

Approved Minutes
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
1.05.2026
1:00-3:30

CITY HALL LARGE CONFERENCE ROOM

Board present : Chris Ruetz, Tim Schoeffler, Cat Gallivan, Cynthia Session, Lisa Hoff, Corinne Griswold, Dan Fast, Dan Gonnella, Ned Barker, Dave Manley, Patrick Stonebraker

Ex-officio: Denise Goolsby

Call to order by Chris Ruetz at 1:05

Motion to approve agenda and minutes from 12.01.2025 by Dan Gonnella, 2nd by Chris Ruetz approved with none opposed.

Treasurer's Report by Cat Gallivan informed the board of the beginning balance for the calendar year of \$24,561.00. 2 CDs of \$25,000 each, with maturity dates of 4/22/26 and 7/22/26, were purchased as previously approved. Revenue and expenses were also itemized to reach that balance. A separate account for the \$44,601.36 in Measure J funds for blade signs was also opened. Cat stressed the need for pre-approval of over budget or un-budgeted expenses by committees and request forms were provided to accomplish this. Reimbursement requests by individuals also need to be documented and forms were provided to do that too. Discussion for how to deal with miscellaneous items, dollar limits on reporting, and timeliness followed. Chris Ruetz led a discussion on ideas for future revenue streams. Rethinking a Modernism event, engaging with Eric Chiel for the Neighborhood Magazine, an undetermined summer event, event sponsorship opportunities, a raffle/opportunity drawing, and a sporting event were some of the suggestions made for board members to investigate.

Chairman's Report by Chris Ruetz included a discussion of the proposed location of the NOrg blade signs. A discussion of the results of Chris' request for NOrgs to identify issues specific to themselves and issues for the entire organization to address followed. Board meetings will be held from 2-3:30p. Changing the membership meeting time to 4:00-5:30 will be discussed on the 13th. Changing the order of the speakers on the agenda at the membership meetings was also discussed. Inviting commission chairs to speak at board meetings was discussed.

Old Business

NODA followup by Ned Barker confirmed the proof of concept was sound by attendance at the meeting. Migrating the event to a separate time and venue is the next consideration. The 'best practices' aspect of the event is represented in the application as the source document.

New & On-going Business

Food Desert will have an update at the February meeting.

Zone Palm Springs Community Open House event on January 26th at the PS Convention Center starting at 5p.

Black History Parade & Fair is scheduled for February 28th and work is in progress.

ONE-PS PICNIC and COMMUNITY EXPO is March 21st and preparations are underway.

Membership Meetings

January will host Vacation/Home Share update by VRON.

Public Comments were not made.

Adjournment by comment consent of the body at 3:07

Minutes approved with none opposed 2.02.2026



Minutes prepared by Patrick Stonebraker, Secretary