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