



## TRENO Board Meeting-Thursday, January 4, 2024

### **Meeting Minutes:**

Meeting was called to order by Tom at 7:02 PM

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

Absent: Cat Salazar Gallivan

Approval of Minutes from prior Board Meeting: Move to approve minutes from December were approved - first by Eric and second by Kurt

### **Reports:**

#### **Chair Update:**

Tom provided some brief comments around 2024 Planning & Goals

Tom re-distributed meeting location signup sheet

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

-Signature cards at bank need to be updated with the change in board roles for 2024.

ONE-PS, Memberships & Communications had no reports.

#### **Other Business:**

-Dana called to attention from fall business meeting was to research a new microphone/speaker to amplify speaker(s) at group meetings. Stephen Guy to research this and report potential cost.

-Upcoming events:

Master plan for Tahquitz Creek meeting - January 20<sup>th</sup> 2024, 2-4pm - Eric, Dan, Mike, Dana to attend @ Oswit/Prescott preserve meeting facility.

-TRENO garage sale will be February 17<sup>th</sup> 2024 from 8am – 1pm. Tom will have notice added to Palm Springs post several days prior to event

-ONE PS Picnic-Saturday, March 23rd 2024 at Ruth hardy park. We have agreed to ask Kreem if they would like to attend and possibly subsidize some of the ice cream cost.

- Eric gave update Safe Growth Program. Eric met with Scott, Lisa Middleton, Chief Mills, and Vaughan Davies. looking for county and city involvement, possibly FEMA for funding and involvement.

-KFC closure update. Franchisee stepped away from the business. Some discussion that other businesses might already be looking at the property.

TRENO needs to be a "squeaky wheel" in the community to get improved police presence in the face of increased lawbreaking by unhoused population. Inspire the neighborhood to speak out by voting for economic development, change, and improvement.

Navigation Center anticipated to open summer 2024

-Ideas to update and improve TRENO mailing contact list include door to door info gathering, flyers into mailboxes, Facebook post request for info, Mail-Chimp, and pulling up information from MLS records

-Mike resigned from his Communication Director duties. We will need to replace his talents. Tom will investigate outside vendor options

-Adjourned: Meeting moved to end at 8:56pm - 1st by David, 2nd by Stephen.

Next Meeting, February 1, 2024, Mike Arnone and Dana Dukelow's house at 7pm.

Address: 241 East Morongo Road.