

Approved Minutes
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
10.06.2025
2:30-4:00

CITY HALL LARGE CONFERENCE ROOM

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

Board absent: Lisa Hoff, Kate Castle

Ex-officio: Denise Goolsby

Call to order by Chris Ruetz at 2:36.

Motion to approve agenda by Tim Schoeffler, 2nd by Cat Gallivan passed with none opposed.

Motion to approve minutes from 9.02.2025 by Tim Schoeffler, 2nd by Ned Barker passed with none opposed.

Treasurer's Report by Cat Gallivan shows a balance in the account of \$75,346.71 after an expenditure of \$648.95 for the Modernism Walk wristbands. An unexplained deposit of \$2,800 is being investigated. The possibility of using Zelle for the picnic vendor registration was put to rest due to the work involved in matching payments with paperwork. Eventbrite is being explored as a possible solution to that problem. A motion to invest \$25,000 of reserve funds at 4.25% in a Wells Fargo 4 month CD and \$25,000 at 4% in a Wells Fargo 7 month CD was made by Tim Schoeffler, 2nd by Dan Fast and passed with none opposed.

Board Election Report overview by Chris Ruetz confirmed that Denise Goolsby will receive the nominations for the slate. There is a vacancy and discussion for whom to consider recruiting produced several possibilities. The slate will be presented at the November membership meeting with the vote in December.

On-going Matters/Events

Food Desert Report by Patrick Stonebraker explained that there will be no Farmers Market in the north part of town this year due to funding issues being experienced by the Palm Springs Cultural Center. A meeting with the LEAP Institute is scheduled for the 9th. The importance of getting council to engage with county and state government officials to pass SB 18 which is the Food Desert Elimination Grant Program was discussed. The Walmart Foundation provides funding to prevent food insecurity and end food desert situations and the committee feels that local government support is necessary to be considered for approval.

Fall Modernism History Walk Report by Tim Schoeffler is conducting a walkthrough of the sites on Saturday at 10a. Registration will be in the Welwood Murray Library courtyard on the 18th and the tours will leave from there. Ned Barker will provide paper maps of the route. There are a large number of events scheduled so a push is necessary to increase sales.

Pride Contingent Report by Patrick Stonebraker revealed that the blade signs are being printed and the design of the banner will be finalized next week. Denise provided the last of the existing ONE-PS t-shirts. The application to be in the parade needs some more information in order to submit. More NOrgs are committing to walking in the parade and a sign up sheet will be passed around at the membership meeting to get a better idea of how many will attend.

Neighbors of Distinction Report by Ned Barker provided a timetable and process update. The nomination form will be available across a number of platforms and a hard deadline of

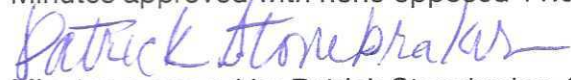
November 13th at the membership meeting is set. Board responsibilities are outlined for the decision making process. The committee still needs volunteers for additional tasks.

Membership Meetings guest speakers have been arranged for October and November.

Public Comments were not made.

Motion to adjourn made at 4:10 by Tim Schoeffler, 2nd by Patrick Stonebraker passed with none opposed.

Minutes approved with none opposed 11.03.2025



Minutes prepared by Patrick Stonebraker, Secretary