November  2020 TPNA Board Meeting  
Minutes  
Wednesday, November 4  at 7:00 pm

Time: Nov 4, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87254908424

Meeting ID: 872 5490 8424
Passcode: 962078

Present: Waugh Wright, Diane Amato, Mimi Kessler, Steve Falzarano, Marc Phillips, Adam McClellan, Beth Emerson, Karalyn Colopy, Kevin Kearns

Absent: Beth Shepherd, Philip Azar

Review of October Meeting Minutes

Treasurer's Report ~ Adam McClellan

- Preparing 2021 Budget
  - For the year, still have a surplus, even with one newsletter to run
  - We have reached the target for dues

2021 draft:
Aiming to be a little over next year, as we move some of our surplus from this year forward

For the newsletter, how much does a smaller newsletter cost to print? Adam will ask Kevin if he knows.

Adam will talk to Beth Shepherd about predicting membership dues for 2021

Communications ~ Kevin Kearns

- The next newsletter will include a special year end edition. The different committees and authors would prepare articles (a couple of paragraphs) by Thanksgiving.
  - A Thank You to Morgan Imports was suggested
- Kevin will talk to the outstanding sponsors and connect with Adam as needed

Community Building ~ Steve Falzarano - Luminaria

- The 20th of December is the date
- Someone from Watts Baptist Church said they might be interested.
- Riverside High Newspaper did it last year.
- Steve talked to a friend in another town, who did Luminaria where the volunteers would deliver it to your house.
- Steve will talk to Watts-Hillandale to see how they are doing it.

- Steve will talk to Duke, to see if they would not allow the egg hunt.
- He will also talk to Watts-Hillandale and other groups if they want to be involved.
Traffic ~ Beth Emerson

- New Bike light/markings at Morgan/Main
  - Durham Neighbourhood Bike Routes Concept Plan: Watts Street Pilot Route-Page 22; per Durham Neighborhood Bike Route website: This first phase is expected to start construction in 2021.
  - Knox and Englewood potential future routes
- 10/29 Durham Public meeting - Restriping Duke/Gregson for buffered bike lanes; see map, notes, below.
- Update on East End Connector - November 2020 NC 147 work complete; June 2021 scheduled opening to traffic (from NCDOT website); Associated Construction Publications 4/2/2020 Article is a great summary
- Move Durham Plan was recently approved by City Council - Duke/Gregson maintained as 1-way (not 2 way)
  - Neighbours have expressed interest in working with Ellen Beckman (City Transportation planner) to add crosswalks on Duke and Gregson Street.

Old Business ~

- Listserv migration - Mimi
  - Up to 637 members and few difficulties.
- Northgate Development (Waugh Wright and Adam McCellan) -
  - A survey is being developed by the inter neighborhood council to see what the different neighborhoods think
  - The carousel is being saved, with help from Preservation Durham

New Business ~

- Streetlights in the neighborhood
  - The new streetlights are very bright (while being supposedly energy efficient, although supposedly the cost to the city is the same)
  - A crime assessment was done on the 1000 block of Englewood to say that the wattage could be reduced from 150 watts to 75 watts.
  - Maybe we could put it in the newsletter
- A nominating committee is looking for new people on the board (Marc, Philip, Diane, and Deb Dobbins). Looking for 5 bodies.
- The Duke-Durham Neighborhood Partnership got together and decided that People First Development will be their priority, to better assure development in the area looks at people first. More information to come.

- After waterline projects are complete (2021 AT District completion & 2022 West Main Street); paid for by waterline replacement projects
- Gregson and Chapel Hill Street is the only intersection with negative LOS impacts; NCDOT requested preservation of right turn lane; bike lane tapers out.
- 2-3 parking space reduction around Brightleaf on Duke and Gregson
- Cross section is 5’ Bike Lane; 2-3 foot buffer
- Bike Boxes at the light at Main/Gregson
- New cross walks will be hi-vis
- Vertical barriers (like flexible reflectors) are not yet funded
- Sharrows on Main Street, but not bike lanes - not enough width to maintain left turn lane
- Slowing rights onto Pettigrew from Chapel Hill by narrowing intersection
- Might be able to widen existing bike lanes on Chapel Hill Street
- This project doesn’t indicate the bike lanes should continue north into TP… there are better routes for bikes - Watts, Morgan to the beltline.