

TRINITY PARK NEIGHBORHOOD ASSOCIATION

7:30 p.m., Wednesday August 13th
George Watts Montessori Media Center

Minutes

ROLL CALL: Don Ball, Marc Phillips, Germaine Brewington (by tele-conferencing), Jody White, Deb Dobbins, Heather Wilson, John Swansey, Jeff Porter, Pam Swinney, Paul Stinson, Jennifer Valentyn

Absent: Elizabeth Parish, Derek Jones, Janene Tompkins

Neighbors present: Linda Wilson, Sherman Alfors and Stuart Kennedy

BOARD MINUTES- Don Ball made motion to approve July minutes and approval was unanimous

TREASURER'S REPORT- Germaine Brewington, Motion was moved for approval by Deb Dobbins and seconded by Jody White. Passed

MEMBERSHIP- Jody White net gain of 10 new memberships from July. Around 16% of households. Goal is 20%

At this point two speakers presented to TPNA: Sherman Alfors to discuss "neighborhood trail connector" and Linda Wilson with power point presentation for upcoming Home Tour.

Board made a motion, which passed, to draft a letter of support for further exploration of the "neighborhood trail connector" that would connect the end of Urban to Ellerbee Creek Trail.

COMMUNICATIONS- Marc Phillips Web traffic down slightly but there has been no big event to connect people recently. TPNA articles for newsletter are due August 28th and newsletter will begin to be delivered September 15th.

TRAFFIC- Martin Steinmeyer There are new flags in buckets for crossing at certain critical points on Buchanan Blvd. Are these effective and is anyone using them?

URBAN PLANNING- John Swansey. John reported that the Residence Inn bordering Trinity Park between Main Street, Watts, and Buchanan was moving along on schedule and restrictions/boundaries etc. are being honored. The subject of the continued closure of the sidewalk on Buchanan where the new construction of a house is happening was raised and a member of the Urban Planning was going to look into it.

TREES- Shelley Dekker

HOME TOUR- Heather Wilson~ Short power point presentation by the Home Tour committee. Power point presentation by Linda Wilson included information about the 11 homes on the tour, that all permits etc. have been applied for. Closing Watts at the end between Minerva and Trinity. Slight change of format this year. Increased community participation and events at the Park to be inclusive even for those not joining the Tour. Philip raised the question concerning direction of some monies to a not for profit which has occurred in the past.

COMMUNITY BUILDING- Jeffrey Porter (co-chair requested) There was going to be a TPNA Bull's Night at the game on August 24th. 5:00 game that evening. Jeffrey is also looking into the Food Trucks for the upcoming Home Tour.

INC REP- Phillip Azar: Philip is the new President of INC and although there is no requirement that he step down as the TP Neighborhood rep it might be time to explore finding another delegate.

SAFETY- (chairperson requested)

OLD BUSINESS

NEW BUSINESS: presentation by Simon Alfors on "neighborhood trail connector". See above. October 18th is clean-up day for Trinity Park before the home tour. Julia Borbley-Brown is putting together a plan for this day. Volunteers are requested. Deb Dobbins is checking with the Octagon Club at DSA for possible volunteers to help with this project.

Motion was made by Paul Stinson to end meeting. Seconded. Motion passed. Concluded at approximately 8:45.

-NEXT MEETING: Is scheduled for September 3rd.