

**Trinity Park Neighborhood Association
August 2012 Board Meeting: August 1st**

Members Present

Bunmi Fatoye-Matory
Jody White
Phil Azar
Jena Vickery
Mathew Palmer

Rachel Raney
Julia Borbely-Brown
Jeff Porter
Nicole Baxter

Minutes Approved

May - Jody W. motioned to approve, Phil A. seconded
June - Rachel R. motioned to approve, Jeff P. seconded

Treasurer's Report

Germaine Brewington provided a full analysis of budgeted vs. actual expenses (spreadsheet). Report provides a comprehensive list of income (i.e. house tour, ads, membership dues).

Board Vacancy

With a recently vacated seat, Julia suggested Janice McCarthy as a potential candidate. Rachel suggested that the board refer to the list previously developed by the nominating committee.

Newsletter

Julia distributed a list enumerating the possible newsletter articles for September and December. In respect to upcoming opportunities for neighborhood input on the Duke Diet and Fitness Center, Rachel will produce a Spanish translation and outreach leaflet.

Webpage

In-depth discussion regarding the website possibilities - whether to hire a consultant or give further consideration to in-house development. Julia reiterated a need to have the decision made soon.

Committee Reports

Community Building

There were over 30 attendees for the TPNA night out to the Durham Bull's game on June 24th. The recent Food Truck Rodeo was well-attended, had good music, and provided water free. Upcoming - Halloween and S'Mores in the park

Membership

Jody indicated that TPNA now has 244 total members.

Planning

Duke Diet and Fitness Center and potential project may present an opportunity for TPNA to partner with Old North Durham to list shared concerns (i.e. bolt on amenities). The neighborhood does, however, need to develop a list of questions and concerns.

A special meeting was proposed for the King's Daughters Inn in September. Potentially, it looks like this date is September 13th (tbd).

Questions arose around which City Councilman and/or County Commissioner is taking the Ellerbee Creek project on. In addition, consideration of leafleting to alert Ellerbee Creek neighbors of September meeting (in English and Spanish).

Traffic

Pedestrian Charette attended by Rachel - project is focused on connecting pedestrian infrastructure from 'Ballpark to Ballpark'. Specifically focused on railroad crossings.

In addition, substantial conversation on the opportunity to collect baseline SRTS data at Watts Montessori, E.K. Powe, and Club Boulevard Magnet.

House Tour

Advertisement income will be close to \$6,000. However, need help with docents. Tour is scheduled for October 6th, 2012.

PERC

Continuing project to bioremediate the former dry cleaner site at Watts and Club. Although project continues to move along, the landscaping does not look good.

Special Events

Canker Worm Education - September 15 and 16

Information and possibly kits will be available.

Neighborhood Cleanup - September 22 (9am to Noon)

Partnering with the Trinity Avenue Presbyterian Church. There will be 3 to 4 trucks available for hazardous waste removal and cleanup. More information needed on gloves and snacks.

Calendar (some dates not finalized)

Sept 13 - Duke Diet and Fitness Center (Meeting @ King's Daughter Inn)

Sept 15/16 - Cankerworm Education

Sept 22 - Neighborhood Cleanup

Oct 6 - House Tour

Oct 31 - Halloween

Nov 2 - S'Mores in The Park