

October 2016 TPNA Board Minutes

Roll Call ~ Don Ball, Andrew Stark, Marc Phillips, Jody White, Ted Snyderman, Jennifer Valentyn, Steve Falzarano, Kevin Davis, Joan Austin, Philip Azar, Diane Amato

Absent ~ Paul Stinson, Anne Stoddard, Elizabeth Parish

Neighbors ~ Michael Wilkinson, Sharon Reuss, Linda Wilson, Paul Cardille

Call to order: 7:04p

Don Ball Introduction

Presentations: Thanks for service to neighborhood to Michael Wilkinson

Thanks for 24 years of service. On last day, there were balloons up and down the street for him.

Presented with a plaque by Don. Worked through August 31st, 2016.

Speech: "Retirement is great!"

September minutes - Minor updates to treasury section - Joan/Steve - All Aye - Approved

Home Tour Update (Linda Wilson)

Brochure expected to be printed in next day or so. Houses all lined up and home owners have toured one another's houses. Houses are generally all ready.

11-12:30 or 1 would be most helpful regarding ticket table. 7 or 8 more docents needed, per Jody. Tickets are all \$20.

Marc - Do we have 4 paypal swipers yet? Mimi needs to get 4 to meet our needs. Can we borrow any from other organizations? There should be one remaining from last year.

Steve - Recent daylight mugging, any security? There is a method of money collection throughout the day, should be safe.

\$9900 is already in the bank. Home list is on the ticket, the brochures and each home has been in Herald Sun article, weekly, since early August.

Trosa will provide 2 movers on Sunday morning to assist with table moving...etc.

30 artist/vendors to be at the festival portion of the day.

Jody will send emails in the coming week to finalize board member roles.

Committees:

Treasurer's Report ~ Andrew Stark

\$9900 now in the bank, plus another check, just in ads. Insurance and stickers have been invoiced by Linda. A bit more to come, soon.

Online site for payment to be shut off on evening before the home tour, so that there is not confusion with morning purchases on day of.

Costing \$30+/month for swiping. Will likely turn this off after the home tour. Plaque for \$21.50. Still awaiting invoicing for this past year's Symphony in the Park. Jody will follow-up regarding this.

\$200 is to go to Pauli Murray. Paul felt that this donation would be larger, allowing for more discussion.

Home Tour ~ Diane Amato (see above)

Membership ~ Paul Stinson (Absent)

Some memberships are expected to come in during this home tour month.

2 separate cash boxes recommended for Home Tour and TPNA Membership. Just need a process for this to differentiate between cash received.

Communications ~ Marc Phillips

Still need a replacement for Elizabeth as the editor and Dan as the ad person for the newsletter?

Paul mentioned Annie Ambrose as a possibility. Jody thinks that she may be over-capacity with other obligations right now. Joan mentioned Joan Darby. Or Derek Jones?

Marc will look back for what Diane has sent to be tweeted regarding the home tour.

Community Building ~ Jody White (Halloween planning update)

Should we up our contribution to the symphony to keep it here? There was some concern stated on their part regarding being under-budgeted. Halloween is coming up soon. Steve would appreciate volunteers,

doesn't need many. Glowstick table. Bag Decorating table. Costume contest judging volunteers. Steve working on a Lemur Center trip as a grand prize. Some tear down help would be appreciated as well. Joan will sponsor. Luminaria is coming next.

Traffic ~ Anne Stoddard/Ted Snyderman (No report)

Ted will get contact information from Anne, to be able to follow-up with Martin and City stakeholders.

Urban Planning ~ Derek Jones

Safety ~ Steve Falzarano

No updates

INC ~ Philip Azar

Education bonds are being discussed and INC will be voting to endorse this. Main Library expansion (44.3 Million). Durham Tech (\$20 million) Northern HS replacement...etc. (\$90 million). NC Museum of Life and Science expansion (\$14.1 million). 4 separate votes would be needed. This pertains to capital improvements, but not salaries...etc. (related to the nature of bonds).

Jody disclosed a possible conflict and it was determined that this was not an issue regarding her need to abstain from the vote.

Philip seeks to vote in favor of authorizing Education bonds on behalf of Trinity Park. All aye - Approved

South Ellerbe Creek Wetlands ~ Kevin Davis and Paul Cardille

Contracts are going out to bid. Website will be providing updates. Once contractor is determined, dates will begin to be posted for public input.

Old Business ~ Nominations pending for new Board officers

Marc and Don will recruit a nominations committee.

Possible renewed discussion of Watts Montessori walk zone, r/t meeting this week

Is diversity dropping in incoming classes? Complex issue and it may be

coming before school board sooner rather than later.

Should our TPNA stance be that this successful school should be replicated rather than punished?

Joan: Party food and supply leftovers can be donated to the school for a pantry for kids families.

New Business ~ Need another discussion of how to properly separate receipt of funds for TPNA and TP Foundation, in a definitive way.

Meeting adjournment close at 8:40 (Jody/Ted - All aye - Approved)