Approved Minutes
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
7.07.2026
2-3:30

CITY HALL LARGE CONFERENCE ROOM

Board present: Chris Ruetz, Tim Schoeffler, Cynthia Session, Corinne Griswold, Lisa Hoff, Dan Gonnella, Ned Barker, Dave Manley, Patrick Stonebraker

Board absent: Cat Gallivan

Ex-officio: Denise Goolsby (by phone)

Public: Deborah Jaffe(?)

Call to order by Chris Ruetz at 2:01.

Public Comments were not made.

Approval of Agenda and Minutes from 6.01.2026 made by Tim Schoeffler, 2nd by Ned Barker passed with none opposed.

Treasurer's Report by Cat Gallivan (via email) shows a balance in the operating account of $26,424.21, CD balances of $25,308.95 and $25,400.81 (7.22.2026 maturity date) for a total of $77,133.97. Measure J account balance is $18,240.94 subsequent to a $26,360.42 payment to Zumar Industries for the blade signs. Chris Ruetz asked for a motion to approve the treasurers report made by Dave Manley, 2nd by Ned Barker passed with none opposed.

Chair Comments by Chris Ruetz explained an issue with installing the blade signs at lighted intersections. The initial bid was approved 2 years ago and is no longer sufficient to complete the work. The remaining amount in the Measure J account will allow for hanging 95 of the 177 total signs. CalTrans approval is required for the installation of 37 signs in their right of way. The budget is $6,000 (give or take) short of the amount needed to hang the remaining signs not requiring state approval. A motion to approve approximately $6,000 to finish the installation of the signs not in the right of way was made by Tim Schoeffler, 2nd by Dan Gonnella passed with none opposed. The approval process for CalTrans will be investigated.
The ONE-PS Community Food Drive Challenge for The Center will receive a local media attention promotion provided by Denise Goolsby.

Committees & Task Forces
Food Desert Task Force update by Lisa Hoff stressed the importance of showing support at Planning Commission and City Council meetings for the Tramview Heights Specific Plan. The plan will be on the agenda for the September Planning Commission meeting. Denise can put out a blast on social media to contact us for details on how to participate. A letter of support to the council from the board is also a good suggestion.
Candidates Forum report by Tim Schoeffler indicates everything is in place for September 28th at the Plaza Theatre. Questions for the candidates will be solicited at the September membership meeting to include one about how to end the food desert in District 1/2.
Fall Modernism Walking Tour update by Tim Schoeffler reported the first committee meeting has been held. Assignments were made for various positions and locations with volunteer opportunities still available. A promotional opportunity through the Love Local Palm Springs program is being investigated.

Pride Parade summary by Patrick Stonebraker revealed an issue with the application in Eventny so Chris Ruetz will contact Jasmine Sullivan-Waits at PS Pride for assistance. An effort to include more NOrgs to participate will begin with the next membership meeting.
NODA update by Ned Barker told of a tour of the newly renovated Pavilion where the ONE-PS Community Food Drive Challenge Award will be presented at the annual event.
ONE-PS Picnic update by Dave Manley shows work in the very beginning phase for next year's event.
Nominating Committee report by Chris Ruetz indicates board nominations will open on Labor Day and close the end of October. The slate will be presented at the November membership meeting with voting in December.

Old/New Business
Website/E-commerce Committee update by Ned Barker gave a presentation of the requirements for a successful e-commerce platform. Some being to provide for fundraising and sponsorships, being low cost/low labor, allowing for links to make payments using different platforms, and specific development for non-profits. Ned moved that ONE-PS use Givebutter for its e-commerce solution for soliciting sponsorships and processing sponsor payments, pending successful testing, 2nd by Tim Schoeffler passed with none opposed. Ned also moved that ONE-PS purchase 5 email addresses at a cost of $350 (per year), chair@one-ps.org, vicechair@one-ps.org, secretary@one-ps.org, treasurer@one-ps.org, and events@one-ps.org, 2nd by Patrick Stonebraker passed with none opposed. This will allow contact with board positions without going through personal email accounts.
NOrg Magazine summary by Dave Manley suggested the Oasis Magazine as an example of how to create one.

Membership Meetings
Guest speaker is not set at this time. Board will meet on August 31st due to the Labor Day holiday.

Adjournment motion by Chris Ruetz, 2nd by Patrick Stonebraker at 3:30 passed with none opposed.

Minutes approved with 2 abstained 8.31.2026

Patrick Stonebraker

Minutes prepared by Patrick Stonebraker, Secretary