

ONE-PS BOARD OF DIRECTORS 10-04-21 Materials

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1. Agenda

**AGENDA
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
10.04.2021
2:30-4:00 PM
VIA ZOOM**

Zoom [link](#)

Meeting materials [folder](#) (go to bottom of page)

1. **Opening Comments (Peter Sipkins)**
 - a. **Welcoming comments**
2. **Public Comments**
3. **Approval of Minutes of 09.02.2021 Board meeting**
4. **Chair Items (Peter Sipkins)**
 - a. **Will We Ever Meet Live (Redux)**
 1. **Report by Kathy Cohn, again.....**
 - b. **ByLaw Revisions Update**
 - c. **Need for Webmaster, Technical Advisor, Friday-type person**
 - d. **ONE-PS 2022 Retreat**
 1. **Date, place, format and topics
(Need for planning committee?)**
 - e. **Nomination Committee**
 1. **Status report**
 - f. **Updated Neighborhood Guide**
 1. **Realtor Proposal**
5. **Committee Reports**
 - a. **Finance (Tom Gardiner)**
 1. **Taxes, Insurance, Coverage and Due Dates**
 2. **Monthly Report**
 - b. **Governance (Steve)**
 1. **Status of Trademark Licensing**
 - c. **CEPW (Don)**

1. **Monthly report**
 - d. **Communications (Charlie Roddy)**
 1. **TOTT Schedule**
 2. **Monthly report**
 - e. **Events (Ted)**
 1. **Monthly Report**
 2. **Volunteers**
 3. **Insurance**
 - f. **Neighborhood Support (Chris Ruetz)**
 1. **Monthly report**
 - g. **Office of Neighborhoods (Denise Goolsby)**
- 6. Adjourn**

ONE-PS aims to make its meetings accessible to those who may need assistance to participate. If you require a reasonable accommodation to participate in this meeting, please email DeniseGoolsby@palmspringsca.gov or call (760) 323-8255 at least 72 hours prior to the meeting to discuss your accessibility needs and determine what accommodation is feasible.

The public is welcome to view the virtual (Zoom) meeting and speak during the designated public comments period. In order to be included email Palmspringsneighborhoods@One-Ps.Org with contact information at least 72 hours in advance. The time limit for public comment will be three minutes per speaker; however, the Chair may limit public comment to two minutes per speaker if necessary to allow sufficient time to discuss agenda items.

3. Approval of Minutes of 09.02.2021 Board meeting

**ONE-PS BOARD OF DIRECTORS MONTHLY MEETING MINUTES
09.02.2021
2:30-4:00 PM
VIA ZOOM**

1. Opening Comments (Peter Sipkins)

Chair Peter Sipkins called the meeting to order at 2:34.

a. Welcoming comments

Peter welcomed the directors via Zoom. He expressed regret that we were not able to meet in-person again due to the tightening of access to the City Hall due to the resurgence of the Covid-19 Delta variant.

2. Public Comments

There were no public comments.

3. Approval of Minutes of 07.01.2021 Board meeting

The motion to approve the minutes was made by Steve Moses and seconded by Ted Janka. The minutes were approved unanimously.

4. Chair Items (Peter Sipkins)

a. Will We Ever Meet Live Again

1. Report and Proposal by Kathy Cohn

Kathy began her report with regrets that she could not attend the 2nd walk-through of the Pavilion due to a personal emergency. The members of the ad hoc committee on Membership Meeting Planning and who attended were Charlie Roddy, Chris Ruitz, Cynthia Session, Don Barrett and Denise Goolsby. Richard, Parks and rec facilities manager assisted the group and provided map templates for the audience seating. The committee members are satisfied that the sound equipment, registration table, and the facility will suit our needs well. The committee will finalize the floor and seating plan prior to our first in-person Membership Meeting, hopefully October 12. The Pavilion will be reserved from 4:30 -7:30. That will allow for setup, greetings and sign-in, the 90-minute meeting, the mixer and refreshments. The committee will meet again to finalize the details

b. Bylaw Revisions (Don Barrett)

1. ONE-PS Bylaws

Don reviewed areas of the Bylaws that have been noted by Board members and others as needing revision, removal, clarification, and minor additions. Included in those concerns is how duties are assigned to Officers, and the removal of the language describing the transition from PSNIC to the non-profit ONE-PS organization, which is no longer relevant. Concerns have also been raised about the section of the bylaws on Committees. The bylaws require Committee Charters which are separate from the Bylaws and in those charters the chairperson duties are cumbersome, incorrect, and in some cases inappropriate. The group working on these revisions will need to consider if the Committee Charters are worth retaining even with revisions.

