

Approved Minutes
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
5.05.2025
2:30-4:00

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

Call to order by Chris Ruetz at 2:32

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

Motion to approve minutes from 3.31.2025 by Tim Schoeffler, 2nd by Cat Gallivan passed with none opposed.

Treasurer's Report by Cat Gallivan introduced the budget for 2025-2026. The figures used were derived from past budgets. The set aside amount is in accordance with the motion passed at the February meeting. The NOrg Reinvestment category was created to use a place holders for ways to support advocacy efforts such as website updates, citywide events, blade signs, and neighborhood recognition. A board committee will be appointed to work on the NOrg recognition event(s). Distribution of the remaining balance in the account will be decided in upcoming meetings. A motion to approve the budget was made by Tim Schoeffler, 2nd by Dan Gonnella and passed with none opposed. The budget will be presented to the membership at the May 13th meeting with an approval vote on June 10th.

Council Member Visit this month by the Hon. David Ready. He brings institutional knowledge to his role on Council. Providing background to current staff serves the city going forward. David was the city manager when the ONE-PS organization was created and is pleased with what it has become. He is interested in traffic issues such as speeding, lack of left turn lanes in residential neighborhoods, and curb cuts at intersections to allow for better crossing of the roadway. David's observation on city policy is that it is based on input from residents and organizations such as ONE-PS. He provided his insight into the airport expansion plan and the upcoming budget deliberations. David also gave details about the long and ongoing effort to get a grocery store in the north part of town. The drive to bury the overhead power lines in the Old Las Palmas neighborhood as well as other parts of the city was also discussed.

Ongoing Matters/Events discussion led by Chris Ruetz reviewed which council members will be invited to meet the board next. The Food Desert Community Forum report from Lisa Hoff informed the board of an upcoming meeting with Wayne Olson and Grace Garner as well as a recent meeting with Blue Zone. The Fall Modernism History Walk update from Tim Schoeffler announced more confirmations and what amounts to a celebration of strong women in Palm Spring's past. Tim is proposing a price of \$150 for the initial 400 tickets. Patrick Stonebraker provided more information on the cost of a banner and handheld signage of NOrg blades for the Pride Parade.

Membership Meetings by Chris Ruetz says upcoming topic will be Convention Center update.

Public Comments were not made.

Adjournment motion made by Tim Schoeffler, 2nd by Cat Gallivan passed at 3:57.

Minutes approved without opposition 6.02.2025.

Patrick Stonebraker

Minutes prepared by Patrick Stonebraker, Secretary