

Trinity Park Neighborhood Association
7:30 p.m., Wednesday September 3
George Watts Montessori Media Center

Minutes

Roll Call: Don Ball, Jody White, Debbie Dobbins, Heather Wilson, Derek Jones, Elizabeth Parish, Paul Stinson, Janene Tompkins

Absent: Mark Phillips, John Swansey, Jeff Porter, Pam Swinney, Jennifer Valentyn

Neighbors present: Philip Azar

August minutes were presented. Motion to approve by Jody White. Second Deb Dobbins. Approved

Special Presentation by Leila Wolfrum Executive Director of Durham Co-Op Market; Overview of the progress and what to expect from the new Market. Note name change from Durham Central Market to Durham Co-Op Market.

Treasurer's Report was accepted and approved

Membership-Jody White No real changes a few new members to TPNA

Communications- Marc Phillips, Traffic up across the board. Newsletter was almost read for printing. Preview issue was 14 pages long and usually only runs 12. Discussion about whether to run 14 or stay with 12. Checking with Speed Dee-Que on cost involved.

Home Tour-Heather Wilson; On track. Paving will be completed on Watts Street and there will be no risk of closure from construction etc.

Traffic-Martin Steinmeyer; Nothing to report

Urban Planning-John Swansey; Nothing to report

Tree Committee-Shelly Dekker; Meet with Alex Johnson to tour neighborhood and evaluate current state of trees, need for planting etc. Grass is being cut on Trinity. Working with City to come up with a plan to maintain medians.

Community Building-Jeff Porter

INC-Philip Azar TP Representative; Presentation on trees by Duke Power and Rainbow Tree Care. No decisions about slowing tree growth. Resolutions from INC: 1) On safe disposal of motor oil etc. 2) Storm-water management and need for cooperation between City and County. 3) Resolution being explored for Durham to be a world class Solar City. 4) Resolution for better internet service.

Seeking instruction on voting. Board endorsed INC resolution on internet exploration. Unanimously passed.

Old Business

New Business- Ongoing Trinity Park Foundation Funding. Charitable Donation.

Foundation discussion; Discussion to consider a donation of 1500.00 for work on medians and also ongoing yearly commitment of a donation to the Foundation. Janene made initial motion to fund and Heather seconded. Jody inquired if we could increase it. Don introduced the idea of moving funds through 501c and how to fund the Foundation going forward; Home Tour bi-annual proceeds etc. Paul and others contributed to the

discussion of past history of sharing Home Tour funds and other initiatives by the TPNA; Luminaria, etc. Ultimately Heather moved to amend the motion and increase the Foundation donation to 3,000.00. Derek second and motion was approved unanimously.

Charitable Donations: A motion was made to extend the deadline for applying to TPNA for charitable donations. Jody will post the extended deadline to the Trinity Park list-serv.

Other Business: Getting Board positions filled. Putting together a list of neighbors to invite. Need to do some strategic planning for filling Board seats. Urban Planning still needs a chair. Derek said that he would serve on that committee. Search for Community Building co-chairs. Janene considering taking over Treasurer's position.

Next meeting moved to Wednesday, October 8th.

Meeting adjourned at 9:09