

May 2018 TPNA Board Meeting
Minutes
Wednesday, May 2 at 7pm
George Watts Montessori Media Center

Roll Call ~ Waugh Wright, Stacy Murphy, Marc Phillips, Phillip Azar, Adam McLellan, Diane Amato, Steve Falzano, Can Dickerson, Katy Dillard, Ted Snyderman, Don Ball, Alicia Goldstein (observer)

Absent ~ Mari Mansfield, Matthew Yearout

Call to order ~

Marc Phillips Introduction

Review of March Meeting Minutes

- Approved (not a quorum last time)

Review of April Meeting Minutes

- Approved after a few word changes to clarify items

Committees:

Treasurer's Report ~ Adam McLellan

- Adam is working on getting ad revenue from all the advertisers
- The board decided to allow quarterly invoices if requested

Membership ~ Diane Amato

- Nothing new to report

Communications ~ Katy Dillard

- Katy shared results of the survey in which 64 people participated
- Some highlights include that the listserv and newsletter were seen as the most useful and twitter was seen as the least useful (but it was thought twitter might still be used for advertising events like the Home Tour and that we could encourage hashtags when appropriate)
- There was a discussion of how “official” the listserv is and that we could include the guidelines on our webpage
- We should mention that minutes are on the web (e.g., when the secretary sends out the announcements of meetings)
- Katy discussed the upcoming newsletter and has sent out updates to article writers

Community Building ~ Steve Falzarano

- Pops in Park is scheduled for June 2
- Planning has begun for National Night Out

Traffic ~ Anne Stoddard/Ted Snyderman

- There were questions on the flashing crosswalk on Buchanan and whether Duke University paid for that
- It was suggested that an article on traffic issues and TP planning could be useful for a future newsletter

Block Party ~ Don Ball

- Stacy did a trial run on the block party and gave Don suggestions for improving it
- It was decided there should be a moratorium on grants until it is discussed in the newsletter
- It was decided that board members cannot apply due to conflict of interest.

INC ~ Philip Azar

- The [can't read my notes] Protection Overlay was not approved by the planning commission but will be voted by the City Council
- The Parks and Recreation department presented on the new extension to Ellerbe Creek.

TP Foundation ~

- Close to getting the public art installed
- Met with an arborist to trim medium at Buchannan
- Looking at more enhancements for the park itself

2018 Home Tour ~ Diane Amato

- We are still trying to get up to 6 or 7 homes and have only 4 confirmed.
- Particularly need 1930s homes, as well as 1900s or 1960s.
- Locopops will be participating but we would like another food truck
- It might help drum up interest if we had some preview write-ups in the newsletter

Old Business ~

New Business ~

Meeting adjournment: 8:26