2. NOrg Bylaws

Don shared an inquiry Denise received from Bob Farran, current chair of XXX NOrg. He asked if any consideration has been given to allowing NOrg members to vote by mail on NOrg elections and other issues requiring a vote. In part due to the COVID-19 emergency, his board recognizes that some members do not have access to the internet to attend virtual meetings, and therefore they are unable to participate in NOrg governance. A discussion ensued, and the board recognized the possible need for such an action, considering the current pandemic. Chris shared that Movie Colony East had already held an election via email because of similar concerns. Chris and Steve will work with the ad hoc Bylaws committee on these issues.

c. Internet, Zoom, and data storage

1. Updates by Don Barrett

ONE-PS has been utilizing Google Drive to share and store documents. There have been complaints about the cumbersome nature of this function. Don noted that the original assumption that committee chairs would make use of Google Drive has turned out to be largely incorrect, thus the original reason for creating Google Drive isn't supported. The only current use of Google Drive is to provide materials for Membership and BOD meetings. Don introduced a new process for sharing meeting materials based on the use of an email attachment. All documents essential to the board meetings will be incorporated into a single indexed PDF document, eliminating the need for Google Drive. The board members were very complimentary of the new method of sharing meeting materials.

d. Fall Board Retreat

1. Date, place and topics

Peter announced he wants to go forward with holding a ONE-PS Board of Directors retreat. He has acquired permission of Seven Lakes Golf Clubhouse patio area. If we were to have meet indoors due to weather or other issues, there is a large library that can accommodate social distancing. He suggested the last week in September. He is considering inviting not only Denise, but also Lisa Middleton, Justin Clifton, and maybe others. He shared that he would like the 3-hour retreat to address 'big' issues, such as: Increasing interest of the community in ONE-PS; taking on big issues via TOTT; equity across the NOrgs, especially the underserved neighborhoods. Also, we need to explore events and fundraising. Peter will send an email to the board to solicit topic ideas and to settle on a date for the retreat. Respond to Peter with you input.

e. Noise Workgroup recommendation

1. 2nd Reading Preparation (Roy Clark)

Roy Clark, immediate past chair of the CEPW Committee, has worked closely with the Noise Work Group which has developed a ONE-PS Noise Policy Recommendation to the City Council. Our Bylaws require a 2/3 vote of the membership to approve a for Policy Recommendation. Roy suggested three documents to be included in the September Meeting Materials: The recommended policy, an informational piece that describes the policy development process, and a report of the use of the provisions of the recommended policy by the most recent Splash House event. This illustrates how Slash House organizers adopted the recommendations of the mediation measures put forth in ONE-PS Noise Policy Recommendation the serve. The Splash House organizers had met several times in advance with the Noise work group and the impacted neighborhoods. This docu-

ment will feature the significant reductions in noise nuisance that is associated with the “bass” noise.

Since this recommendation had been tabled about 2 years ago, the additional information will refresh the memory of the ONE-PS members and point out how this recommendation addresses the prior concerns.

f. Events, volunteering, and continuing as Zoom
1. Report (Ted Janka)

Lt. Gus Araiza informed Denise that the National Night will not be held this year due to the resurgent Covid-19 delta variant. He noted to Denise that the reason for canceling was that requiring masks outdoors would be a difficult and uncomfortable regulation to enforce.

Though there is this cancellation, the city does have plans to permit 3 parades in 2021: Gay Pride, Veterans Day, and Festival of Lights. The fate of the 2022 events will be determined later. Volunteers are essential for the success of any event. Ted is concerned that the continued reliance on virtual meetings will impede the recruitment of volunteers for the booth at VillageFest each month, other events, and fundraising efforts. Recent volunteers for events have been mostly limited to members of the Board which is not nearly enough.

