

TRINITY PARK NEIGHBORHOOD ASSOCIATION

7:30 p.m. May 14th, 2014

1003 Dacian Avenue

MEETING MINUTES

ROLL CALL: Present: Don Ball, Deb Dobbins, Paul Stinson, Elizabeth Parish, Derek Jones, Marc Phillips, Jennifer Valentyn, Pam Swinney, Jody White. Absent: Germaine Brewington, Janene Tompkins, Jeff Porter, Heather Wilson, John Swansey. TPNA Members: Philip Azar

Introduction of Board Members

BOARD MINUTES- February and April approved (no quorum in March)

TREASURER'S REPORT- Germaine Brewington (chair person requested)
Email report (attached)

MEMBERSHIP- Jody White
Currently at 220 members and still hovering around 14% of resident participation

COMMUNICATIONS- Marc Phillips
List serve- Newman Aguiar owns it on behalf of TPNA
Facebook
Twitter
Newsletter
List of articles for upcoming quarterly addition of TPNA newsletter due by May 26th.
Looking for a new editor and advertising for that position
Distribution of newsletter occurs by hand to approximately 1483 households within Trinity Park
6/15 is target delivery date
Reminder that Board members need to be contributing to the content of newsletter.

TRAFFIC- Martin Steinmeyer
No report

URBAN PLANNING- John Swansey
No report

TREES- Shelley Dekker
No report

HOME TOUR- Heather Wilson
Pam Swinney reported that we have a great line up of homes for the event that will be held on Sunday, October 19th from 11:00-5:00. Karen Gereffi has been approached about the art for the cover. Still in need of volunteers to cover the following areas:
-Docent Coordinator
-After Party: has been covered
-Layout for booklet
-Photographer to photograph the homes that will be featured in the Herald-Sun as a story a week leading up to the Home Tour over a 12 week period of time. Paul suggested that we approach Greg Kemp
-Ticket Sales: to cover advanced sales and volunteers that day.
-Publicity: Dan Jewell and Mimi Kesler are working on sponsorships, the closing of Watts Street, as well as a

vendor and art fair for that day

Other Business

TRINITY PARK FOUNDATION- Julia Borbely-Brown

Separate entity that concerns itself with the governance of the Park. It is made up of officers from TPNA and other neighbors that serve on the Foundation Board.

COMMUNITY BUILDING- Jeffrey Porter (chairperson requested)

WUNC will be filming Pops in the Park and Costco will provide nibbles as well as having a display at the location

Looking for additional support for Community Building

INC REP- Phillip Azar

Ongoing top priority is traffic enforcement not just in Trinity Park but in Durham as a whole. Pedestrian and bike safety remain a real concern. Continuing the ongoing encouragement for the City to explore high speed internet alternatives and needs authorization to vote on behalf of the neighborhood at INC meetings. All issues would be discussed with the TPNA and receive approval before voting.

SAFETY- (chairperson requested)

No report

OLD BUSINESS

-505 Gregson- No updates at this time

NEW BUSINESS

-Pops in the Park 2015- need chair

The date of May 2nd is the tentative date for Durham Symphony Pops in the Park for 2015. Need a volunteer to coordinate the set-up etc. of that for next year.

Marc Phillips introduced a discussion that had 3 basic points:

-Our cash

-Goals for the Board

-Looking forward i.e. density and impact on the neighborhood

Discussion about possible historic overlay or local historic district should the board facilitate this discussion by bringing in Wendy Hillis or Sara Davis Lachenman to give expert perspective on this what it could mean going forward etc.

-Recognizing volunteers: There was a motion to authorize the board to purchase a bottle of wine for Newman Aguilar and Christina Headrick for their contributions to the TPNA. We hit the 2,000th visitor to the website. Christina and family are moving. Jody White presented the motion and Derek Jones seconded. Motion passed.

NEXT MEETING:

Wednesday, June 4th 7:30 p.m. at George Watts Montessori School in the Media Center.

Meeting adjourned 9:15pm