

November 2020 TPNA Board Meeting
Minutes
Wednesday, November 4 at 7:00 pm

Time: Nov 4, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87254908424>

Meeting ID: 872 5490 8424

Passcode: 962078

Present: Waugh Wright, Diane Amato, Mimi Kessler, Steve Falzarano, Marc Phillips, Adam McClellan, Beth Emerson, Karalyn Colopy, Kevin Kearns

Absent: Beth Shepherd, Philip Azar

Review of October Meeting Minutes

Treasurer's Report ~ Adam McClellan

- Preparing 2021 Budget
 - For the year, still have a surplus, even with one newsletter to run
 - We have reached the target for dues

2020 FINANCIAL STATEMENT													2020	2020	2019	
<DATE>													Actual	Budget	Actual	
OPERATING INCOME	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC				
5 Membership Dues	315.00		405.00	\$40.00	200.00	25.00		200.00	200.00	225.00	40.00					
6 Newsletter Sponsorship and Ads				\$3,000.00		1,000.00										
7 Other Income	1,100.00															
8 TOTAL INCOME	1,415.00	0.00	405.00	\$3,040.00	200.00	1,025.00	0.00	200.00	200.00	225.00	40.00					
Frank Kramer: \$15.00 David Mulcahy: \$25.00																
OPERATING EXPENSE																
11 Newsletter										1,358.18			1,358.18	3,250.00	3,210.16	
12 Meeting Space (to Watts PTA)													0.00	1,000.00	1,000.00	
13 INC Membership				\$25.00									25.00	25.00	0.00	
14 Insurance				\$698.00									698.00	1,093.00	1,093.00	
15 PO Box Fee		106.00											106.00	100.00	92.00	
16 Bank and Check Fee													0.00	0.00	0.00	
17 Crosswalk Flags		40.54											40.54	75.00	0.00	
18 Annual Meeting	58.51												58.51	75.00	72.94	
19 Board Retreat		592.80											592.80	450.00	447.74	
20 Web Site hosting and maint.			15.16	\$94.60									109.76	110.00	101.16	
21 Secretary Supplies, Postage													0.00	50.00	0.00	
22 Volunteer Recognition													0.00	100.00	0.00	
23 Legal													0.00	0.00	0.00	
24 PayPal	8.16		0.74		6.10				6.48	8.85	1.77		32.10	40.00	97.42	
25 Spring Egg Hunt			165.62	\$65.43									231.05	500.00	597.70	
26 Durham Symphony- sponsorship													0.00	1,500.00	1,500.00	
27 Symphony Chair Rentals													0.00	500.00	500.00	
28 National Night Out													0.00	500.00	452.77	
29 Halloween													0.00	500.00	317.94	
30 Community Building - Other													0.00	200.00	0.00	
31 TOTAL OPERATING EXPENSES	66.67	633.34	287.52	\$883.03	6.10	0.00	0.00	0.00	6.48	1,367.03	0.00	0.00	3,251.94	10,068.00	9,482.83	
32 GROSS CASH FLOW	1,348.33	-633.34	117.48	\$2,156.97	193.90	1,025.00	0.00	200.00	193.52	-1,142.03	40.00	0.00	3,498.06	532.00	3,367.17	

2021 draft:

<DATE>																2021	2020	2020
OPERATING INCOME	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	Budget	Budget	Actual			
Membership Dues													1,500.00	1,500.00	1,650.00			
Newsletter Sponsorship and Ads													3,000.00	8,000.00	4,000.00			
Other Income													0.00	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	4,500.00	10,600.00	6,750.00			
OPERATING EXPENSE																		
Newsletter													1,625.00	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													0.00	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													75.00	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													500.00	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													500.00	500.00	0.00			
Halloween													500.00	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	4,779.00	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		532.00	3,498.06			

- Aiming to be a little over next year, as we move some of our surplus from this year forward
- For the newsletter, how much does a smaller newsletter cost to print? Adam will ask Kevin if he knows.
- Adam will talk to Beth Shepherd about predicting membership dues for 2021

Communications ~ Kevin Kearns

- The next newsletter will include a special year end edition. The different committees and authors would prepare articles (a couple of paragraphs) by Thanksgiving.
 - A Thank You to Morgan Imports was suggested
- Kevin will talk to the outstanding sponsors and connect with Adam as needed

Community Building ~ Steve Falzarano- Luminaria

- The 20th of December is the date
- Someone from Watts Baptist Church said they might be interested.
- Riverside High Newspaper did it last year.
- Steve talked to a friend in another town, who did Luminaria where the volunteers would deliver it to your house.
- Steve will talk to Watts-Hillandale to see how they are doing it.

- Steve will talk to Duke, to see if they would not allow the egg hunt.
- He will also talk to Watts-Hillandale and other groups if they want to be involved.

Traffic ~ Beth Emerson

- New Bike light/markings at Morgan/Main
 - Durham Neighbourhood Bike Routes [Concept Plan](#); Watts Street Pilot Route-Page 22; per [Durham Neighborhood Bike Route website](#); This first phase is expected to start construction in 2021.
 - Knox and Englewood potential future routes
- 10/29 Durham Public meeting - Restriping Duke/Gregson for buffered bike lanes; see map, notes, below.
- Update on East End Connector - November 2020 NC 147 work complete; June 2021 scheduled opening to traffic (from NCDOT website); [Associated Construction Publications 4/2/2020 Article](#) is a great summary
- Move Durham Plan was recently approved by City Council - Duke/Gregson maintained as 1-way (not 2 way)
 - Neighbours have expressed interest in working with Ellen Beckman (City Transportation planner) to add crosswalks on Duke and Gregson Street.

