

TPNA Monthly Meeting  
Wednesday, April 8th  
Minutes

**Roll Call:** Don Ball, Marc Phillips, Jody White, Deb Dobbins, Janene Tompkins, John Swansey, Derek Jones, Pam Swinney, Jennifer Valentyn, Elizabeth Parish, Steve Falzarrano, Martin Steinmeyer

**Absent:** Jeff Porter, Heather Wilson, Paul Stinson

**Neighbors:** Ted Snyderman

February minutes for approval. Derek Jones made the motion, Elizabeth Parish second. Approved

March minutes for approval. Elizabeth Parish made the motion and Steve Falzarrano seconded. Approved.

**Treasurer's Report:** Gave overview of Home Tour wrap up and presented year end report. Proposed budget for 2015. Discussion on what the impact is on a non-Tour year. Possible ways to raise other monies. Onus is on the board to raise money and give it away if we want to do that we need to come up with other ways to raise money. Jody White brought up that the Goodman's have revamped the Bull's Hospitality and that it was going all local. They are upping the percentage of profit that goes to non-profits that work the games. John Swansey made the motion to approve the 2015 proposed budget. Deb Dobbins seconds. Passed

**Home Tour~** final report was given. Congratulations once again for a great Home Tour.

**Membership~**Jody White Membership at 234 households out of 1484 or 15.8%. Net loss of 7 memberships over March 2015. Goal again is 20% of households. We need 62 new memberships to achieve this.

**Communications~** Marc Phillips Web Traffic was up and Newsletter went out on time. Focus now for Summer newsletter.

**Traffic~** Martin Steinmeyer There was a low turnout from the neighborhood at the meeting concerning pedestrian safety on Duke and Gregson.

Looking for hard data on options from Stewart Engineering. A 2nd meeting is scheduled in May.

Committee to work with Martin as well as a smaller subcommittee.

Questions on how Stewart and the DOT are assimilating the data.

Questions concerning how this project has moved so far without a clear plan. Encourage a meeting between now and May meeting to solidify a

better position. Date of meeting is April 22nd at Don Ball's.

**Urban Planning** ~ no report

**Safety**~ Steve Falzarrano Looking at what other neighborhoods have done to deter crime. Small things that can be done to let people know they are being observed and seen. Article for the June/July issue of the Newsletter.

**Community Building**~ Jeff Porter Easter Egg Hunt was a hit. Next big event is Pops in the Park on May 2nd. Marc checking on using Watts Montessori as a rain location. Ability to use Trinity Ave. Presbyterian but need to fill out a Facility Use Application.

Follow up on Neighborhood Bull's Night. May 31st date selected. Ted Snyderman is checking with Jeff about this.

**INC**~ Philip Azar no report

**Old Business**~ Google Fiber and need for committee to look into this. Still looking for volunteers for the Watts Spring Carnival.

**New Business**~Annual Meeting upcoming on Sunday, April 19th. Email last years participants. Need 25 to 30 including board members for a quorum. Agenda for annual meeting. PayPal swiper for new memberships Next meeting scheduled for May 6th.

Move to close meeting~ Jody moves to end meeting. Janene seconds.

Meeting ends at 9:11