



MINUTES

BARISTO NEIGHBORHOOD ORGANIZATION

Regular Session Board Meeting, 4:00PM, June 14, 2023

Notice of Meeting

In accordance with the bylaws, notice of the meeting and agenda for the Regular Session of the Board of Directors of the Baristo Neighborhood Organization was provided via direct email to members and supporters, and posting on BaristoPS.com and Nextdoor.com. The regular meeting was held on the above referenced date.

Call to Order

The meeting was called to order at 2:05 PM by Ned Barker, Chair.

Roll Call

Present: Ned Barker, Chair/Secretary; Patrick Vincent, Vice Chair; Michael Conway, Treasurer; and Angie Thill, Director. A quorum was established.

Approval of Minutes

The Organization had its last board meeting February 12, 2023. The minutes were distributed to the Board members and posted on the Organization's website. Ned Barker moved to approve the minutes as written and Angie Thill seconded the motion. All four Directors were in favor, none opposed.

Board Business

QUORUM: With all four board members present, a quorum was established.

TREASURER'S REPORT: Treasurer Michael Conway reported that the new Baristo NOrg banking account had been established at Pacific Premier Bank (within our Neighborhood!), and we had received our printed checks from the bank. In addition it was reported that we had a balance of \$435.52 in our account and received a bank fee of \$9.99 for regulatory compliance. Progress on setting up an online donations capability was discussed.

APPROVAL OF THE MINUTES: The Minutes of the March 09 meeting were approved.

Results Of The Neighborhood Priorities Survey

The results were shared. 68 Residents voted via the digital survey. The top three issues, in order, were:

1. Traffic and Pedestrian Safety, including Sidewalks, Traffic speed & noise, Pedestrian



“paths” and Bike Lanes, etc.

2. Beautification & Improvements, including Baristo Park, Traffic medians (boulevards!), Landscaping and Artwork, etc.
3. Homelessness – What can be done at the Neighborhood level?

Workgroups were formed for each of the three priorities, with Board Liaisons for each:

- Traffic & Pedestrian Safety PATRICK VINCENT
- Beautification MICHAEL CONWAY
- Homelessness NED BARKER

Full results will be added to our website, [HOME | Baristops](#).

New or Unfinished Business

2023 ANNUAL MEETING: The Board announced that 2023 Annual General Membership Meeting Date & Location has been decided: this important meeting will be held at 10:00am SATURDAY, SEPTEMBER 23, 2023, at the Palm Springs PUBLIC LIBRARY.

This will be an in-person meeting, although a Zoom link to the meeting will be established and communicated to all.

2023 ANNUAL GENERAL MEMBERSHIP MEETING: The Board agreed upon a date and time: **Saturday, 10:00AM, May 06, 2023** – hopefully at the nearby Palm Springs Pavilion, located adjacent to Sunrise Park (near the Swim Center).

ONE-PS Meeting

The March meeting of ONE-PS does not occur until March 14. However, in the meantime, the city is moving forward with a Blue Zone initiative (briefly discussed at our last meeting). Ned and Patrick have been invited to attend a “Community Leadership Keynote Event” on Wednesday March 15. Both have accepted.

Ned also talked about and promoted the upcoming ONE-PS picnic at Ruth Hardy Park on Saturday, March 25.

Member Comments / Discussion

No comments were forthcoming.

Adjournment

The next meeting will be the General Membership Annual Meeting on Saturday, September 23, at 10:00AM.

Ned Barker made a motion to Adjourn at 4:30PM, and it was seconded by Angie Thill, carried unanimously.