



TRENO Board Meeting-Thursday, February 1, 2024

Meeting Minutes:

Meeting was called to order by Tom at 7:11 PM

Attendees – Tom Offenbecher, Mike Arnone, Jim Campbell, Kurt James, Dana Dukelow, Stephen Guy, Tony Vaccaro (Telephonic), Chad Valenzuela, Eric Borsum, David Murphy, Dan Kerrigan.

Guest: Wayne Olson, PS, Chief Development Officer

Absent: Cat Salazar Gallivan, Kurt James

Approval of Minutes from prior Board Meeting: Move to approve minutes by Tom for January were approved - first by Jim and second by Dana

Guest, Wayne Olson opened a discussion on economic development and strategic planning in Palm Springs. Many different topics were brought up and questions were answered. Too many to create minutes.

Significant topics:

- Goal is for 7-9 “Self-forming/managed commercial districts” within Palm Springs being to be created
- Convention center hotel construction
- Community involvement by shopping local and reporting closed or bad businesses to the city
- City incentive programs for rehabilitation of older buildings and defunct businesses

Wayne Wrapped up his discussion and exited the meeting at 8:30pm

8:35pm Tom calls to approve January minutes. Jim Motions to approve, Dana second motion. approved by all

Continued...

Reports:

Chair Update:

No Update

Treasurer Report-Jim gave financial highlights. Financial statements were passed out. No issues noted.

ONE-PS, Memberships & Communications had no reports.

Other Business:

8:38pm Suggestions were made to budget \$2,500 for website maintenance/communications as Mike resigned his role in January 2024. After Suggestion of a fact-finding period for website maintenance, Chad motioned at 8:46pm to approve requested budget. Stephen 2nd the motion. All approved.

8:49pm Discussion to allocate approximately \$5,000 from the budget for TREN0 neighborhood needs to possibly include:

- Tahquitz Creek master plan
- Additional blade signs
- Paint for pedestrian bridge
- Other neighborhood projects

9:00pm Spring Fling discussion

Date set for Saturday, April 20, 2024, at Cody Place. Exact time TBD

9:03pm ELAN Discussion add development into TREN0, 1st motion by Stephen, 2nd by Eric, All approved.

9:07pm Discussion to color match paint of pedestrian bridge and fund Reserve supply Eric 1st motion, 2nd by Dana. All approved

9:08pm Stephen to take the lead in working with Wayne Olson and team to assist with the Commercial Business District.

9:10pm Reminders of Upcoming events:

- TREN0 Garage Sale to be held Saturday, February 17, 2024 from 8am to 1pm
- Saturday March 23rd 2024 will be One-PS picnic at Ruth hardy park.

Meeting motion moved to end at 9:13pm - 1st by Eric, 2nd by Stephen.

Next Meeting at Chad's house 3/7/2024 at 7pm 820 East San Lucas, Palm Springs, CA