

Approved Minutes  
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING  
6.02.2025  
2:30-4:00

CITY HALL LARGE CONFERENCE ROOM

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

Ex-officio: Denise Goolsby

Call to order by Chris Ruetz at 2:31

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

Motion to approve minutes from 5.05.2025 by Corinne Griswold, 2nd by Ned Barker passed with none opposed.

On-going Matters/Events discussion included pausing Council visits until September, after the summer break, for members Bernstein and DeHarte. A motion to donate \$1000 to Rebuild Palm Springs by Tim Schoeffler, 2nd by Kate Castle passed with none opposed. Lisa Hoff announced the Food Desert Forum members agreed, in principle, to explore financial assistance to bring a Farmer's Market to the north end of town. The preferred site is in the James O. Jessie Desert Highland Unity Center. 13 NOrgs, 1/4th of the total in the city, are in close proximity to this location. Coordination with various government agencies, community groups, and the Palm Springs Cultural Center still need attention. A motion to set aside, from FY 2024/25 budget, an amount not to exceed \$5000 was made by Dan Gonnella, 2nd by Cat Gallivan for a new North Palm Springs Farmer's Market. The motion passed with none opposed. Restricted gift donation language will be part of the actual transfer of funds. Fall Modernism History Walk update by Tim Schoeffler announced the on sale date for the \$100 tickets will be August 1st. More locations have confirmed participation in the event. Past events have seen a 50% out of town response and hopes are that more residents will take part. A flyer will be developed for distribution and volunteers are needed to be tour leaders/docents also. The ONE-PS tent will be in the courtyard next to Ben & Jerry's for registration and coordination. Patrick Stonebraker gave a recap from the discussion in the May meeting of the costs for a banner with all the NOrgs blades represented plus handheld blade signs for the Pride Parade. A motion by Dan Gonnella, 2nd by Kate Castle to provide \$1000 for the purchase of the signage passed with none opposed. The NOrg Recognition Event initiative formed a committee consisting of Chris Ruetz, Ned Barker, and Kate Castle. The first event is expected to be after the beginning of the new year.

Council Member Visit this month by the Hon. Grace Garner. Grace is closely following the library renovation, convention center expansion, and Plaza Theatre restoration, as well as various bridge and other infrastructure projects to ensure their completion. The Gene Autry wall was approved to start in June and expected to be completed by year end. A recent trip to Sacramento reinforced the need for the creation of a legislative platform, which is on the council agenda in July, to guide advocacy efforts for each year going forward. Future partnerships with state government regarding legislative issues with the Navigation Center will allow it to function effectively. The 5 million dollar annual funding budget could potentially affect other projects without coordination with Sacramento. Prioritizing projects for maintenance and replacement is necessary as bonds are not necessarily full funding. The convention center expansion could require the creation of a new visitor tax. Grace would also

like to see ONE-PS expand its reach with flyers, updated newsletters, communication with churches and other means of connection.

Treasurers Report by Cat Gallivan shows a beginning balance on May 1st of \$77,587.39 with \$451.32 in expenditures for an ending balance 77,136.07 as of this meeting. The membership meeting on June 10th will allow for approval of next year's budget.

Membership Meetings by Chris Ruetz indicates that Ellen Goodman from the PSUSD Foundation will be on the agenda.

Public Comments were not made.

Adjournment motion made by Cynthia Session, 2nd by Kate Castle passed at 4:32.

Minutes approved without opposition 6.30.2025



Minutes prepared by Patrick Stonebraker, Secretary