

November 2019 TPNA Board Meeting Minutes
Wednesday, November 6th at 7:00 pm
George Watts Montessori Media Center

- Attendance: Diane Amato, Waugh Wright, Bunni Matory, Steve Falzarano, Michael Forez, Katy Dillard, Beth Emerson, Adam McClellan, Marc Phillips, Beth Shepherd, Philip Azar, Don Ball (Ron Gallagher, Mimi Kessler, Paul Cardile, Scott, and others)
- Absent: Stacy Murphy, Kevin Kearns

- Called to order: 7:04

- Review of September and October Meeting Minutes
 - September minutes: reviewed accepted
 - October minutes: reviewed and accepted

- Treasurer's Report ~ Adam McClellan
 - \$210 dues came in
 - \$2,000 for newsletter ads (Marie Austin, Duke School)
 - Currently there is surplus budget from the newsletter and we have \$200 over predicted for membership
 - Need to pay some newsletters costs in the next weeks and will reimburse Steve for Halloween costs, so we should be about on target
 - Adam will bring budget draft for the year to the next meeting

- Communications ~ Katy Dillard
 - Katy will be leaving the committee at the end of the year
 - Kevin Kearns might be a good candidate, if he's interested
 - Needs content for next newsletter by Thanksgiving to get out by Luminaria
 - Will be on December 15th, subject to verification
 - Rubenstein exhibit (volunteer)
 - Halloween recap, holiday things to do
 - Luminaria
 - Salon Series?
 - Annual meeting
 - Development update, if we have any (new sidewalk and sign at Trinity Park?)
 - Safety? Can we keep the alleys safer (better lighting, cleaner?)

- Community Building ~ Steve Falzarano
 - Halloween went wonderfully and \$182 under budget
 - Egg hunt is the next
 - Are there more environmentally friendly egg fillers?

- Traffic ~ Beth Emerson
 - Everything was tidied up nicely from storm water project
 - There are a lot of red light runners on the new pedestrian signals by DSA, the police are aware but seldom have the resources to watch it
 - Someone has been talking to the city about adding more on Gregson, e.g., near Dacian

- INC ~ Philip Azar
 - · They had their candidate forum
 - · The listserv was discussed
 - · They continue to discuss analysis of housing values

- TP Foundation ~ Don Ball
 - The insect sidewalk is making great progress and was greatly admired at Halloween
 - The replacement sign is being made at Liberty Arts and will be unveiled in the next few weeks.
 - Still working on the lettering on the art at the Buchanan corner

- Membership ~ Beth Sheppard
 - Everyone who has or will expire in 2019 has been contacted and there has been a decent response
 - Beth will see how many memberships will expire in 2020 in order to help our budget forecasts

- Safety ~ Ron Gallagher
 - A few break-ins and street assaults, as well as the drive-by shooting on Club last week and an armed robbery last night.

- Adam wonders if we need to change our neighborhood approach to crime, particularly as the city council, DA's office, and police philosophies and procedures continue to evolve.
- And that we should start a conversation. About allocation of resources and what multiple approaches we can and should take
- Should we have a small group have a side discussion about these issues? What should we do as a neighborhood association?
- Then discuss in the next meeting? Adam will look into leading such a discussion, perhaps with Ron and neighbor Scott, Steve, Mimi, and Bunni.
- How much she we being updating the neighborhood/listserv/newsletter/? about crime occurrences in Trinity Park? It should then be done regularly and not just when there are larger crimes?

- South Ellerbe Creek Wetlands - Paul Cardile
 - Construction should start in Summer 2020

- Old Business ~
- ● We will table the cassette archives

- New Business ~
- Home Tour 2020
 - The committee (Stacy, Marc, Philip, Dan Jewell) met and thought about doing placemaking studies of old, present, and future.
 - Do clusters instead of very spread out. Maybe three areas?
- Yahoo ListServ
 - All groups will be private (we are already)
 - You will not be able to search or go to a single page
 - Not sure if you will still be able to upload pictures
 - The changes have occurred
 - Mimi Kessler has examined other groups (e.g., GroupIO)
 - As it still seems to be working, we probably shouldn't push to migrate it.

- Adjourned at 8:12