

**TPNA**  
**Minutes from Wednesday, September 2nd meeting**

**Roll Call**~Marc Phillips, Jody White, Janene Tompkins, Deb Dobbins, Elizabeth Parish, Pam Swinney, Paul Stinson, Jennifer Valentyn, Steve Falzarano, Kevin Davis, Joan Austin, Ted Snyderman

**Absent**~ Don Ball, Derek Jones

**Neighbors Present**~

**Approval of August Minutes**~ Provisionally approved. Correction of a couple of typos and addition of information

**Treasurer's Report**~ Janene Tompkins stated no transactions/no change this month. No P&L update.

**Membership**~ Paul Stinson 6 memberships expiring. Follow-up on rejoining value of a TPNA membership. Also suggestion for possible ways to add value to our memberships by partnering with companies that are relevant to our homes; CPI for example, possibly Farm Bureau. Follow-up on other incentive programs. Other idea were raffle for members, recurring credit card charges, become sustainers both within TPNA and/or Foundation.

**Communication**~ Marc Phillips Newsletter almost ready to go. Should be at the printer's early next week.

**Traffic**~ Martin Steinmeyer looking for a new chair.

**Urban Planning**~Derek Jones

**Communtiy Building**~Jody White Halloween is the next event. Ted Snyderman is going to obtain the formal permission to close the streets. Informal gathering. No formal event, parade etc. this year. Suggestions to start the event earlier since Halloween is on a Saturday and perhaps divide it into two different age groups.

Discussion about Luminaria at October's meeting.

**Safety**~ Steve Falzarano Steve attended National Night Out. Article in the upcoming newsletter. Discussion about some of the issues currently effecting the neighborhood including some muggings. Most of the crimes seem to be those of opportunity.

**Trees**~ Shelley Dekker said that Alex Johnson did not want to implement additional tree planting within the neighborhood unless people are willing to adopt a tree and keep it watered for up to 2 years. Perhaps a opportunity to pay to have it done. Upcoming tree removal on Minerva.

**INC**~Philip Azar Pocket neighborhoods. Pros and cons. 4 or 5 lots with open spaces. Looking for endorsement ongoing. Affordable housing?

Diet and Fitness Center~ Duke has pulled out of the offer to sale. Jody is going to talk with Scott Selig for updates.

**Old Business**~ Storage for all of the TPNA stuff. Email to list serve for a inventory of who has what around TP. Paul feels like we might be able to consolidate it with him.

**New Business**~ Little Free Library and event at the Park. It was decided that we didn't feel we could take on a separate event but that possibly one could be tacked on to existing upcoming events. Jody following up with Julia. Forwarded communication from Julia to Jody concerning event.

Ongoing items for Agenda in October under discussion~ Storage and inventory.

Member signs. Raffle? Home Tour dates up for vote. Checking on when Yom Kippur and Rosh Hashanah fall. We need to stay on top of dates for annual meeting, sending out announcements for Neighborhood Donations etc.

Meeting adjourned at 8:55

Next meeting on Wednesday, October 7th.