

TPNA Monthly Meeting
Wednesday, January 6th
George Watts Montessori School Media Center
Minutes

Roll Call~ Present: Marc Phillips, Jody White, Janene Tompkins, Deb Dobbins, Derek Jones, Elizabeth Parish, Steve Falzarano, Kevin Davis, Ted Snyderman

Absent~ Don Ball, Jennifer Valentyn, Pam Swinney, Joan Austin, Paul Stinson

Neighbors~ Philip Azar, Diane Amato, Frances Dreps

Approval of December minutes Motion to approve Derek Jones, second Kevin Davis. Minutes approved

Treasurer's Report~ **Janene Tompkins** Update on end of year budget. Received several checks including 2 from Northgate. Clarification of what they are paying. Memberships and checks from Luminaria. Funds still need to be collected from Linda Wilson for the supplies sold there pre-Luminaria Day.

Membership~ **Paul Stinson** Updated report next month

Communications~ **Marc Phillips** Website (trinitypark.org) Winter Newsletter delivered. Traffic was slow this month which was to be expected. Next push after the Special Meeting will be the Spring Newsletter. Deadline for articles 2/28 with a expected delivery of 3/15.

Community Building~ **Jody White** Luminaria recap~ Waiting for final figures. Many thanks to the Wilson family for once again being the pre-Luminaria site for supplies. Brief discussion on possible changes in procedure and price for next year. Applause for Rebecca Daniels and her Girl Scout troop for taking charge and the success of our TPNA event this year. Full report next month. Next TPNA event will be the Annual Egghunt.

Traffic~ **Martin Steinmeyer** (looking for new Traffic chair) Lots of list-serve talk concerning the new parking permits. Letters sent out erroneously to neighbors that had already applied for their permits. Marc Phillips will update the information on the TP web-site concerning applying, issues etc.

Urban Planning~ **Derek Jones**

Safety~ **Steve Falzarano** ~ brief discussion concerning recent smash and grabs, rifling of unlocked cars etc.

Trees~ **Shelly Dekker**

INC~ **Philip Azar**~ Philip sent out a distribution list from Planning and within it was highlighted items of special interest to Trinity Park of which we have already engaged in some discussion. Input due by January 14th. Jody White made a motion to giving Philip the authority to respond prioritizing the items on the behalf of the TPNA Board. Motion passed.

Old Business~ *Final figures for Neighborhood Contributions *Agenda for Special Meeting and it's announcement. *Slate of Nominees for Board Officers and Bios; these items were unavailable.

New Business~ Wording for letter of support with Bike Boulevards. *"Aaron Lubeck presented the concept of Bicycle Boulevards to The Trinity Park Neighborhood Association in December. The Board believes this could be a positive idea for the neighborhood and will help facilitate engagement with affected and interested neighbors*

to get more feedback. Depending on that feedback, TPNA will consider formally supporting the idea later in 2016. Sincerely, TPNA" Kevin Davis moved to approve wording. Jody White second. Approved and communicated to Aaron Lubeck.

Meeting adjournment~ Jody White moved to adjourn and Janene Tompkins second. Meeting adjourned at 8:30. February meeting on 2/3 and will be a Board retreat.