

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)

- National Night Out Recap? (Steven Falzarano)
- Home Tour Householder: Karalyn Colopy is one of three women working to raise money for a Habitat build; she was told she can run a story in the newsletter to raise money (Diane)
- Historical piece?
- Piece about neighborhood character?
- TP Foundation piece (Don)
- INC and TPNA, getting involved piece (Phillip)
- New Duke Bike Map? (Ted)

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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 Buchannan, 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 work 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 Buchanan 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