

Approved Minutes
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
11.03.2025
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 2:31.

Motion to approve agenda and minutes from 10.06.2025 by Tim Schoeffler, 2nd by Dan Gonnella passed with none opposed.

Treasurer's Report was not available.

Chairman's Report by Chris Ruetz included a review of the slate of candidates for the 2026 board of directors which will be presented at the November 13th membership meeting. The officer candidates are Chris Ruetz for chair, Tim Schoeffler for vice chair, Cat Gallivan for treasurer, and Patrick Stonebraker for secretary. Dave Manley is the only first-time candidate on the slate as of this meeting. The membership will vote at the December meeting. The Measure J funds, in the amount of \$44,601.37, for blade signs at major intersections will be disbursed soon. There is a projected 18 month timeline for completion of the project. Chris has been approached by members present at meetings about the number and length of guest speaker presentations. Conversation about how to deal with the issue will continue. One suggestion was to obtain the council report in writing prior to the meeting. Chris also announced the date and time of the board holiday event.

On-going Matters/Events led off with a report by Lisa Hoff for the Food Desert Initiative. The Farmer's Market is not happening this year due to funding issues and shifting priorities on the part of the Palm Springs Cultural Center. The committee is reaching out to Grace Garner for information and assistance in determining the next steps to end the food desert in the north part of town. The meeting with LEAP was informational. Local government support is necessary to get the problem resolved. The Fall Modernism History Walk report given by Tim Schoeffler revealed a mixed bag of results. After expenses were paid ONE-PS received a net of approximately \$9500. Those who went on the walk loved it but there was so much competition from other events that a rethinking of how to proceed for next year is in order. The consensus seemed to be to do it again but perhaps change the timing and/or the focus of the tour. Patrick Stonebraker provided details on when/where to meet to stage for the Pride Parade. Neighborhoods of Distinction reported by Ned Barker indicated that the nominations received so far will be distributed to board members for consideration. Decisions will be made at a meeting on November 20th prior to the awards to be given at the December 9th membership meeting.

Membership Meetings speakers have been set up for November and December.

Public Comments were not made.

Adjournment motion made at 3:45 by Kate Castle, 2nd by Dan Fast passed with none opposed.

Minutes approved with none opposed 12.01.2025



Minutes prepared by Patrick Stonebraker, Secretary