

TPNA Board June 2016 Meeting Minutes  
Wednesday, June 1st  
George Watts Montessori School Media Center  
7:00 p.m.

Roll Call ~ Marc Phillips, Ted Snyderman, Elizabeth Parish, Steve Falzarano, Anne Stoddard, Diane Amato, Paul Stinson, Kevin Davis  
Absent ~ Don Ball, Andrew Stark, Philip Azar, Jody White, Jennifer Valentyn, Joan Austin  
Neighbors ~ none

Begun at 7:06p – Marc Phillips presiding  
Review of May Minutes – Kevin/Anne – All aye, following small amendment to Traffic section  
During past month, Don sent Bike Boulevard letter to the city, approved by board via email

Committees:

Treasurer' s Report ~ Andrew Stark  
Not present

Membership ~ Paul Stinson  
Ready to charge!

Communications ~ Marc Phillips (New tagline for TrinityPark. org?/June Newsletter)  
Newsletter is close. Punting on Paulie Murray article. About a half page to fill. Kevin to write something, perhaps about cutting the cord from Cable/Internet...etc.  
Google has approval for Fiber Huts in various locations around the city of Durham, including just a bit North of us. Google Fiber will be coming!  
Targeting delivery of newsletter on 6/15.

Community Building ~ Jody White (Pops in the Park report)  
Went well. Chair rental deemed worthwhile. Outside on a lovely day.

Traffic ~ Anne Stoddard/Ted Snyderman  
Continued transition from Martin. Will plan a meeting with him as soon as able.  
Ben Andrews (resident) has stated concern about speeds on Buchanan between Markham and Trinity.  
Resident should be encouraged to get involved with traffic committee.  
Nothing new regarding Stewart engineering.

Urban Planning ~ Derek Jones  
No report.

Safety ~ Steve Falzarano (National Night Out preparations)  
In Trinity Park. Planning dessert making, drinks. Seeking police and council attendance/support. Duke Police in addition to Durham Police? Police being there can be somewhat controversial but also positive for community relations with the police. Tuesday, August 2<sup>nd</sup>, starting around 6pm until 9pm.

Does water fountain have water hookup for sprinklers? Karaoke?  
Something to be added to the website and Facebook page.

INC ~ Philip Azar (Proposed Bike Boulevard letter of support)

Language of Philip's INC draft was reviewed. Although Watts was being recommended as a potential pilot location, we would also support if the pilot were elsewhere.

Ted/Kevin – All Aye to approve Philip moving forward with this language on behalf of INC

Home Tour ~ Diane Amato (Trinity Heights home planned/supported?)

Including Co-housing on Norton

Artist Street Fair from Trinity to Gloria, with street closure. Vendors?

Requesting board help in September hanging posters, sign-up sheet in August for Board voluntary jobs.

Would like to sell tickets on-line through EventBrite. Tickets also to be sold at merchants. (Morgan Imports, Regulator?, Friday nights at Brightleaf?)

Email blast in June to Save the Date. Food trucks (Chirba Chirba, the Parlour?...etc.) on Trinity or by Beth El? Certificate of insurance needed, d/t food trucks and protecting homes on tour.

To use September newsletter as a means of highlighting the event.

Trinity Heights home location is likely no longer planned.

South Ellerbe Creek Wetlands ~ Kevin Davis and Paul Cardille

RFP being put out by city soon. Trying to get copy of RFP prior to it being published, to positively influence language, as appropriate.

Next meeting on August 3<sup>rd</sup> at 7pm. No July meeting.

Old Business ~

New Business ~ Watts-Montessori being discussed for loss of Walk Zone for neighborhood. Should TPNA have a voice in this discussion? It has both a social and economic impact on the neighborhood.

Individual support for the small, neighborhood school model. At a minimum we should facilitate a conversation with the neighborhood. Acts almost as a community center, at the Elementary School level.

Anne move to Adjourn at 8:02, 2nded by Paul. All Aye.

Meeting adjournment

Whereas, the Inter-Neighborhood Council of Durham ("INC) has received a presentation on Bike Boulevards and was impressed at the ability to improve bike and pedestrian infrastructure in the main using city maintained and controlled roads as opposed to state maintained roads;

Resolved that the Inter-Neighborhood Council of Durham:

1. Supports building 1 or 2 pilot boulevards as soon as possible in advance of designing and building a complete network;
2. Supports the concept of Bicycle Boulevards in Durham and, pending the results of any pilot, urges the Transportation Department to design and implement a Bike Boulevard system with the goal of connecting neighborhoods, jobs, government services, and open spaces and trails; and
3. Urges, with respect to any pilot, a full bike boulevard system and individual bike boulevards, that the Transportation Department move forward in consultation with neighborhoods, affected neighbors, the Bike and Pedestrian Commission, Durham Open Spaces and Trails and other stakeholders;

Duly adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

By; \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_