2023 TPNA Board Meeting Agenda Wednesday, June 7 at 7:00pm

In-Person: Watts Baptist

Attendees: Mollie Flowe, Tiffany F, Jill Wright, Bill Brown, Karalyn Colopy, Laurie Williamson, Susan Jakes, Tim McNulty, Scott Doron

Review of May's meeting minutes - Mollie Flowe

- Passes

Treasurer's report - Bill Brown

- + \$71.40 memberships
- + \$350 house tour, Live Edge
- No spending
- We will donate \$100 when we meet in-person to the facility.

Membership - Jill Wright

- Paying for the database: we have been reimbursing Mark. There is not an option to pay from PayPal. Karalyn offered to put it on her credit card and then request reimbursement.
- 4 New members in May.

South Ellerbe Creek Wetlands - Scott Doron

- Seeking bids in the Fall and potentially starting in Winter.
- Newsletter article about upcoming Ellerbee Creek Assoc events.

Duke-Durham Neighborhood Partnership - Karalyn Colopy, James Dobbins, MF

- Southwest Central Durham Quality Of Life dinner and program June 24 6pm at Lyon Park—anyone interested in going?
- DDNP Visioning Workshop, Saturday, July 15 from 9AM to 2PM.
 - Is anyone interested in going to a visioning meeting in July? 3-5 people per neighborhood:
 Susan, Karalyn & Tim

Communications - Karalyn Colopy

- Newsletter is being printed!
- Shout out to Steve for creating content.

Trinity Park Foundation - Karalyn Colopy

- Foundation received a \$5000 grant via DDNP to fix up the steps. They found a source for the granite for the steps. Hoping it will be done by the end of June. They are hoping to have a ribbon cutting once it is complete.
- Plants were stolen from the Trinity Ave median that was landscaped recently.

Community Building/Events - Karalyn

• Ellerbe Creek clean-up event scheduled for October 7

• Cello Fourum - final concert in Salon Series. Booked in Trinity Park gazebo - rental fee \$55. Will TPNA reimburse? Would we need to get event insurance if we reimburse? TPNA will donate \$100 to it and not pay for the space etc. New date is potentially July 9th.

Traffic - Mollie Flowe

 Meeting on June 8th at 7:30 at John Hodges-Copple's House to discuss slowing of Gregson & Duke St

Safety - Ron?

• Quarterly crime statistics were sent out by Police. Can we get TP info.

INC - Mimi

• Mimi is absent, no report.

New Business

- Online in July, Bye month in August, In-Person Sept, Online Oct, In-Person Nov, Online Dec
- Reschedule Matt Sears/Durham Public School Foundation? Matt Sears is the head of Championing Public Schools. Laurie Williamson will work with them to find a date.
- Ideas/contacts for other speakers?
 - O GoDurham- Karalyn- The public engagement specialist with Go Triangle would like to present. He would like to come in-person either Sept or Nov. Also thinking about:
 - Offer them the table at Neighborhood Night Out.
 - We count invite the Walltown Community and Trinity Heights neighborhood
 - Scott will recruit older citizens
 - Spanish Translator
 - Special meeting that is not combined with a board meeting.

Adjourn