

December 2020 TPNA Board Meeting
Minutes
Wednesday, December 2nd at 7:00 pm

Time: Dec 2, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87857865840>

Meeting ID: 878 5786 5840

Passcode: 722393

One tap mobile

+13017158592,,87857865840# US (Washington D.C)

+13126266799,,87857865840# US (Chicago)

Present: Diane Amato, Adam McClellan, Marc Phillips, Waugh WRight, Steve Falzarano, Beth Shepherd, Karalyn Colopy, Philip Azar, Kevin Kearns, Beth Emerson, Mimi Kessler, (Tina Moon, Gabriel Horner, Diquan Edmonds)

Review of November Meeting Minutes

- No changes

Treasurer's Report ~ Adam McClellan

- For November, no new income or expenses
- For 2021
-
- Beth expects about \$1,300 from membership dues
- Gives us a deficit of \$1,300 (we rolled over \$1,100 from last year due to higher membership dues)
 - Would we save money on insurance (\$390?) if there is no Spring Egg hunt?
 - And \$500 for the hunt itself?
- Deficit is now \$600 with that change
- We can reduce 2021, but cutting down the meeting space numbers (reflected above)
- 2020 will end with a \$2500 surplus (plus reserves)
- We've been talking about not always giving surplus to the Foundation, BUT they didn't get their home tour money this year, so maybe we should dedicate it to them this year.
 - Motioned to transfer the ~\$2500 of the overage to the Foundation, seconded, no opposition or votes against, PASSED
- Kevin still waiting to hear from some newsletter sponsors for money (one or two of which have gone out of business)
- We will send out an email to see if we can present it to the larger group in January.

TRINITY PARK NEIGHBORHOOD ASSOCIATION													2021	2020	2020
2021 FINANCIAL STATEMENT													Budget	Budget	Actual
<DATE>															
OPERATING INCOME	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC			
Membership Dues													1,300.00	1,500.00	1,650.00
Newsletter Sponsorship and Ads													3,000.00	8,000.00	4,000.00
Other Income													374.00	1,100.00	1,100.00
TOTAL INCOME	0.00	0.00	0.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,674.00	10,600.00	6,750.00
OPERATING EXPENSE															
Newsletter													2,220.00	3,250.00	1,358.18
Meeting Space (to Watts PTA)													500.00	1,000.00	0.00
INC Membership													25.00	25.00	25.00
Insurance													698.00	1,093.00	698.00
PO Box Fee													106.00	100.00	106.00
Bank and Check Fee													0.00	0.00	0.00
Crosswalk Flags													120.00	75.00	40.54
Annual Meeting													0.00	75.00	58.51
Board Retreat													0.00	450.00	592.80
Web Site hosting and maint.													110.00	110.00	109.76
Secretary Supplies, Postage													0.00	50.00	0.00
Volunteer Recognition													100.00	100.00	0.00
Legal													0.00	0.00	0.00
PayPal													40.00	40.00	32.10
Spring Egg Hunt													0.00	500.00	231.05
Durham Symphony- sponsorship													0.00	1,500.00	0.00
Symphony Chair Rentals													0.00	500.00	0.00
National Night Out													400.00	500.00	0.00
Halloween													400.00	500.00	0.00
Community Building - Other													0.00	200.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,674.00	10,068.00	3,251.94
GROSS CASH FLOW	0.00	0.00	0.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	532.00	3,498.06
ROLL TO NEXT YEAR'S BUDGET (membership balancing)														0.00	1,100.00
TRANSFER TO THE (Reserve)															2,288.06

Communications ~ Kevin Kearns

- Newsletter:
 - Have received updates from many of the committees
 - Still waiting on articles
 - There are six sponsors who have paid who we can feature
 - Shelley Decker is writing a feature on the foundation and outgoing story on Don Ball
 - Steve will send 3 articles shortly.

Community Building ~ Steve Falzarano-

- Luminaria ~ no one is organizing it this year, so we will put the article into the newsletter. The 20th is Luminaria and we will include the information about it and encourage people to do it on their own. Could other neighborhoods benefit from this? Could we send it to them? (Other neighborhoods have not updated yet)
 - Steve will update it for the list serv this week.
-

Traffic ~ Beth Emerson

- Watts Street safe space streets ~ how are they measuring? Beth is checking in with the city.

