

May 2017 TPNA Board Meeting  
Proposed Agenda  
Wednesday, May 3 at 7pm  
George Watts Montessori Media Center

Roll Call ~ Don Ball, Matthew Yearout, Steve Falzarano, Andrew Phillips, Ilene Hadler, Diane Amato; Sharon Coors-Barry; Joan Austin; Phil Azar; Andrew Stark.

Paul Cardile (TPNA representative to Ellerbe Creek Wetlands Association)

Absent ~ Marc Phillips, Ted Snyderman, Can Dickerson, Anne Stoddard.

Neighbors:

Liz Healey (Urban—Neighbors for Habitat)

Mollie Flowe (Urban—Neighbors for Habitat)

Karalyn Colopy (Buchanan— Neighbors for Habitat)

Lois Wright (Markam)

Call to order ~ 7:10

Diane Amato Introduction

Review of April Meeting Minutes

-Adopted unanimously

Committees:

Treasurer's Report ~ Andrew Stark

-Income during April from membership dues; director's insurance paid; Don requests we have a check for the NC Symphony by the time of their performance on Saturday. Andrew S. will be cutting checks, including one for the Symphony, later this week. After much hard work, the TPNA SunTrust account has the correct people with signature authority.

Membership ~ Diane Amato

Collected \$325 in membership dues in April.

Communications ~ Matthew Yearout

Matthew has received newsletter information from Marc and Ted and will be bringing ideas for newsletter to board for discussion. Neighbor Cecilia Barja is interested in doing 1 or 2 articles in Spanish, and making membership page on website in English and Spanish.

Community Building ~ Steve Falzarano

Easter Egg Hunt went very well; feedback all positive. Filled approx. 2200 eggs; 60 golden tickets, just 2 or 3 went unclaimed. Alpha Phi was a great partner. Number of children 4 and under seemed to be larger than the number 5 and older. Expanded the space for children under 4

to collect eggs; recommendation is that next year that the under 4 space be even larger. Raised \$225 in conjunction Alpha Phi, donated to Duke Children's Hospital. Recap in next newsletter; Can had pictures taken as well and will be in newsletter.

Pops in the Park—this Saturday. Chairs will be delivered between 10 and 12. Symphony people will be there at 12-12:30 to put out chairs, block off street. Music starts at 3. TPNA volunteers will arrive at 2:30. Questions about what TPNA volunteers need to do; check neighbors' membership, hand out new member forms. Recommendation that the TPNA table include extra newsletters and a draw to the table (candy bowl? Sign?

How do we collect memberships? We'll discuss following the meeting. Do we have extra newsletters? Extra candy in a bowl as a draw. TPNA Sign? Further conversation referred until after meeting.

National Night Out—Will take place first Tuesday in August (August 1). Steve is working on getting permit for the park. Recommendation that this year we branch out to something beyond desserts in terms of refreshments. Suggestion: Pelican snow ball truck. Steve will put article about National Night Out in the next newsletter.

Traffic ~ Anne Stoddard/Ted Snyderman

No report at this time.

Urban Planning ~ Derek Jones

No report at this time.

Safety ~

No report at this time.

INC ~ Philip Azar

Philip's report just informational; no recommendations for board action at this time. Trinity Park shielded from lots of development because we are a historic neighborhood and development here tends to be smaller scale. New developments (both residential and commercial) in norther Durham have been concerning to other members of INC, along with the pace of development in Durham generally. INC heard presentation from GoTransit re the light rail project and projected population increases. INC members split between those who favor denser development and those who are more cautious re how we can provide enough water resources for an expanding population.

South Ellerbe Creek Wetlands Project ~ Matthew Yearout and Paul Cardile

Durham City Council gave the contract to Wildland Engineering and their local Raleigh office will take the lead on this project. Engineering of the project has already begun, but there is not yet a design for public comment. A series of public meeting to discuss the design will be held in the near future.

Presentation~ Trinity Park Neighbors for Habitat for Humanity

Liz Healey (Urban—Neighbors for Habitat)  
Mollie Flowe (Urban—Neighbors for Habitat)  
Karalyn Colopy (Buchanan— Neighbors for Habitat)

The organization aims to unite neighbors to sponsor a Habitat House; includes start-up costs of 75,000 and contributing most of the labor to build the house. They have currently raised 56,000 toward the house, which will be built at 2607 Angier Avenue. Family will be matched to that house soon. Kickoff will be May 13 (first day of building and meeting the family). 18-20 weeks is average build time. Deadline for raising fund is by completion for the house. These neighbors will contribute an article about Neighbors for Habitat to the next newsletter. Several suggestions about a celebration mid-way through construction in Trinity Park for folks interested in the process. Don offers the possibility of drawing on block party funds to contribute to interest meetings or a celebration.

Old Business ~

Vacancies for 2018 Home Tour chair and members; Communications Committee chair and members needed for website maintenance and newsletter coordination; Safety Committee chair and members

-Some discussion of possible neighbors to serve as 2018 Home Tour Chair; board will obtain list of folks who worked on last Home Tour from Jody White as a starting place for recruiting a chair for the 2018 Home Tour.

WordPress admin/ website maintenance.

-Cornelius Gloria has contacted Diane to express interest. Lois Wright has volunteered to help as well, and has been in touch with Marc.

New Business ~

Marc Moskovitz raised a question via email about funding for salon series; Andrew P will communicate to him that TPNA's budget will be approved in the fall of 2018.

Meeting adjournment~7:55