- Gay Pride, Nov. 6 – 7: Volunteers will be needed all day for the ONE-PS Booth.
- Veterans Day, Thursday November 11: Convertible, driver (Peter) and Veteran passenger(s)
- Festival of Lights, Sat., Dec. 4: The NOrgs will apply for the balloons. Maybe a ONE-PS Car?

Peter has volunteered the use of his convertible for any parade as necessary.

The board discussed several ideas for launching big push for volunteers. This will be further discussed at the upcoming Events Committee Zoom meeting Sept. 9 at 10:00 am.

Peter said he plans to appoint an ad hoc committee to address fundraising. Ted noted that Modernism Week is still an option for February. Three homes have been identified. We’d need at least two more. Or we could continue to pursue sponsoring our own tour of homes with eclectic architectural designs.

g. Appointment of Ted Janka as 2021 Director at large

Peter reminded the members that there is one remaining vacancy on the board. He sought the board’s approval of appointing Ted Janka to the board for the remainder of this term, through December. As the chair of the Events Committee, Ted has taken on an important role. Events stimulate interest in ONE-PS, and they serve as a fundraising arm of the organization. Don noted that the recent bylaw change, allows 2 members from the same NOrg (Warm Sands) as long as only one can serve as an officer. The board unanimously approved the appointment of Ted Janka to the Board as a Delegate for the remainder of the term.

h. Nomination Committee
1. Status report

Paula Auburn submitted written report which is included the meeting materials. She reports the committee will make an announcement at the September Membership Meeting concerning the due date for self-nominations. The committee will consider those along with others recruited by the committee. The slate will be announced at the November Membership Meeting and the election will be held at the December meeting.

5. Committee Reports

a. Finance (Tom Gardiner)

1. Approval of 2022 budget by Membership

Tom submitted a written report. August activity was slow with only two outgoing checks. He also reminded the board that the Annual Budget needs to be approved by the Membership at the September meeting. Don Barrett advised that only a simple majority vote is required and can be done by a show of hands.

b. Governance (Steve Moses)

1. Status of Trademark Licensing

The concerns about the issue of trademark licensing for NOrgs seems to be limited to 2-3 NOrgs (Little Tuscany and Twin Palms). Steve did contact Tracy Woo, our attorney, regarding trademark licensing of the ONE-PS logo. Steve noted that Tracy is involved with a trial, so he will be limited in availability to advise ONE-PS on entering any contract with Richard Domabyl of Laundry Arcade. When that trial has ended, we should work with Tracy to decide to sell clothing or other swag (coffee mugs) with the ONE-PS logo displayed.

c. CEPW (Don Barrett)

1. Monthly report

Peter acknowledged that Don Barrett began an interim term as chair of CEPW at its 9/1/21 committee Zoom meeting. Don reported that the Code Enforcement Officer positions have been difficult to fill, one even quitting after having completed the training; Don also noted that Code Enforcement is in the difficult position of enforcing masking and vaccine-proof regulations.

d. Communications (Charlie Roddy)

1. TOTT Rescheduling

Charlie reported that the DWA September appearance had to be rescheduled because of another key event for them. Their presentation on Conserving Water During a Drought is now scheduled for October 19, 5:30.

Instead, Local independent publishers Mark Talkington (PS Post) and Jimmy Boegle will discuss the State of Independent Local News Publishing at the Sept, 21, 5:30.

2. Monthly report

The date of Communications Committee meetings has been changed to a new time, the 4th Tuesday at 5:30 pm.

f. Neighborhood Support (Chris Ruetz)

1. Monthly report

Chris Ruitz shared his disappointment of having to continue virtual meetings. Having visited the Pavilion, he has developed a plan for in-person greeting and registration. He and Denise have also worked on new name tags for the Reps and Alts. He also had planned to follow up with a phone call to the 'no shows'. The contact list is being updated by Denise and Chris.

Don reported that our typical attendance for Zoom meetings is about 27 NOrgs. That results in 12 or so not in attendance. Ardine, a Neighborhood Support committee member, said she would call the Rep/Alt of the no-show NOrgs in District 4; the other members Jane, Steve, and Cynthia will call District 5, 3, and 1 respectively. Chris will follow up with District 2. Denise will provide the updated contact information.

g. Office of Neighborhoods (Denise Goolsby)

Denise announced that several management position vacancies have resulted from several PS managers accepting positions in Rialto where Marcus Fuller is now City manager. Several departments will be assigned on an interim basis to other managers until placements can be hired.

