX. Adjourn

- Meeting adjourned at 10:41 a.m. Next Board meeting November 17, 2018.

Minutes submitted by,
Michael Hudson, SPNO Secretary