

Approved Minutes  
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING  
1.06.2025  
2:30-4:00

CITY HALL LARGE CONFERENCE ROOM

Board present: Chris Ruetz, Tim Schoeffler, Kate Castle, Cynthia Session, Lisa Hoff, Corinne Griswold, Dan Fast, Dan Gonnella, Ned Barker, Patrick Stonebraker

Board absent: Cat Gallivan

Ex-officio: Denise Goolsby, Peter Sipkins

Call to order by Chris Ruetz at 2:30 and a welcome to the new members.

Motion to approve minutes from 12.02.2024 by Kate Castle, 2nd by Dan Gonnella passed with none opposed.

Motion to approve agenda by common consent of the body.

Treasurer's Report in absentia by Cat Gallivan shows a balance in the account of \$81,341.35. All taxes and attorney general items are up to date. The post office box is paid up for the year.

Chairman's Comments by Chris Ruetz included ongoing discussion of how to utilize the budget for the coming year. Extending invitations to Council members individually to present their vision for the NOrgs was also discussed.


On-going Matters/Events discussion allowed Peter Sipkins to explain the process of how the Measure J committee will decide who the recipients of funding for the projects that were submitted are. The timeline for the funding was also discussed. Lisa Hoff discussed the potential funding for the Food Desert project in relation to Measure J and Blue Zone. The presentation by Geoff Kors at the membership meeting will determine the topics of discussion in an upcoming meeting with Wayne Olson from the Office of Economic Development. Lisa also gave an update on the Black History Parade having secured the parade car and who will be riding in it. Cynthia Session will work to get flyers prepared. Volunteers are needed to work the booth and will be solicited at the membership meeting. Denise Goolsby's update on the ONE-PS Picnic revealed a need for volunteers to set up, staff, and take down the booth and the registration table. A workgroup to standardize NOrg bylaws is needed due to the different years that they became part of the organization and how the bylaws were followed. Uses for the board reserves, including the one year budget holdback of \$20,000 +/-, were discussed. Chris Ruetz and Dan Gonnella are part of the workgroup to explore financial support for NOrg websites to standardize content linked to ONE-PS.org. An update to the ONE-PS website is also needed on which Chris Ruetz, Tim Schoeffler, and Dan Gonnella will work. Assistance to help non-functioning NOrgs get back in action will be worked on by Chris Ruetz and Ned Barker. Ned is also working on an annual NOrg awards program with ideas from NUSA and other best practices. A suggestion for name tags identifying Board members was made.

Membership Meetings topics were introduced by Chris Ruetz for next week being Blue Zone presented by Geoff Kors and Brian Ramos in February for the history of the Little Beverly Hills NOrg. Future topics to include COD update, Parks Master Plan, Zoning update, CV link and more were discussed.

Public comments were not made.

otion to adiourn made at 3:50 by Tim Schoeffler. 2nd by Patrick Stonebraker passed with none opposed.

Minutes approved without opposition 2.03.2025

  
Minutes prepared by Patrick Stonebraker, Secretary