

2022 TPNA Board Meeting Agenda
Wednesday, September 7th at 7:00pm - 9:00 pm
Via Zoom

Attendees: Waugh Wright, Karalyn Coplay, Beth Shepherd, Missy Crawford-Smith, Mimi Kessler, Caroline Black, William Brown, Diane Amato, Steve Falzarano, John Tallmadge, Laurie Williamson, Tiffany F, Deborah Dobbins, Mollie Flowe, Addie Imseis, Dean Fisher, James Dobbins, Canu

Guest Presentation + Q&A about Bike Durham - John Tallmadge, Bike Durham Executive Director

- Nine people were killed walking in 2021. One person was killed biking in 2022
- Every 16 days in Durham someone is killed or seriously injured while walking or biking.
- Mission: Through events, advocacy and education, Bike Durham empowers all people to walk, bike, and ride transit more often.
- Events: Durham Earth Day, Move-A-Bull City, Rides throughout the year, Monthly community meetings
- Advocacy: Safe & Healthy Streets, Transit Equity Campaign
- Education: Safe Routes to School, Older Youth & Adult Bicycle Classes
- Goals: Pedals to Possibilities fundraiser
- <https://bikedurham.org/>

Review of August meeting minutes - Karalyn Colopy

- Approved

Treasurer's report - Bill Brown

- Outstanding Sponsors for the newsletters
- Income: + \$230.16 in membership dues
- Expenses: - \$545 for Insurance (Insurance is costing more than we budgeted, budgeted \$703, 2022 actual \$1,243)
- \$421.65 for National Night Out

Hometour budget

- Income: \$1850 in adds

Northgate redevelopment - Waugh Wright, James Dobbins

- Meeting was done as a webinar so no one could ask questions except through the chat
- Only variance is for changing the use of the mall
- Below are the new plans for Northgate, but it is 2 years out.



Traffic - Mollie Flowe

- No news

Trinity Park Home Tour, Karalyn Colopy

- Proposal for directing proceeds
 - The Home Tour committee proposes that 10% of the net proceeds of the tour be donated to Families Moving Forward (<https://fmfnc.org/>), and the remaining net proceeds be donated to the Trinity Park Foundation.
 - Discussion, motion to vote?
 - Discussion that we should increase the proceeds to 20% to Families Moving Forwards.
 - Discussion that we stay with 10% and match the donation through the TP Board funds. This could be more complicated to advertise.
 - Discussion \$10,000 to The TP Foundation, and the rest could go to Families Moving Forward
 - Proposed donating the first \$2,000 net proceeds goes to Families Moving Forward then the rest goes to TP Foundation.

VOTE: And the winner is....

Donating the first \$2,000 net proceeds goes to Families Moving Forward then the rest goes to TP Foundation.

- We are in good shape with preparations thanks to some very active volunteers - especially Annie Ambrose, Mimi Kessler, and Julia Borbely-Brown. Many others are helping, too
- Volunteers - will need 30-40 volunteers to take a decent shift. Please contact Julia Borbely-Brown if you are willing. Or send me an email and I'll connect you.

- Publicity. Just starting to increase efforts to get the word out. Will primarily advertise via email/listservs, facebook, WUNC radio, and yard signs.

Communications - Karalyn Colopy

- Newsletter Update
 - September newsletter is in draft form - will ask board members to review when it is put together, next week; expect to deliver it by end of month
- Advertisers
 - Thanks to Tiffany, another sponsor - Hamilton Hill jewelers - has signed on, or rather re-engaged. Waiting for payment from several other sponsors.

Community Building - Waugh Wright

- Halloween- Monday the 31st with event in the park. Costume contest, photo booth, etc.
- Luminaria - we should start advertising that we're looking for an organization or volunteer to run this event, which generates a fair amount of \$ for a charitable cause. Mollie will put out a bat signal to see if there is an organization that wants to do it.

INC - Mimi Kessler

- No news from last meeting
- New bylaws approved, thanks to Phil Azar for helping with the bylaws.

Membership - Beth Sheppard

- Received a couple new members

Safety - Ron Gallagher

- Ron checks the Lexis-Nexis database for crime reports. For the past month, there was a car theft and a theft from a house in the 200 block of Watts (no exact addresses given, so I don't know if it was same victim), as well as car theft from the apartments on Duke St. across from DSA.
- Anyone can access the database at communitycrimemap.com . It covers the whole country.

South Ellerbe Creek Wetlands - Mollie Flowe

- No report

Duke-Durham Neighborhood Partnership - Karalyn Colopy

- A new round of Doing Good Grants is now open, as of 9/1 and will close on 1/31/23
- Projects will need to be completed by May 2023
- Grants are funded through Duke's Office of Durham and Community Affairs
- Goal of the grants is to support Duke's 14 partner neighborhoods with a focus on empowering neighborhood associations and addressing quality of life issues & interests.

- Projects should address any of the following categories: Equity and Justice, Health and Safety, Education, Neighborhood Communication Tools, People First Development, Respect and Preserve History.
- Streamlined application process for smaller projects - up to \$2,500 for neighborhood projects
- More money - maybe up to \$10,000 - for bigger projects with a non-profit partner
- **Bring thoughts and ideas to our next meeting.**

Historic District Designation meeting follow-up - no progress, will resume efforts after the home tour.

Adjourn