

Approved Minutes  
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING  
12.01.2025  
2:00-3:30

CITY HALL LARGE CONFERENCE ROOM

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

Ex-officio: Denise Goolsby, Peter Sipkins

Guest/Public: Dave Manley

Call to order by Chris Ruetz at 2:00.

Motion to approve agenda plus minutes from 11.03.2025 and special meeting from 11.23.2025 by Kate Castle, 2nd by Chris Ruetz passed with none opposed.

Treasurer's Report by Cat Gallivan reveals a balance as of 11.30.2025 of \$76,160.97 after expenditures of \$2,154.70. Appointments to open CD accounts, previously approved, and tax preparation are upcoming. Modernism Walking Tour had a net profit of \$8,400. City reimbursement for annual picnic chairs and tables of \$2,139.63 is being requested. Board members have become the de facto Finance Committee and will meet 1 hour before the January 5th meeting to specifically address the budget. Discussion about electronic means to receive funds and applications for the picnic resulted in a general consensus to keep the existing process in place due to timeline. Options will be discussed at a later date.

Chairman's Report by Chris Ruetz gave an update on the election at the next membership meeting. The quorum requirement is 27 of the 52 NOrgs must be represented for the vote to occur. Ned will verify via Slido when the threshold is met. Vendors for the Measure J CIP to install blade signs at designated major intersections will honor the bids made some time ago which included installation. The funds should be disbursed soon and the project hopefully completed in several months. The Holiday Party will be December 8th at Chris' house.

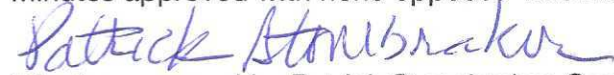
On-going Matters/Events Report allowed Lisa Hoff to discuss the change in approach the Food Desert Committee is proposing to take. Council members will be engaged individually to be updated on the nearly 2 year efforts to date. The recently approved Economic Development Strategic Plan will be incorporated into the discussions. The proposed Tramview Heights Master Plan, for which the committee can not seem to get any information, formerly known as the College Park Specific Plan will also be part of the engagement. Proposed affordable housing projects on Racquet Club and San Rafael will increase the population in need of a nearby grocery store. Outreach to state and county elected officials and philanthropic foundations is also on the table. A review of the Tower Market conditional use permit will be requested as part of the efforts. Ned Barker updated the board on the Neighborhoods of Distinction award presentation for the next membership meeting. Volunteers are requested for various tasks to set up the ceremony. Board members are requested to contact the awardees assigned to them and ensure they will attend. Denise Goolsby outlined the tasks required to set up the ONE-PS booth and staff it as well as get volunteers to distribute the lunch tickets. Cat and Denise will tend to the vendor list and track the funds. The vendor letters and applications are complete. Board meetings will commence at 2:00p starting on January 5th.

Membership Meetings topics for December and January are in place.

Public Comments were not made.

Adjournment motion at 3:17 made by Kate Castle, 2nd by Dan Fast passed with none opposed.

Minutes approved with none opposed 1.05.2026



Minutes prepared by Patrick Stonebraker, Secretary