Denise reminded the directors to look for and complete the Police Chief Hiring Survey and the National Cities Survey which will solicit resident's priorities for the City. The General Plan Committee will also be conducting surveys in the near future.

6. Adjourn

Peter called for a motion to adjourn. Steve moved to adjourn, Chris seconded the motion. Meeting adjourned at 3:57PM

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4a. Chair Item: Will We Ever Meet Live (Redux)

4b. Chair Item: ByLaw Revisions Update

The revisions to the bylaws were broken into 4 tasks:

- Revision of Article VIII, Officer obligations (Steve Moses and Jane Williams will draft)
- Revision of Article IX, Committee descriptions and assignments, and of related committee charters (Steve Moses and Jane Williams will draft)
- Removal of Article IX, section 10; Article VII, section 14 used in 2018 transition to new bylaws (automatic with next bylaw revision)
- Template for NOrg bylaws (postponed)

4c. Chair Item: Need for Webmaster, Technical Advisor, Friday-type person

From Don Barrett:

Effective 10/8 I am ending my role in support of the website, of Zoom usage, the remains of Google Drive, the remains of the @one-ps.org emails, and various related documents. I'm willing to provide some training or assistance, but need to reduce time demands and will NOT continue to be the front-man on this sort of stuff. Details:

- Zoom: Denise can handle the Zoom for the Membership meeting, which will hopefully soon switch to in-person.
- Website: Much of managing the website is just routine small adjustments, not design, and one of the NOrgs that has an actual website (e.g., Rogers Ranch, Sunrise Park) should have someone who should be able to pick up maintaining the ONE-PS website.
- Google Drive and @one-ps.org emails: Ted has said that he can handle Google Drive and the one-ps.org emails with minimal effort.

4d. Chair Item: ONE-PS 2022 Retreat

4e. Chair Item: Nomination Committee

NOM COM REPORT TO ONE-PS 10-4-2021

TO: ONE-PS BOARD & MEMBERSHIP

FROM: NOMINATING COMMITTEE: PAULA AUBURN, CHAIR, ROY CLARK, SID CRAIG, CHRISTINE HAMMOND

DATE: October 4, 2021

1. The period of self-nomination ended September 30th at 6:00 PM with no self-nominations received.
2. The committee work covers all 5 Officer positions (Chair, Vice Chair, Secretary, Treasurer, and Communications Officer) plus all 6 At-Large Director positions.
3. A full Candidate List is almost in final form.

ANTICIPATED TIMELINE (2021)

NOVEMBER 9 ONE-PS meeting: The Candidate List will be part of the meeting agenda materials

DECEMBER 14 ONE-PS meeting: ELECTION held with the new Officers and At-Large Directors announced (with assumption of duties effective Jan 1 2022).

If more than one candidate per position = secret ballot election

One candidate per position = vote by acclamation position

4f. Chair Item: Updated Neighborhood Guide

5a. Finance (Tom Gardiner)

5b. Governance (Steve)

5c. CEPW (Don)

ONE-PS Code Enforcement and Public Works Committee Minutes, September 1, 2021, Meeting (Draft)

Meeting Minutes

ONE-PS Committee members in attendance: Don Barrett, Roy Clark, Dan Fast, Robert Feferman, Bob Peterson, Peter Sipkins

City Staff in attendance: Joel Montalvo, Janine Newbry, David Recio

Guests in attendance: Ted Janka, Warm Sands; John Hetzler, Sonora Sunrise; and Jaymes Green, Gene Autry

The meeting was held using Zoom, hosted by Don Barrett. The meeting began at approximately 10:02AM. The minutes of the July 7 meeting were approved (out of order).

