

December 2017 TPNA Board Meeting
Minutes
Wednesday, December 6 at 7pm
George Watts Montessori Media Center

Roll Call ~ Don Ball, Steve Falzarano, Joan Austin, Andrew Stark, Diane Amato, Marc Phillips, Ted Snyderman, Anne Stoddard, Matthew Yearout, Phil Azar, Can Dickerson, Ilene Hadler

Absent ~ Andrew Phillips, Sharon Coors-Barry,

Call to order ~
Marc Phillips Introduction

Review of November Meeting Minutes
Minutes reviewed and approved (Joan moved approval, Steve seconded)

Committees:

Treasurer's Report ~ Andrew Stark

Discussed the block party grants, Don suggested a standard procedure for providing that benefit, Anne suggested regular mention of that benefit in newsletters. As of this meeting, net income of \$3727 for the year - higher income and lower expenses.

Membership ~ Diane Amato

Not many renewals likely next year, due to rollover schedule of memberships.

Communications ~ Matthew Yearout
Katy Dillard gives report.

Community Building ~ Steve Falzarano

Traffic ~ Anne Stoddard/Ted Snyderman
No report at this time

Urban Planning ~ Derek Jones

Marc inquired and Urban Planning Committee has declined to get involved in a review of the Temple Beth El expansion. Joan is planning to attend the Board of Adjustment hearing and was authorized by the TPNA Board to Read the following:

“To the City of Durham Board of Adjustment:

The Trinity Park Neighborhood Association Board has voted to express support for the special use permit which Beth El Synagogue is seeking. This organization has been an integral part of the neighborhood for the past sixty years and we support this action to permit them to process

their plans through the City, allowing them to continue to function as they have in the past. We ask that the Board vote in favor of this special use permit.

Respectfully,
Marc Phillips
Board Chair

Safety ~ Steve Falzarano
No report at this time.

INC ~ Philip Azar

Duke Family homestead in Forest Hills is raising an issue about required minimum number of units in UDO. Evidently, no allowance for land that is unusable for whatever reason. Phil requested authorization to engage in this discussion on behalf of the TPNA Board. Discussion followed and the Board's conclusion was for Phil to abstain from any vote.

South Ellerbe Creek Wetlands ~ Matthew Yearout and Paul Cardille
Newsletter article covered one resident's opinion. Sewer lines in process in the dog park.

TP Foundation ~
65 trees planted last weekend by a big volunteer crew!

2018 Home Tour ~ Diane Amato
Homes Through the Decades. Need houses to consider for the tour - goal is to have houses set by end of January. Good committee in place

Nominations Committee ~

Don Ball reviewed the Board list and the open positions. Rolling off the board Joan Austin, Ted Snyderman, Sharon Coors-Barry. Need a Committee to be formed to provide a recommended slate and bring to the Board in January or February. Don asked if vote can be taken by email. Answer is that conference call would be the answer in lieu of a meeting. Need three three-year terms filled, as well as a two-year term for both Treasurer and Secretary. Anne Stoddard would like to have the remaining one year of her term filled by someone.

Old Business ~
Luminaria Review

New Business ~
None at this time.

Meeting adjournment