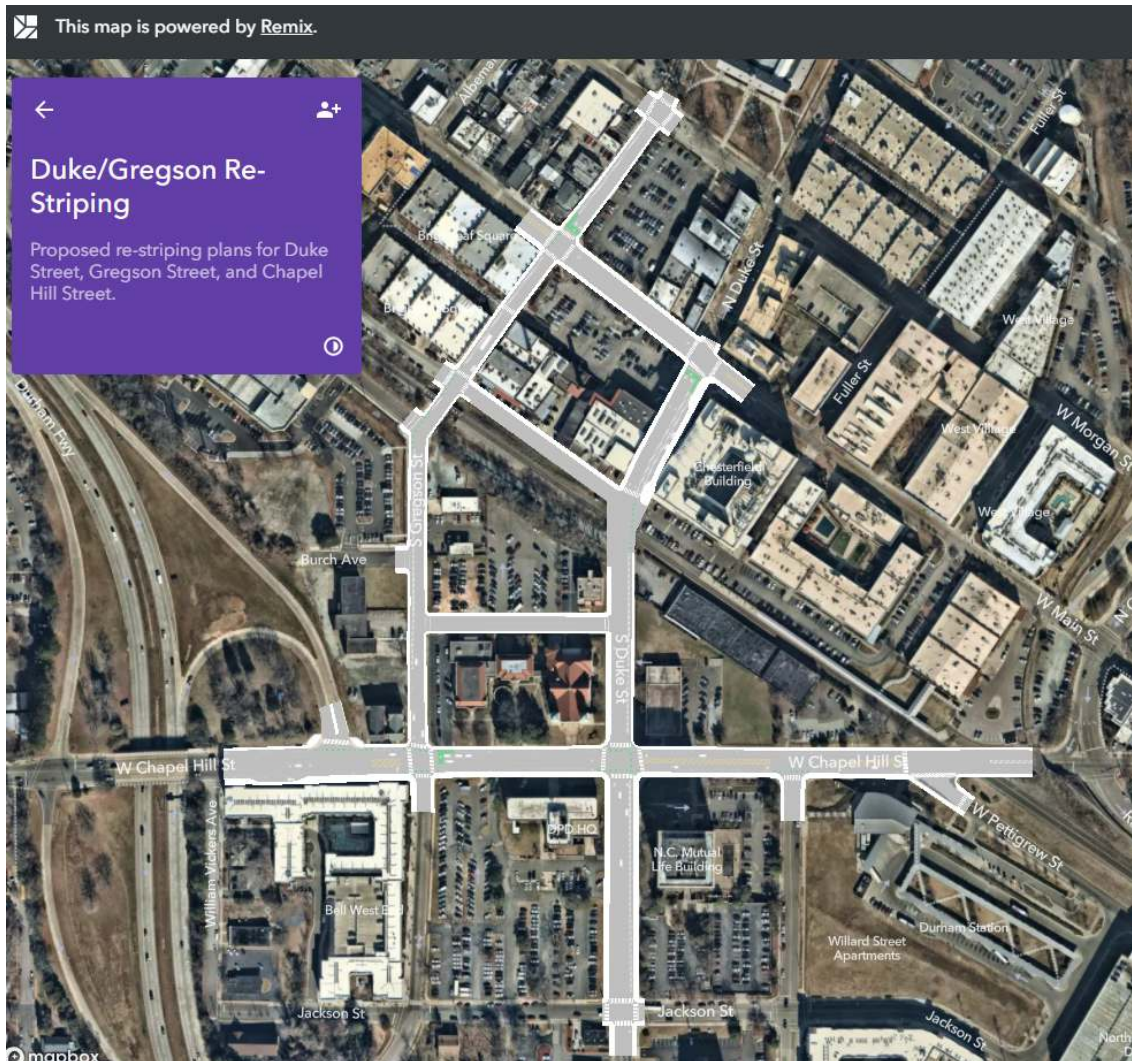
Old Business ~

- Listserv migration - Mimi
 - Up to 637 members and few difficulties.
- Northgate Development (Waugh Wright and Adam McCellan) -
 - A survey is being developed by the inter neighborhood council to see what the different neighborhoods think
 - The carousel is being saved, with help from Preservation Durham

New Business ~

- Streetlights in the neighborhood
 - The new streetlights are very bright (while being supposedly energy efficient, although supposedly the cost to the city is the same)
 - A crime assessment was done on the 1000 block of Englewood to say that the wattage could be reduced from 150 watts to 75 watts.
 - Maybe we could put it in the newsletter
- A nominating committee is looking for new people on the board (Marc, Philip, Diane, and Deb Dobbins). Looking for 5 bodies.
- The Duke-Durham Neighborhood Partnership got together and decided that People First Development will be their priority, to better assure development in the area looks at people first. More information to come.

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

durhamnc.gov/DocumentCenter/View/25288/Neighborhood-Bike-Routes-Map

CPRC Strata1302 CON Duke@Work eB PCR PTD AP by Mo ACR Spend FY Smartsheet SS Duke Webex DHTS

Neighborhood-Bike-Routes-Map

1 / 1

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
- T Transit Station
- Traffic Signal
- Park
- College/University
- Downtown 1.5-Mile Buffer