INC ~ Philip Azar

- Andrew Foster from Duke Community Law Clinic will help INC review its bylaws. We want to reach out to other groups, but the bylaws say that neighborhoods need 15% of its residents as members, which most don't (but old ones are grandfathered in). We might also let some intra-neighborhood councils in.
- Also hoping to bring the Clinic on board to help other neighborhoods.

Membership ~ Beth Sheppard

- We met our goal this year.
- 39 memberships, including 15 new and 25 recurring

Old Business ~

- Northgate Development (Waugh Wright and Adam McCellan) -
 - Presentation/Discussion Planned for Tuesday
- Streetlights in the neighborhood
 - Marc and others were contacted by the press.
 - Marc talked to the city and they said they can put shields on the lights to block the light onto the houses, but they are far behind because there have been many requests. (Denise Warren is the contact)
- Thank you for reporting the glare issue at your home. It was reported early this morning to Duke Energy. As we talked about, I'm sending you the link to the City's Street Light Program. <https://durhamnc.gov/1118/Street-Lighting-Outages-and-Adjustments> This link gives contact information for reporting glare issues and other street light program details. If you share this information with your neighbors, email seems to work best since we include the requestor when reporting to Duke Energy to receive updates on the investigation of the glare and shield request. Please check back in a couple of weeks for an update on your glare problem. Have a great Thanksgiving! My best, Denise Warren
Transportation Technician
 - Denise.Warren@durhamnc.gov
 - If it's 75 or 150 watt they might lower it.

