

August 2017 TPNA Board Meeting
Proposed Minutes
Wednesday, August 2 at 7pm
George Watts Montessori Media Center

Roll Call ~ Marc Phillips, Diane Amato, Ted Snyderman, Anne Stoddard, Steve Falzarano, Joan Austin, Can Dickerson, Don Ball, Phil Azar.

Absent ~ Andrew Phillips, Matthew Yearout, Ilene Hadler, Sharon Coors-Barry, Andrew Stark.

Neighbors:

Paul Cardile (TPNA representative to Ellerbe Creek Wetlands Association)
Chester Yarborough

Call to order ~ 7:08

Marc Phillips Introduction

Review of June Meeting Minutes

-Adopted unanimously

Committees:

Treasurer's Report ~ Andrew Stark

No report.

Membership ~ Diane Amato

\$2035 = 61 people as members this year

Most renewals, still working on strategy to add new members

Taking apartments out of membership efforts.

Communications ~ Matthew Yearout

Time for newsletter stories

Deadline August 25

Still need a newsletter organizer and webmaster - call for volunteers!

Community Building ~ Steve Falzarano

National Night Out was a big success! About 100 people with lots of little kids. School supply drive yielded a lot of donations.

Halloween is next - same as last year. New ideas for great prizes needed! Last year, the tour of Duke Lemur Center was a big hit.

Luminaria - need to get the word out that selection of organization to run the process is open. If interested, please contact Steve.

Traffic ~ Anne Stoddard/Ted Snyderman

Knox and Buchanan - committee reported overwhelmingly positive feedback from the TPNA listserv on this change. Ted and Anne to follow up re time frame for install.

Gregson and Duke - committee to continue to advocate for a study of one-way vs two-way streets after completion of East End connector.

Can will be replacing and expanding the crosswalk flags on Buchanan.

Urban Planning ~ Derek Jones

No report at this time.

Safety ~ still problems with packages being taken.

INC ~ Philip Azar

Beltline. Rail to trail loop with connection near Duke Diet and Fitness. INC is encouraging neighborhoods to consider a resolution. Philip presented a draft resolution, which was moved for approval by Phillip, seconded by Don and approved by the Board unanimously.

South Ellerbe Creek Wetlands Project ~ Matthew Yearout and Paul Cardile

Paul Cardile reported on the public meeting held on July 27 at Duke Diet and Fitness regarding the wetlands project. Design workshop upcoming [on September 27](#).

Demo of current building this coming winter.

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

- Still need a 2018 home tour committee and a Communications chair.

WordPress admin/ website maintenance.

-No update.

New Business ~

Philip reported on public meeting about the Buchanan light rail stop - generally behind the Coca-Cola building. Current plan would tear down the Pauli Murray warehouse, which Preservation Durham is opposing. Lighting is an issue.

Jody is working to arrange board training session - Marc asked if all were OK with Jody taking the lead.

Meeting adjournment~8:30pm