Public Comments:

Ted Janka brought to the meeting a concern about a hotel operation in Warm Sands Neighborhood that appears to be operating as a vacation rental. "There are two hotels in WSNO that are operating under that model, and the reason this is being brought up is due to noise complaints in the past and how to regulate them since they're registered as a hotel but operating without any supervision or desk clerk per se. Guests are given a key code and are renting the place out in its entirety as a vacation rental for bachelorette parties and similar. It was just announced in the Desert Sun that there is another operation that is going to be beginning called the Limon which sits right next to the Marley and they're going to be operating exactly the same so it raises the questions 'what is this hybrid'? Is there any code enforcement in regards to this and how do we handle complaints going forward if their setup with the city as a hotel but they're renting it out as a vacation rental. I live in Ramona Villas and both of those businesses back Ramona Villas so any time there is a party or it is rented out completely, we hear everything that is going on, all the yelling, the screaming, the noise. I just wanted to bring this to the attention of this committee to see what we could do going forward and how to further investigation."

Code Enforcement:

Monthly Report: Janine Newbry provided the July and August 2021 Code Compliance report. The report summaries are inserted below. Janine noted, from personal observation, that new inquiries in August were Covid related regarding masks and related. Don asked how many days were missing from the August report due to the timing of the meeting, which turned out to be four. Thus in terms of comparing months August would have been much higher than July.

Dan Fast asked about reporting of RV's and trash, which Janine noted should be reported to Code Compliance. Don also noted an apparent increase in RV's parked on the streets.

Date: July 2021
 Subject: Code Compliance Monthly Report
 To: ONE-PS
 From: Code Compliance

The purpose of this report is to provide monthly Code Compliance activity information to the neighborhoods and interested parties. Below is the list for the estimated number of inquiries and complaints received for specific neighborhood groups and complaint sources.

Code Case Breakdown

Estimated Count of Complaints From All Sources (July, 2021)	
Hotline:	80
City App:	152
In Person:	4
Estimated Total:	236
Cases opened:	74

Top Neighborhoods	Top Complaints	Top Inquires
Not in a neighborhood	Property & Landscape Maintenance	Property maintenance
Desert Park Est.	Trash cans in public view	RV's/Abandoned vehicles

Date: August 2021
 Subject: Code Compliance Monthly Report
 To: ONE-PS
 From: Code Compliance

The purpose of this report is to provide monthly Code Compliance activity information to the neighborhoods and interested parties. Below is the list for the estimated number of inquiries and complaints received for specific neighborhood groups and complaint sources.

Code Case Breakdown

Estimated Count of Complaints From All Sources (August, 2021)	
Hotline:	99
City App:	212
In Person:	2
Estimated Total:	313
Cases opened:	59

Top Neighborhoods	Top Complaints	Top Inquires
Not in a Neighborhood	Property & Landscape Maintenance	Property maintenance
Vista Norte	Refuse and Waste	Refuse and Waste

Staffing and Other Discussion: David Recio reported that a code enforcement officer had been hired and went through the training, but then resigned. He noted there are other candidates undergoing background checks, but that Code Compliance is shorthanded. Some officers are off for Covid-related reasons including Covid issues for dependents, thus creating shortage of officers. When Don asked about Code Enforcement's relation to enforcing Covid-related rules (e.g., masks, evidence of vaccine status), David noted that they check only on a complaint basis and have been informing owners and managers of the city's orders. When asked by Dan about enforcement of mask standards at VillageFest, David noted that they are reminding VillageFest attendees of the requirement for masks but are not removing violators, that it will be up to the city to make a decision on that. Ted asked about enforcement at restaurants and bars and it was noted that action is taken when there have been multiple instances of complaint.

Don related an emailed question from Corrine about the status of the complaint about a house on Paseo Barbara. David noted that the city is in the process of assigning receivership to the property and when that is official the property will be cleaned up.

FAQ's: Roy noted that the proposed Code Compliance FAQ's are being reviewed by the city.

Noise Work Group: Roy reported on the status of the movement of the Noise Complaint recommendation through ONE-PS. He also reported on a meeting of residents of Escena with the organizers of Splash House and a city representative. They were interested in establishing a long-term solution to the noise complaints that have been received in years past from these concerts. Splash House installed monitors

inside the Air Museum as well as locations within the two neighborhoods that have been impacted in the past. They used the Sedona, Arizona noise ordinance levels as their guide for monitoring both A level and C level (bass) sounds. As a result of monitoring and adding abatement measures such as sound-absorbing curtains and changing the positions of speakers within the Air Museum, they were able to minimize the sounds entering our neighborhoods.

