Roll Call: Present: Don Ball, Jody White, Marc Phillips, Janene Tompkins, John Swansey, Derek Jones, Heather Wilson, Jennifer Valentyn, Pam Swinney, Jeff Porter, Elizabeth Parish, Deb Dobbins, Germaine Brewington (call in) Absent: Shelly Decker
TPNA Members: Phillip Azar, Frank Crigler, Pat O’ Reilly

Board Minutes-May minutes were approved

Treasury Report- Germaine Brewington: disbursement for Symphony Pops in the Park was approved as well as Web Hosting fee

Membership- Jody White; remained unchanged. Pam Swinney had the new membership signs to distribute and place at locations throughout the neighborhood for approximately two weeks at a time.

Communication-Marc Phillips; always an increase in web traffic after an event. All content for June newsletter is in and it is on schedule for distribution around June 15th. Elizabeth Parish volunteered to take over as editor of the TPNA newsletter. Future dates for distribution; 9/15 and 12/15 of this year.

Home Tour-Heather Wilson: deadline to gather info on homes was quickly coming up. Greg Kemp agreed to photograph the homes for the articles that will be featured in the Herald Sun prior to the home tour which is scheduled for 10/19/14. There was a request to for a breakdown of the budget line items for the tour based on past Home Tours. Derek Jones volunteered to help with the layout of the booklet and Jody White took over as volunteer coordinator. Expectation of attendance for the Home Tour around 1,000.

Traffic- Martin Steinmeyer: no report

Urban Planning-John Swansey: Hotel construction is at full tilt with the old hospital structure now stabilized. No news on 505 Gregson. 601 Buchanan has a permit issued for a single family home granted to Trinity Design Build. Plot plan and setbacks show nothing unusual. Marc Phillips volunteered to follow-up with the Duke liaison.

Trees- Shelly Decker: tree inventory coming up. Main purpose to identify old and middle-aged trees. Identify where gaps in plantings are and to begin to fill those.
Trinity Park Foundation- Julia Borbley-Brown: Foundation met on June 1st. Discussion included a charrette to design landscaping for several areas in TP; Median in 900 block of Watts, Buchanan and Main, Buchanan and Trinity, and the tree traffic circles. Ice Cream Social and Design Charrette will be held at the Newman Center on Sunday, July 20th at 3:00 p.m.

Community Building-Jeff Porter: would be great to have a co-chair of this group. On the calendar is Trinity Park Night at the Bulls. Jeff also reported on the Durham Neighborhood Olympics. Over 100 people participated. Adam Dickenson sponsored the t-shirts. There was a discussion about reviving the Trinity Park 4th of July event.

INC-Phillip Azar: Reported on most current neighborhood meeting with discussions centering on the expansion of the Durham Rescue Mission, traffic enforcement and synopsis on the Health of Durham survey.

Safety- looking for a chairperson

Dan Jewell has stepped up for the Pops in the Park which will be held 5/2/15

Hazardous Waste Removal Neighborhood Event will be held on 6/28/14 from 9:00-11:00. Membership table has been requested.

New business: Neighbor Pat O’Reilly who lives in the 900 block of Markham expressed concern about a potential build out of a house in that block and what steps could be taken to gain information and to insure that it meets City zoning ordinances.

Meeting adjourned at 9:00.