June 2019 TPNA Board Meeting
Minutes
Wednesday, June 5th at 7pm
George Watts Montessori Media Center

- Roll Call ~ Marc Philips, Beth Emerson, Kevin Kearns, Adam McClellan, Waugh Wright, Steve Falzaro, Diane Amato, Katy Dillard, Philip Azar, Don Ball
- Absent ~ Ron Gallagher, Stacy Murphy, Matthew Yearout

- Called to order by Diane Amato, 7:00
- May Minutes - approved
- Treasurer’s Report ~ Adam McClellan
  o Adam submitted monthly report
  o $3,500 in ad checks came in this month (in addition to previous 1500)
  o Expecting Self Help, Domino’s, Duke School, Zola
  o Membership is a bit off track for expectations – Diane will join with Matthew on renewals
  o D&O insurance was paid
  o Chair rentals was paid

- Communications
  o Katy Dillard
  o June newsletter is in process, Ted is working on layout
  o Will go out next week
  o Linked in agenda to future communication plans
    - Need to have an active communications team
    - Transition to more digital communications
    - From the survey people do like the newsletter, but may not have heard from different audiences
    - For now, would continue the 8 page newsletter, particularly as that’s much of our revenue
    - We will revisit it next month
      [https://docs.google.com/document/d/1KSeGqklDh3TdmH-1EVkMZANQpGLJ9exzWMoZhsQGot0/edit?usp=sharing]

- Community Building
  o Steve Falzarano
  o National Night Out is coming up.
  o Looking into getting churches and temples involved
  o August 6th (Tuesday)
  o Per Ron Gallagher’s note, Steve will check in with Durham PD

- Traffic
Beth Emerson

The Club Blvd street project is one of a few nationwide projects

Who is monitoring the road “diet” currently?

They are testing if they can give up a lane between Washington and Buchanan for a bike lane

They will paint a mural on the median.

INC

Philip Azar

The last meeting was a presentation by Anthony Scott head of Durham Housing Authority

- Huge plan, historically HUD, etc, has had big projects and now Durham is looking at combining tax credit, government dollars, and private money to get mixed income/mixed use development
- There is more info on their website

Planning department wants to work with INC about creating metrics for an annual report on housing choices. Subcommittee decided to determine what values should be considered to then create metrics.

TP Foundation

Don Ball

The Marie Austin sculpture that was originally installed 16 years ago is now on median at Markham Avenue and a plaque will be installed.

A request is going to be put out to get a new TP sign that was stolen six months ago. A budget of $2500 to $4000 is being setup and hopefully good ideas will come up. The RFQ will be posted to the list serv.

As TPNA owns the land, the city has finally agreed it is our right

We will mulch the markham median

The insect mosaic will be finished soon

Meeting next Wednesday at 7:00.

The main st and Buchanan sign will be painted at some point

Bylaws review committee will meet soon

Philip has been asking neighborhoods about local and Durham charities

- Community empowerment foundation
  - TP resident Sherri Everett works with them on funneling money to deserving peoples

- A Duke employees charity

- The Exchange Club of Greater Durham

The plan is that the board could partner with a group, who would make the funding decision

All of this is based on the understanding that we do not undermine the foundation

TP Foundation needs to donate only to TP causes, but perhaps could donate to the community empowerment foundation with the proviso of donating to TP residents
● Michael and Adam of bylaws committee will also help with charitable causes committee
● EHC: Planning department did community outreach but didn’t make any changes.
   o The commission wasn’t happy with all, such as why does it only focus on the urban core and we should look at the larger picture
   o A smaller subcommittee will gather and speak at the June committee
● We will skip the July meeting
● Adjourned at 8:14