

LTNO MONTHLY BOARD MEETING

Wednesday, December 15, 5:00 p.m.

Welcome!

Meeting called to order by Liz Loomis, Acting Chair for December meeting

Introductions: Guests included ----- (sorry, I was late 😞)

Board Members Absent: Darin Roper; Tyler Burton; Claudia Sloan

Secretary's Report November 2021 (David Anderson, Secretary, presented by Ned Baker)

Treasurer's Report November 2021 (Liz Loomis, Treasurer, presented by Ned Barker)

- 2020 Actual vs. 2021 Estimated vs. 2022 Proposed Budgets were discussed.
- Suggested that 10% earnings of from Modernism Week be donated to a local charity to support those living with housing challenges. Another suggestion was made to round up to \$5,000. Specific organizations discussed were Martha's Village, Well in the Desert, Coachella Valley Rescue Mission, FIND Food Bank, and Hidden Harvest. Rebecca moved; Denise seconded that the \$5,000 donation goes to Martha's Village. Passed unanimously.
- More comments and reviews to take place in January. We can then see how COVID is effecting our activities and 2022 plans.

Standing Committees:

Modernism Week Saturday February 19, 2022 (Tyler Burton & Liz Loomis)

- Update / Sales so far... Most are sold out!
- Docents and operations... 12-15 have signed up. Need is 80-90. Tours are 10-4pm. 9:30-1 and 12:30-4:30 shifts. Four/five docents per home; Eight homes in total. Free shuttle service to the homes.

Neighborhood Beautification/Identification (Fred Balduini / Robert Deak)

- Update – Monument Sign First Location: Eight sites have been identified.
- Jack Benny House location is within the area and our first choice for a monument

Education & Social Committee (Denise Hoetker)

- Inn at Palm Springs can host.
- Saturday January 22, 2022 for an outdoor event 10-11:30AM with a rep. from PSPD.

Crime & Safety

- Seeking Committee Chair to replace Ron Mesh, as business obligations require his full attention. Christopher Bedford has volunteered to explore chairing this committee.

New or Unfinished Business:

Annual Meeting Preparation (Liz Loomis, Ned Barker)

- Agenda
- Postcards / Signs

Measure J Opportunity Status (Ned Barker)

- Application submitted 12-02-21 for \$300,000!
- Next: "Review & Ranking" by Measure J Commission.
- Commission Meetings, January thru April 3rd Thursdays.
- We may be asked to present a 5-minute presentation.

Boulders & Crescendo Update (Liz Loomis)

- Letter being sent to City Counsel after the New Year to support "30X30" (Saving 30% of Public Lands by 2030)

ONE-PS December Membership Meeting – Second Tuesdays (Denise Hoetker)

- Live meeting at Mizell Senior Center 5:30pm. Due to rain last night, Denise was not able to attend. Minutes will be forwarded to Secretary.

A volunteer was needed for January's Temporary Chair. Chris has agreed to lead January 19, 2022 at 5:00PM.

Minutes submitted for approval by David Anderson, Secretary.