June 2021 TPNA Board Meeting Minutes Wednesday, June 2nd at 7:00 pm

Present: Karalyn Colopy, Waugh Wright, Diane Amato, Missy Crawford-Smith, Caroline Black, Adam McClellan, Scott Doron, James Robbins, Jarrod Ambrose, Steve Falzarano, Lois & Pam,

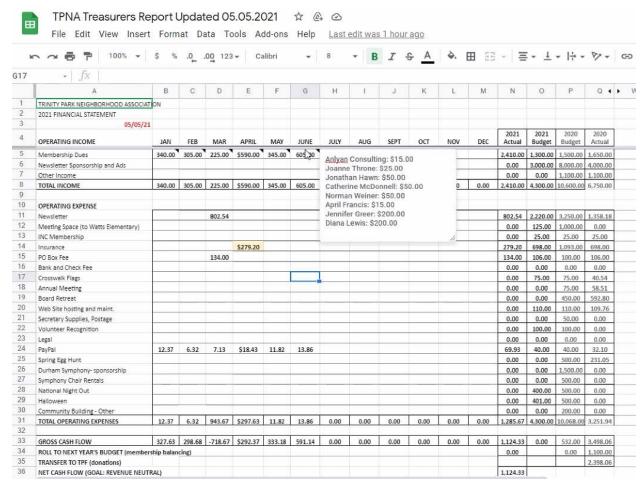
Absent: Beth Emerson, Beth Shepherd, Bill Brown, Molly Flowe

Review of May Meeting Minutes

Accepted

Treasurer's Report ~ Adam McClellan

- \$600 from members, no major expenses, still no newsletter ad sponsorships, but still fine
- Currently ~\$15,000 in reserves. At a future meeting we will discuss what do do if we have more in reserves than we need to.



Communications ~ Kevin Kearns

Newsletter update

- Advertisers: Kevin, Lori, and Karalyn met last month to talk about the sponsors and what ad sizes to offer
- Worked on a sell sheet for big businesses and one for start-up and small businesses
- o Caroline went to several local businesses and a few were definitely interested
- The current newsletter is in progress and should go to the printers next week

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Community Building ~ Steve Falzarano, Waugh Wright

- National Night Out is our next event
- Durham Parks & Rec is allowing reservations
- Steve will see what the city thinks
- It will involve hanging out, hot dogs, pizza, etc.
- The First Tuesday in August, the 3rd.
- \$400 has been budgeted for it, which is more than needed

Traffic ~ Beth Emerson

- Nothing new to report
- There has been pro/con discussion on the Watt Street Safe Street area

INC ~ Philip Azar

• N/A

TP Foundation ~ Shelley Dekker

- Board meeting took place last week to talk fundraising and plans for 2021-2022
 - Trees trimmed, park gate replaced, art signage, etc.
 - Bigger projects could include repairing the granite steps at the park, installing a TP sign at the north entrance at Gregson and Club, mulching the Trinity Avenue median, etc.
 - Having missed a Home Tour due to Covid, the foundation has less than usual and wants to a direct fundraiser - a letter will go out this summer or fall
- Next meeting we will try to discuss any appropriate amount for the TPNA board to supply to the foundation

Membership ~ Beth Sheppard

• Eight members renewed in the past month

Safety ~ Ron Gallagher

• I still haven't heard of a replacement for Larry Brown as our Community Resource Officer for District 2. They must have liked the job he did before his promotion and transfer, however — his picture is still on the website as District 2's CRO.

 Karalyn attended the last part of the last PAC 2 meeting and asked about the loud bikes/atvs in the neighborhood. The policy is to not pursue, but they have an officer assigned to that and Karalyn will talk more to him.

South Ellerbe Creek Wetlands ~ Scott, Molly

Nothing to report

Duke-Durham Neighborhood Partnership -

- Three grants have been approved to be spent this summer
 - ~\$1,100 to repair rain gardens at Watts School
 - \$1400 for art plaques
 - \$9000 for ECWA to hire summer workers to thin out the Ellerbee Creek trail, community outreach, and research/create signage about the cultural history of the area. Have been talking with local historians.

Old Business ~

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New Business ~

- A local neighbor from Trees Durham asked about the trees that were taken down on Trinity and Urban. The Foundation is also looking into funding some tree planting.
- We will try to have Jarrod Ambrose or someone else come and speak and/or write something for the newsletter.

We will skip the July meeting, as tradition dictates -Caroline will reach out to the new owner of King's Daughter Inn about meeting in August. We hope to meet in person in September.

Adjourned at 7:55