August 2018 TPNA Board Meeting
Agenda
Wednesday, August 1st at 7pm
George Watts Montessori Media Center

Roll Call ~ Waugh Wright, Matthew Yearout, Adam McLellan, Diane Amato, Steve Falzarano, Marc Phillips, Ted Snyderman, Katy Dillard, Phillip Azar, Don Ball, Stacy Murphy, Can Dickerson, Ilene Hadler

Absent ~, Mari Mansfield

Call to order ~ 7:06
Marc Phillips Introduction

Review of June Meeting Minutes
-Approved

Committees:
Treasurer's Report ~ Adam McLellan
  · Will give $1,000 to the Principal’s Fund of Watts Montessori
  · Will check on web hosting fee
  · Have paid for one newsletter so far, and need to enter the others

Membership ~ Diane Amato
  · No report

Communications ~ Katy Dillard
  ● Newsletter (please review/discuss ideas if Katy is not able to make the meeting) need 4-5 more topics

Proposed Content - Fall 2018 Issue:
  ● Proposed idea: Local Spotlight: Neighborhood Tea Party business (Sally Grant)
  ● Proposed idea: Event highlight: Yiddish Songfest (Gary Berman)
  ● Home Tour Feature (Diane Amato and Ron Gallagher)
  ○ Front page?
    ● Halloween Announcement (Steven Falzarano has article ready)
    ● Mini call for Luminaria organizers (Marc will look for past reports)
Community Building ~ Steve Falzarano

- National Night Out
- Good shape so far, 6:00 August 7th
- Grilling hot dogs
- Nice if people bring deserts
- Toys and games for the kids, will need electricity

Traffic ~ Ted Snyderman

- New Durham bike map was released
- Question about whether the new, lighted crosswalks on Markham along East Campus were paid for, at least partially, by Duke University
- Why is there a “No Right Turn” sign on Buchanan, stopping people from turning right onto Trinity

Urban Planning ~

Safety ~

- A possible rash of break-ins in the neighborhood/Watts-Hillandale.

INC ~ Philip Azar

- June Meeting – There was a presentation by Henry McCoy and a discussion of how the city should be supporting African-American entrepreneurs in Durham
- Durham Beltline
  - Moving along
- Tire Mulch in Durham Parks
  - Supported by INC, but not unanimously
Northgate Park pushed for neighborhoods to sign on as part of the Durham Parks Coalition

- They’re building a clubhouse and want to have the sponsors listed, so
- Environmental Education Pavilion at West Point on the Eno

July meeting
- Planning department presentation
- Looking at “small a” affordable housing
- Durham is lacking “middle housing” (starter homes)
- 160,000 people moving here by 2045 – needs 62,000 units there (2,000 a year)
- Looking at accessory dwelling units, duplexes and triplexes

- Make it easier to build them in other parts of the city
- E.g., make manuals with pre-approved plans, bring banks on board

  (Stacy brought up that Habitat for Humanity is worried that they are running out of lots, but could H4H works with owners on their accessory dwellings – maybe working with DCLT, since they own the land, but not the house) [Durham Community Land Trust]

South Ellerbe Creek Wetlands ~ Matthew Yearout and Paul Cardille
- The building has been taken down to the foundation

TP Foundation ~ Don Ball ***
- Preparing to reinstall sign at Markham median between Buchannan and Watts
- Tree surgeon has cleaned up trees to get sculpture installed
- Developing plaques for the existing art in park
- Don Ball is the president-elect of the TP Foundation

2018 Home Tour ~ Diane Amato
- October 14th, 2018
- Many of the advertisers from last time decided not to this time
- Need art by the end of this month
- We have $7,000 so far ($10,800 total last time)
- Do we have better luck calling potential advertisers?
- Wants an Eventbrite system to sell tickets – they charge $1.23 per ticket
  - Decided that PayPal makes more sense, since the booklet is the ticket and ends up cheaper
- Looking to do a radio ad? ~$750 or so?
Do we need to block off any streets? Maybe around Trinity Park to pick up their booklets and for food trucks?
  - Thought that just reserving space for the food trucks is enough
• We should get a permit from the city - $30.
• Do we need portable toilets?
• Steve is going to look for the Trinity Park Banner
• Publish addresses later or just mention the street or block
• Should we have the party for owners/volunteers? There will be 150 docents. The owners are exhausted.
  - Sometime later would be easier for the home owners it was decided. Maybe combine with a board meeting in November.
• Gifts for the homeowners?
  - Personalized stationary
• Need to get insurance
• Home Tour Budget
  - Will send email
  - $18,000 of income ($8,000 from ads)
  - ~$3,500 of expenses
  - Approved by board

Old Business ~

New Business ~

Adjourned at 8:16