

Approved Minutes
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
9.02.2025
2:30-4:00

CITY HALL DEVELOPMENT SERVICES CONFERENCE ROOM

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

Board absent: Dan Fast, Corinne Griswold

Ex-officio: Denise Goolsby

Call to order by Chris Ruetz at 2:33

Motion to approve agenda by Tim Schoeffler, 2nd by Chris Ruetz passed with none opposed.

Motion to approve minutes from 6.30.2025 by Patrick Stonebraker, 2nd by Dan Gonnella passed with none opposed.

Treasurer's Report by Cat Gallivan indicates a balance in the account of \$73,195.66 as there were no expenditures in the month of August. The balance at the end of July was the same amount after \$325.41 in expenditures cleared that month. Information regarding investing part of the non-dedicated balance of the account in CDs will be presented in the October meeting. The chairs for the picnic are available at the same cost as the 2025 event and the city will reimburse the expenditure as usual. The verification of organizational status previously believed to have been settled appears to be near completion. A discussion of better ways for vendors and sponsors to pay for picnic participation will continue after some investigation occurs.

Chairman's Proposals by Chris Ruetz reminded current board members to indicate to Denise whether there is interest in continuing in 2026 and for what position. Qualifications to apply for those not currently on the board were discussed. The slate of candidates will be presented at the membership meeting in November and the voting occurs in December. Chris suggested that we combine the approval of the minutes and agenda into a single consent calendar motion and the rest of the board was in agreement.

On-going Matters/Events

Food Desert Report by Lisa Hoff explained an email received by members of the work group from Michael Green. It appears that there are funding issues that will delay the Farmers Market to some time in 2026. Additional information will be requested to see if there is a workaround. The food desert boundary crosses Districts 1 and 2 so engagement with both Grace Garner, who has been involved all along, and Jeffrey Bernstein is forthcoming.

Fall Modernism History Walk Report by Tim Schoeffler reveals a total of 33 events will occur during that four day period. Ticket sales are slow with 50 sold to date so promote the tour within board members individual NOrgs. Jeffrey Bernstein's District 2 Community Meeting will publicize the event this month. Cat and Dan G will staff the registration booth. Lisa and Roger will walk through Temple Isaiah to identify any potential issues ahead of time. Patrick will coordinate posters for the event with the vendor providing the blade signage/banner.

Pride Parade Report by Patrick Stonebraker gave an updated estimate for the blade signage of \$320, the banner price didn't change. NOrg volunteers to carry the banner and blade signs will be solicited at the membership meetings in September and October. Patrick will also check on

the availability of the Rolls-Royce parade car from Exotic Motor Cars. Parade fees of \$125 will be handled by Cat.

Neighbors of Distinction Report by Ned Barker detailed the categories and types of accomplishments to be included for consideration. Individuals and/or groups of individuals can be recognized as well. Nominations are to be received by the November membership meeting and the board will decide the awards to be presented in December.

Discussion with LP McCloy for a board tour of waste/recycling facilities is forthcoming.

Membership Meetings guest speakers are being arranged/rearranged by Chris Ruetz for meetings through the end of the year.

Public Comments were not made.

Motion to adjourn made at 4:16 by Kate Castle, 2nd by Cat Gallivan passed with none opposed.

Minutes approved with none opposed 10.06.2025

A handwritten signature in blue ink that reads "Patrick Stonebraker". The signature is written in a cursive, flowing style.

Minutes prepared by Patrick Stonebraker, Secretary