Splash House did address bass sounds with some success. It was noted that there were only four complaints on each of the weekends about the noise from the Splash House events at the Air Museum. A major part of the Noise Work Group's recommendation is that the City's noise ordinance should address bass sounds.

Engineering/Public Works:

Presenter update: Joel Montalvo noted that in the future that there will be rotation between presenters for Engineering at the CEPW meeting.

Hiring: Joel noted that the city is hiring a new senior engineer and noted that Engineering has other major projects ongoing at the Waste Water Treatment Plan and at the Airport.

Traffic Calming: Joel noted 13 traffic calming analyses, most of which are currently on hold due to the inadvisability of assessing congestion during the summer when traffic is low. When asked by Don about the status of traffic on Ramon, Joel noted the various studies highlight the problems with Ramon and they will be addressed. Joel also noted traffic signal planning for Indian Canyon/Rosa Parks and that it would take some time to do a traffic signal; also that Indian Canyon/Escuela is being assessed as to whether a signal is warranted.

Gene Autry: A representative of Gene Autry Neighborhood asked about the planning for the new home development being considered for the abandoned Golf Course and the future traffic from that, also concern for a traffic light at Whitewater Club and Vista Chino considering the expected increase in traffic. Joel noted that the state will probably ignore any request for a traffic light until the development is finished.

Speed limits: Joel noted that the required city-wide street survey that sets speed limits has been done but is on hold because of the legislation being considered that would give local agencies more flexibility in setting speed limits.

City Building Projects and Other Projects:

- **Downtown Park** – Project is ongoing. Work continues on the police substation and rock formation for the water feature. Contractor making progress. Items currently being installed include the event stage structure, irrigation, hardscape (sidewalk), and lights. Contractor is having issue with material supply and extreme heat, and delay of concrete pours may push the project to the end of September.
- **Park Restrooms** – Sunrise Park restrooms nearly completed. Demuth Park and Desert Highland Park restrooms are currently under contract and will hopefully begin soon.
- **Playground equipment resurfacing** – Resurfacing of the ground around the playground equipment should begin September 13.
- **Shade Structures in parks** – Some of that is completed.
- **Ballfield light LED conversion** (design funded) – Ongoing.
- **Demuth Community Center** – Air conditioning and additional fire exit improvements are being designed.
- **Highway Safety Improvement Projects (HSIP), Traffic Signals** – Joel Noted that many of our traffic signals are quite old and signal box communications are out of date, this is all being reviewed and/or fixed. In response to a question from Don about lights being on blinking often, he noted that the battery backup systems are old and those will be replaced with the other new projects.
- **Pavement Projects** – Pavement projects start in October. Information on pavement projects can be found on the page linked below.

<https://www.palmspringsca.gov/community/residents/city-faqs>

Pedestrian and Safe Routes to School Plan:

Roy reports that the project consultants are prioritizing areas of concern and have developed recommendations. The Community Advisory Committee (CAC) met on August 11 and was provided a prioritized list of projects by the consultants. There will soon be community outreach and the development of project fact sheets for the top five projects that will be referred to the city for identifying potential funding.

The meeting was adjourned at 10:58 am.

Next Meeting: Wednesday, October 5th, at 10:00 am. Zoom information will be provided.

5d. Communications (Charlie Roddy)

5e. Events (Ted)

ONE-PS Events Committee Meeting Minutes - Draft September 9, 2021 @ 10am Zoom Meeting

Attendance:

ONE-PS: Ted Janka, Julie Salazar, Kathy Cohn, Mary Clifford, Raghda Zacharia, Julie Varon, Don Barrett, Neil Garrett, Steve Boswell.

City: Jasmine Waits, Denise Goolsby

1. Welcome/Introductions

Meeting was called to order @ 10:10am. Steve introduced himself to the committee and was the only newcomer present. It was advised that mics would be left on, but if any feedback was experienced then we would mute everyone.

