

March 2022 TPNA Board Meeting
Minutes
Wednesday, March 2nd at 7:00pm
Via Zoom

Attendees: Scott Doron, Missy Crawford-Smith, Waugh Wright, Bill Brown, Steve Falzarano, James Dobbins, Mollie Flowe, Annie Ambrose, John Hodges-Copple, Tiffany Florestal, Philip Azar, Tony's Ipad, Gabriele Weinberger, Laurie Williamson

Review of January meeting minutes ~ Karalyn Colopy

- Approved January Board meeting minutes
- Approved Annual meeting minutes

Treasurer's report ~ Bill Brown

- 2 new memberships!
- Paid INC membership
- What to do with excess funds at Self-Help. In the past excess money has gone to the TP Foundation. Discussions on what to do with excess money: put in money market, give to foundation, foundation moon shot, donate it, home tour

TRINITY PARK NEIGHBORHOOD ASSOCIATION 2022 BUDGET					
		2022 Budget	2021 Budget	2021 Actual	2020 Budget
Income	Membership Dues	\$2,500	\$1,300	\$3,575	\$1,500
	Newsletter Sponsorship and Ads	\$3,000	\$3,000	\$1,750	\$8,000
	Other Income	\$0	\$0	\$0	\$1,100
TOTAL INCOME		\$5,500	\$4,300	\$5,325	\$10,600
Operating Expenses	Newsletter	\$2,750	\$2,220	\$2,622	\$3,250
	Meeting Space (to George Watts) *	\$1,000	\$125	\$0	\$1,000
	INC Membership	\$25	\$25	\$25	\$25
	Insurance	\$703	\$898	\$703	\$1,093
	PO Box Fee	\$134	\$108	\$134	\$100
	Bank and Check Fee	\$0	\$0	\$0	\$0
	Crosswalk Flags	\$75	\$75	\$0	\$75
	Annual Meeting	\$0	\$0	\$0	\$75
	Board Retreat	\$0	\$0	\$0	\$450
	Web Site hosting and maint.	\$110	\$110	\$104	\$110
	Secretary Supplies, Postage	\$0	\$0	\$0	\$50
	Volunteer Recognition	\$100	\$100	\$100	\$100
	Legal	\$0	\$0	\$0	\$0
	PayPal	\$80	\$40	\$108	\$40
	Spring Egg Hunt	\$400	\$0	\$0	\$500
	Durham Symphony- sponsorship *	\$1,500	\$0	\$0	\$1,500
	Symphony Chair Rentals *	\$500	\$0	\$0	\$500
	National Night Out	\$400	\$400	\$262	\$500
	Halloween	\$400	\$401	\$255	\$500
	Community Building - Other	\$323	\$0	\$0	\$200
TOTAL OPERATING EXPENSES		\$8,500	\$4,300	\$4,311	\$10,068
GROSS CASH FLOW *		-\$3,000	\$0	\$1,014	\$532

** Note: Discussions and analysis will be ongoing over the first few months of 2022 to determine whether the TPNA needs to and can identify additional revenue sources to balance the budget. If not, then this year's deficit will be made up out of reserves as part of our recovery from the COVID epidemic.*

Communications ~

- Newsletter update - Karalyn Colopy
 - Draft is ready and will be sent out for editing.
 - Kevin Kearns is laying it out for us because he's great!
- Advertisers - Mollie Flowe and Tiffany Florestal
 - Sub committee met. Great ideas from sub-committee. Members went out into the community to network for new sponsors and nurture past sponsors.

Community Building ~ Waugh Wright

- Creek / neighborhood clean-up
 - Earth day neighborhood clean-up. Looking for a volunteer who would be interesting organizing. Maybe on April 23rd.
 - Asking someone on the listserv and if no volunteers Mollie may be able to organize.
 - Suggested reaching out to faith institutions, sorority or frat, octagon club at DSA
- Egg hunt: Takes place on Duke East Campus, corner of Buchanan and Main. Stuff plastic eggs, about 2,500 eggs. Some eggs have special prizes. Two areas for different ages.

- Takes place April 16th 11 am - noon!
- Steve is checking in with Duke on if we can do the egg hunt on Duke campus.
- Will need the liability policy to do it on Duke's campus
- Working on getting contact with sorority to stuff eggs and do face painting.

Traffic ~ Mollie Flowe

- No update

INC ~ Philip Azar

- Consider whether/how to support a petition to limit fraternities in residential neighborhoods...<https://www.change.org/p/remove-duke-fraternity-houses-from-our-residential-neighborhoods>
- From 2/22 INC meeting: "There was a very raucous student party in TLNA that has gotten some media attention after one neighbor started a petition to remove fraternities from neighborhoods. The multiple calls to police were not handled according to the DNU/Durham Police Dept protocol and the Durham Police are working on why and fixing the issue. The news coverage has brought several other neighborhoods into contact with DNU. We hope the coverage will bring more movement with Duke and help us educate our new City Council Members. We had not been watching as closely since the parties had been reduced due to the new protocol in 2018 and then covid."
- Revisit next month after INC has seen it

TP Foundation ~ Shelley Dekker

- No report

Membership ~ Beth Sheppard

- March-April membership drive starting!
 - Raffling off 2 gift certificates to Miel Bon Bons.: one for 1st time members and one for renewing members.

Safety ~ Ron Gallagher

- No report

South Ellerbe Creek Wetlands ~ Mollie Flowe / Scott Doron

- Contacted Megan Walsh (spelling). Phase 2 soil removal will start in March; Durham has selected a contractor to do the work and somewhere to put contaminated soil. Phase 3 construction of Wetlands will follow.

Duke-Durham Neighborhood Partnership ~ Karalyn Colopy

- Update on arts grants: We can't do the grants since the Pops in the Park didn't have a date in the Spring that they could perform.
 - Grant money will be offered again and we can apply then.

Trinity Park Home Tour ~ Karalyn Colopy

- Initial meeting with new volunteers will be soon. Board members encouraged to attend meeting.
- Responses from 5 community members who want to volunteer

Neighborhood developments ~

- Neighbor complaints of noise, disruption, tree removal on demolition / construction sites (e.g., apt. complex on Gregson & Club)
 - Neighbors want advanced notice. Must look at things going through the planning dept to monitor new projects. Not everything needs a public hearing.
 - Urban Planning Committee (UPC) Guidelines on how neighborhood interacts with developers and sets expectations. - From Phil Azar. A Trinity Park document chaired by the board. Phil will send a copy to the board.
- How can TPNA be involved, communicating expectations of respectful conduct?
 - Welcome wagon?

Old Business ~

- Meeting in person/hybrid?
 - Most prefer meeting via Zoom due to convenience
 - Discussed doing a twice a year social
- Guest speaker invitations
 - Bike Durham, John Tallmage
 - DSA moving campus and what is going to happen with that property? New campus going to be built by Duke Homestead off Guess Rd. Likely not to close/open until 2025. Also doing a rezoning. Matthew Palmer maybe could be a speaker. Waugh following up.

Adjourned