

Approved Minutes  
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING  
3.31.2025  
2:30-4:00

CITY HALL LARGE CONFERENCE ROOM

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

Board absent: Cynthia Session, Corinne Griswold, Dan Gonnella

Ex-officio: Denise Goolsby

Call to order by Chris Ruetz at 2:30

Motion to approve agenda by Tim Schoeffler, 2nd by Kate Castle passed with none opposed.

Motion to approve minutes from 3.03.2025 by Cat Gallivan, 2nd by Tim Schoeffler passed with none opposed.

Treasurer's Report by Cat Gallivan indicated a beginning balance for the month of \$78339.38. There were deposits of \$6300 and expenditures of \$9175 including \$8800 for the food vendors. Current balance to date is \$75724.38. Accounting for the picnic alone is deposits of \$8475 with \$700 more to come for a total of \$9175. There was a small contribution by ONE-PS that made slightly more than break-even for the event. There will be a draft budget for the next Board meeting for approval to present to the membership in June.

Chairman's Report by Chris Ruetz updated the Measure J funding for the blade signs. NOrgs will not be funded for signs in individual neighborhoods but the major intersections were approved. Denise Goolsby reported that 1100 lunches were served at the picnic and sold out again. 60 vendors were present as well as 12 NOrgs for a total of 68 booths. DWA gave away 14 cases of water at 24 bottles per case. Lifestream had 12 blood donors participate in the drive. 16 volunteers from COD participated as well as 5 volunteers for the registration table. There were many requests for map handouts to match the large one by the ONE-PS booth. A discussion on how to publish NOrg information as to who is the Rep and how to make contact will be continued. Ned Barker presented an awards dinner concept to honor ONE-PS members who make exceptional contributions to their NOrgs. It is similar to the Police and Fire Appreciation Luncheon but smaller in scope. Future discussion will focus on details.

On-going Matters/Events had Denise Goolsby update the Board on the next visit from a member of the council to discuss NOrg priorities in their district. Lisa Hoff reported on the ongoing effort to end the food desert in the northwest part of the city. Coordination with Blue Zones and Wayne Olson's Economic Development Master Plan are upcoming on the agenda. Tim Schoeffler provided more details on the Modernism History Walk. Already confirmed to participate are O'Donnell Golf Club, American Legion, and a sneak peek at the Plaza Theatre renovations. Still in play are Temple Isaiah where Ned has a contact, Plaza Theatre underground parking garage, and more. Chris Ruetz relayed that there doesn't seem to be much enthusiasm for marching at Pride with blade signs for all the NOrgs but Patrick Stonebraker is still working on sourcing the signs.

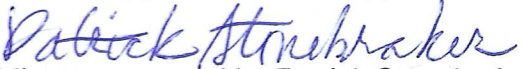
Membership Meetings has Fire Chief Paul Alvarado giving an update on the Fire Hazard Severity Zone changes and Linda Evans from Desert Care Network will also speak. Members

of the Board expressed an interest in a field trip to discover what happens to trash after it is picked up from homes.

Public Comments were not made.

Adjournment motion made by Tim Schoeffler, 2nd by Patrick Stonebraker at 4:00.

Minutes approved without opposition 5.05.2025

  
Minutes prepared by Patrick Stonebraker, Secretary