2. Approval of Meeting Minutes 05/20/21

Meeting minutes were approved without and comments/corrections unanimously

3. Discussion Items

A. Sub-Committee Chairs/Meetings

Current sub-committee chairs were noted as follows: Gay Pride; Don Barrett & Steve Boswell. We need chairs for the Veterans Day Parade & Festival of Lights sub-committees. Neil Garrett volunteered to chair the Veterans Day Parade and Mary Clifford volunteered to chair the Festival of Lights. Don & Steve will meet to discuss their first meeting for the Gay Pride sub-committee.

B. Upcoming Events

The ongoing/upcoming events for the remainder of the year were discussed as follows:

Village Fest - Thanks were provided to those volunteers that have already assisted with the booth. It was encouraged that other committee members also assist in booth staffing moving forward so as to not having the same volunteers working all the time. We have committed to doing Village Fest once a month on the first Thursday. Due to Covid and only 10% are participants wearing masks that it didn't make sense to participate when the majority of all ONE-PS meetings were happening via Zoom for the moment. The plan was to see where we are at the end of September before committing to October 1st.

National Night Out - This event was cancelled by the PSPD due to Covid. Neighborhoods that are interested in participating can contact the PSPD if they wish their involvement.

Gay Pride - Nov 6 & 7th - It was discussed that the chair of Gay Pride said that at this moment that the event will still take place and more details would emerge if it was to be cancelled about a month before the event. Jasmine indicated that if it cancelled that something would still happen but notes not definite details were available currently. She indicated that right now reservations with hotels and airbnb are full. Don & Steve agreed that the format would be much like they did in the past with a vehicle entry and the booth. Julie said she would sponsor having some type of tie-dyed t-shirts with the ONE-PS logo on it to give some visual appeal to our booth. In terms of volunteers needed to work the booth - Don indicated approx. 10 - 15 people.

Veterans Day Parade - Nov 11th - Neil Garrett will chair this event. It was discussed that this event was pretty easy as it's just a car entry which is being provided by Peter Sipkins. If it's possible to get other vets to ride in the car from within the NOrg's that would be great as Don has been doing it for several years now. Denise also suggested contacting Lee Wilson at the American Legion.

Festival of Lights - Dec 4th - Mary Clifford will chair this event. Jasmine confirmed that we will have 8 balloons this year and they are all smaller than in previous years due to the parklets along the parade route. She will also send me a list of the balloons and the NOrg's that have already indicated interest in wrangling them. Both Mary & Ted shared their experiences of being involved in the parade in past years. Neighborhood banners for some NOrg's may be available if needed and if not they can be made at the cities expense; Jasmine will look into this. Denise also stated that if you want to string lights on your banner you may.

Annual Picnic - March 20th? - Joy Meredith was unable to attend as she was in another meeting at the time but Ted will connect with her to discuss the event further and report back in the next meeting. The one thing noted about this event was the City Manager's request to acknowledge the city staff in some way for working through the Pandemic.

Home Tour - A discussion about moving forward with the planning for our own tour which is more representative of the all neighborhoods. It will take much more consideration and planning as we would not have the same support that was afforded us when participating with Modernism Week. This is something that can be slatted for 2023. The alignment with the Historical Society or the like would provide assistance and visibility to the tour. More planning will be needed and would like to get started in the coming year. With that said, doing the Modernism Tour, as we have in the past is still on the table and is something that can be achieved easily. We already have some possible homes and would have time to get things ready for next year's event in October. More discussion will done at our next meeting.

C. Volunteers -

Ted advised he will create a sign up sheet which will be included with the materials for the next membership meeting. This happens to be our biggest challenge in planning events due to Covid and the lack of an in person setting in which we can more directly interact with folks. It was emphasized that without volunteers events can't happen.

4. Other Discussion Items -

An update was provided regarding insurance for volunteers. The city has a policy which covers 100 volunteers and if we exceed that we can get additional coverage for a nominal expense.

A secretary was still need for the committee, but with no takers, it was agreed to use the transcripts as the meeting minutes.

5. Public Comments (none)

6. Next Meeting - Next meeting is December 9th at 10am. Location or Zoom TBD

7. Adjournment - Motion made at 11:2am by Neil to adjourn with a second by Mary. Vote was unanimous.

5f. Neighborhood Support (Chris Ruetz)

5g. Office of Neighborhoods (Denise Goolsby)