

June 2019 TPNA Board Meeting
Minutes
Wednesday, June 5th at 7pm
George Watts Montessori Media Center

- Roll Call ~ Marc Philips, Beth Emerson, Kevin Kearns, Adam McClellan, Waugh Wright, Steve Falzano, Diane Amato, Katy Dillard, Philip Azar, Don Ball
- Absent ~ Ron Gallagher, Stacy Murphy, Matthew Yearout

- Called to order by Diane Amato, 7:00
- May Minutes - approved
- Treasurer's Report ~ Adam McClellan
 - Adam submitted monthly report
 - \$3,500 in ad checks came in this month (in addition to previous 1500)
 - Expecting Self Help, Domino's, Duke School, Zola
 - Membership is a bit off track for expectations – Diane will join with Matthew on renewals
 - D&O insurance was paid
 - Chair rentals was paid

- Communications
 - Katy Dillard
 - June newsletter is in process, Ted is working on layout
 - Will go out next week
 - Linked in agenda to future communication plans
 - Need to have an active communications team
 - Transition to more digital communications
 - From the survey people do like the newsletter, but may not have heard from different audiences
 - For now, would continue the 8 page newsletter, particularly as that's much of our revenue
 - We will revisit it next month

- Community Building
 - Steve Falzarano
 - National Night Out is coming up.
 - Looking into getting churches and temples involved
 - August 6th (Tuesday)
 - Per Ron Gallagher's note, Steve will check in with Durham PD

- Traffic

- Beth Emerson
- The Club Blvd street project is one of a few nationwide projects
- Who is monitoring the road “diet” currently?
- They are testing if they can give up a lane between Washington and Buchanan for a bike lane
- They will paint a mural on the median..
- INC
 - Philip Azar
 - The last meeting was a presentation by Anthony Scott head of Durham Housing Authority
 - Huge plan, historically HUD, etc, has had big projects and now Durham is looking at combining tax credit, government dollars, and private money to get mixed income/mixed use development
 - There is more info on their website
 - Planning department wants to work with INC about creating metrics for an annual report on housing choices. Subcommittee decided to determine what values should be considered to then create metrics.
- TP Foundation
 - Don Ball
 - The Marie Austin sculpture that was originally installed 16 years ago is now on median at Markham Avenue and a plaque will be installed.
 - A request is going to be put out to get a new TP sign that was stolen six months ago. A budget of \$2500 to \$4000 is being setup and hopefully good ideas will come up. The RFQ will be posted to the list serv.
 - As TPNA owns the land, the city has finally agreed it is our right
 - We will mulch the markham median
 - The insect mosaic will be finished soon
 - Meeting next Wednesday at 7:00.
 - The main st and Buchanan sign will be painted at some point
- Bylaws review committee will meet soon
- Philip has been asking neighborhoods about local and Durham charities
 - Community empowerment foundation
 - TP resident Sherri Everett works with them on funneling money to deserving peoples
 - A Duke employees charity
 - The Exchange Club of Greater Durham
- The plan is that the board could partner with a group, who would make the funding decision
- All of this is based on the understanding that we do not undermine the foundation
- TP Foundation needs to donate only to TP causes, but perhaps could donate to the community empowerment foundation with the proviso of donating to TP residents

- Michael and Adam of bylaws committee will also help with charitable causes committee
- EHC: Planning department did community outreach but didn't make any changes.
 - The commission wasn't happy with all, such as why does it only focus on the urban core and we should look at the larger picture
 - A smaller subcommittee will gather and speak at the June committee
- We will skip the July meeting
- Adjourned at 8:14