

November 2018 TPNA Board Meeting  
Minutes  
Wednesday, November 7th at 7pm  
George Watts Montessori Media Center

Roll Call ~ Diane Amato, Steve Falzano, Mathew Yearout, Don Amit, Katy Dillard, Adam McClellan, Ilene Hadler, Ted Snyderman, Laura Benedict (INC Representative), Ron Gallagher (Safety)

Absent ~ Marc Phillips, Stacy Murphy, Phil Azar, Can Dickerson

Call to order ~ Diane Amato

Review of October Meeting Minutes

- Approved

Introduction of Laura Benedict, the new INC Representative

Committees:

Treasurer's Report ~ Adam McClellan

- \$230 in membership dues and related
- Marc purchased crosswalk flags, which will be amended into October accounting
- Domino's Pizza still owes for ads, as does ...sports.
- We are owed \$500 from Northgate (out of \$750 committed)
  - On track for our budget, but still following up
- Home Tour
  - Revenue (ads, tickets): \$8350 (From ads), \$8960 from ads (mostly October, with some in November)
  - Still following up with payment from such of the sponsors.
  - Net \$14,282, once we get the final monies from sponsors
- Home Tour funds transfer to TP Foundation?
  - Since there is no rush to get it transferred, we decided to wait until we get all our ad revenue and then transfer over to the foundation
- Adam will bring a draft budget to the December meeting

2018 Home Tour ~ Diane Amato

- It was wonderful
- See budget discussion above
- It was suggested to get new yard signs for the next home tour.
- Diane discussed how this was a difficult theme and took a great deal of time.

### Communications ~ Katy Dillard

- Next newsletter comes out in December
- The tentative deadline for content is Monday
  - Home tour update
  - Salon series
  - Halloween/Community update
  - Neighborhood Art Tour (Don?)
  - Year in Review for Board and/or Foundation (Don? Mark? Julia?)
  - Synagogue update?
  - Safety Advice?
  - INC corner
  - Luminaria (slight update from last year)
  - Announcement for annual meeting (Marc?)
  - Board opportunities
  - Farewell to the neighborhood from Julia (Don will talk to her)
  - Professor Profiles with Ted?

### Community Building ~ Steve Falzanno

- Halloween Event
  - Fun!
  - Very good crowd, craft table was very busy, lots of candy donations
  - Counts of 1800 to 2000 people on Monmouth

### Traffic ~ Ted Snyderman

- No new business
- DSA PTA contacted Ted

### INC ~ Philip Azar

- Introduction of Laura Benedict

### TP Foundation ~

- The Al Frega sculpture was installed at Buchanan and Main (pieces of the Chesterfield cigarette factory – will use Chesterfield fonts for signs)
- The Trinity Park sign has been moved to Buchanan and Markham and will be restored to its proper color
- The City added new gravel to the park this week
- A painter is coming this week to paint all the railings and the ramps
- The Trinity Park sign has been stolen
  - The foundation is discussing what to do about it and talking to artists.
- The Marie Austin piece by Michael Waller will be installed in the Markham median in the next few weeks.
- A couple hundred lilies were planted in/near the park
- We are getting quotes for extending the insect sidewalk

### Membership ~ Diane Amato

- Three new members from the tour and still ahead of our planned numbers

### Safety ~ Ron Gallagher

- A hit and run this past week
- Ron shared a map of crimes in the neighborhood
- Shared that people need to report crimes so that the police know where to assign patrols

### South Ellerbe Creek Wetlands

- Mathew will check to see then the next meeting is

### Old Business ~

- Luminaria - when/who?
  - Still the girl scout troop?
  - We should repost again to see who wants it
  - Watts-Hillendale Night of Lights is December 16<sup>th</sup> and we usually do it the same night.
- Nominations Committee, Board candidates
  - We need a two-year vice president
  - We need a 2019 nominations committee
- Annual Meeting planning
  - January 23<sup>rd</sup> will be the annual board meeting at 7:00
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### New Business ~

- Heather Chambers (on Markham) asked if TPNA would consider purchasing a couple barricades for us with block parties, etc. Between asking and Marc responding she bought a set for \$250 and is storing them in her shed. If TPNA would like to cover the cost, she will make them available for all neighborhood activities and continue storing them.
  - Motion to buy them was forwarded and seconded and approved unanimously (Don Ball had left)
- Erik Landfried raised the question of closing streets for Halloween (mail forwarded to Board) - He can find out more what the Watts-Hillendale experience has been with this
  - The board agreed that we should investigate the issue and then discuss it with the neighbors directly affected (as opposed to the entire community).
  - Since they do this in Northgate Park and Watts-Hillendale, we will also talk with them about how they go about doing it.

- Northgate Mall - neighbors expressing interest in getting involved include Beverly Tucker, Janice McCarthy, Mary Molina, Janene Tompkins, Bunmi Matory, and Beth Emerson. Janene is on the board of one of the current tenants.
  - There are different parcels (Duke Medical owns the old Macy's). Northwood Investors (?) A New York company has bought promissory notes for the other parcels. Can we get them to come in and talk to us? Are they even at that stage?
  
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