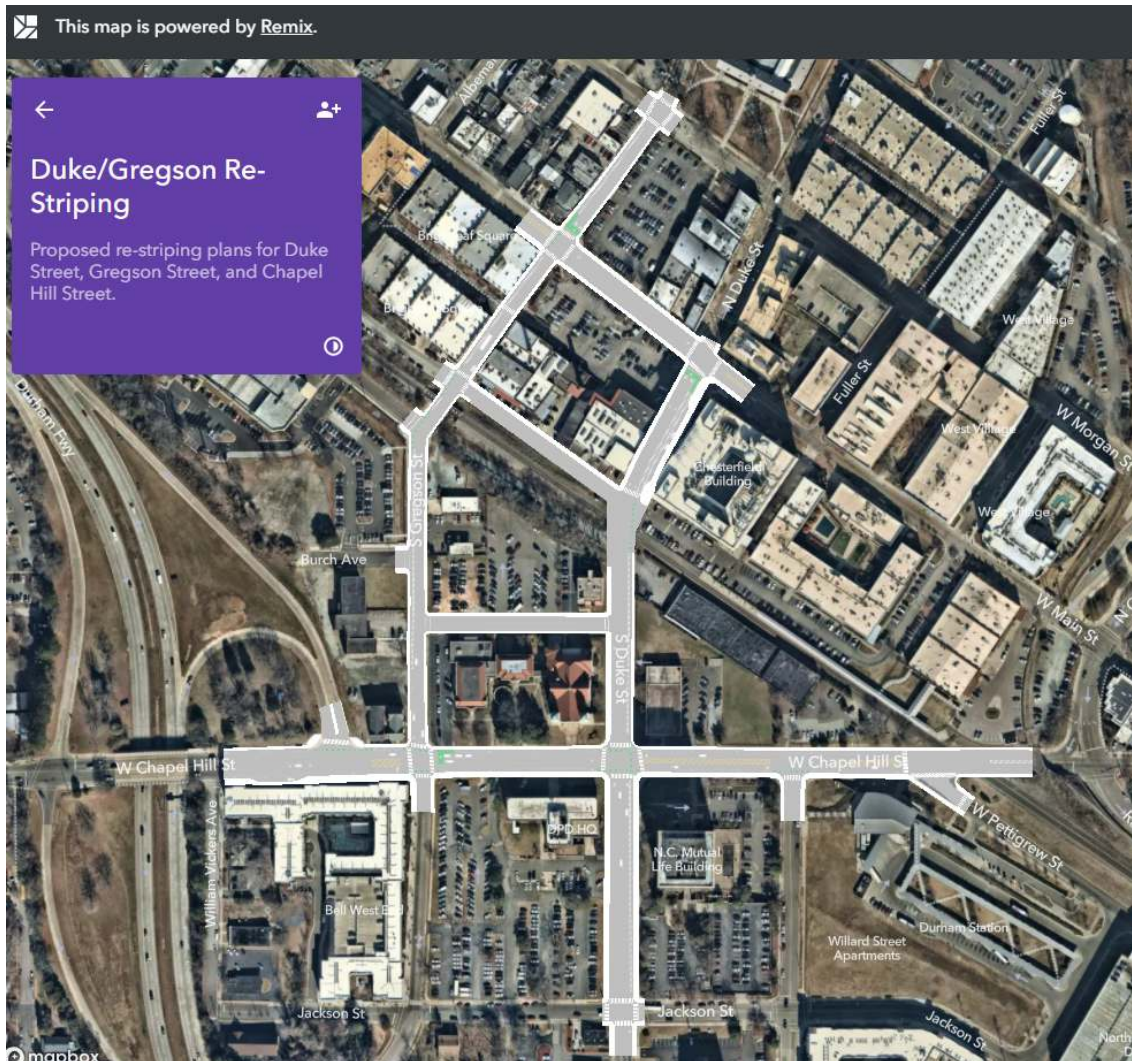
New Business ~

- Proposed Board Slate for 2021 - Diane
 - Philip, Marc, Diane, and Deb Dobbins have been recruiting a new slate.

12.2.20								
2020 SLATE	2014	2015	2016	2017	2018	2019	2020	2021
PRESIDENT	Don Ball	Don Ball		Marc Phillips		Diane Amato		Karalyn Colopy
VICE PRESIDENT	Marc Phillips	Marc Phillips		Diane Amato		Philip Azar		Mollie Flow - 2 years
PAST PRESIDENT	Jody White	Jody White		Don Ball		Marc Phillips		Diane Amato
TREASURER	Germaine/Janene	Janene Tompkins	Andrew Stark		Adam McClellan		Adam McClellan	
SECRETARY	Deb Dobbins		Ted Snyderman	Andrew Phillips	Vaughn Wright		Vaughn Wright	
2021-22-23								James Dobbins - 3 years
2021-22-23								Scott Dorn - 3 years
2021-22-23								Missy Crawford-Smith - 3 years
2020-21-22								Michael Forhez
2020-21-22								Beth Sheppard
2020-21-22							Karalyn Colopy	Caroline Black - 2 years
2019-20-21								Beth Emerson
2019-20-21								Kevin Kearns
2019-20-21						Bunmi Matory		Laurie Williamson - 1 year
2018-19-20						Stacy Murphy		
2018-19-20						Katy Dillard		
2018-19-20					Mari Mansfield	Steve Falzarano		
2017-18-19				Ilene Hadler	Beth Sheppard			
2017-18-19				Matthew Yearout	OPEN			
2017-18-19				Can Dickerson	Michael Forhez			

- The nominating committee is presenting this slate. Motion to be accepted, seconded, all in favor with no objections
- January Annual mtg
 - Wednesday, January 6th
- Thanks to Marc and Phillip and Steve for all their work for so long and we hope they will continue to work with us, if not as board members.

Restriping Duke and Gregson for Buffered Bike Lanes 10/29/2020 [proposal](#). Taking comments until 11/16.



- After waterline projects are complete (2021 AT District completion & 2022 West Main Street); paid for by waterline replacement projects
- Gregson and Chapel Hill Street is the only intersection with negative LOS impacts; NCDOT requested preservation of right turn lane; bike lane tapers out.
- 2-3 parking space reduction around Brightleaf on Duke and Gregson
- Cross section is 5' Bike Lane; 2-3 foot buffer
- Bike Boxes at the light at Main/Gregson
- New cross walks will be hi-vis
- Vertical barriers (like flexible reflectors) are not yet funded
- Sharrows on Main Street, but not bike lanes - not enough width to maintain left turn lane
- Slowing rights onto Pettigrew from Chapel Hill by narrowing intersection
- Might be able to widen existing bike lanes on Chapel Hill Street
- This project doesn't indicate the bike lanes should continue north)into TP... there are better routes for bikes - Watts, Morgan to the beltline.

Neighbourhood Bike Routes

DURHAM NEIGHBORHOOD BIKE ROUTES NETWORK

- Neighborhood Bike Route Pilot Route
- Potential Future Neighborhood Bike Route
- Existing Bikeway
- - - Future Bikeway*
- - - Future Connection from Durham Bike+Walk Plan
- Existing Greenway
- - - Future Greenway*
- P School
- B Library
- M Transit Station
- Traffic Signal
- Park
- College/University
- Downtown 1.5-Mile Buffer

