

2023 TPNA Board Meeting Agenda
Wednesday, May 3 at 7:00pm
Via ZOOM

Attendees: Missy Crawford-Smith, Mollie Flowe, Mimi Kessler, Jill Wright, James Dobbins, Andy Stewart, Tiffany Florestal, Karalyn Colopy, Bill Brown, Steve Unruhe, Scott Doron, Annie Ambrose

Review of March's meeting minutes - Mollie Flowe

Treasurer's report - Bill Brown

- Deposits: \$971.74 In Membership Dues
- Expenses: \$344.75 For Spring Egg Hunt
- Discussion about getting a credit card for TPNA. Decided not to get a credit card as it could get messy knowing who is using it and for what.

Membership - Jill Wright

- Membership Drive: 6 new memberships and 17 renewals: Total 23
- Drawing: WINNERS- Lisa Hodges (New Membership), Newman & Ann Louise (existing members),
 - \$25 gift Certificate to Cloche Coffee
 - Suggestion for next year for membership drive is a plant.
- Membership database?
 - Are we keeping Heroku database- Yes, costs \$10/month

South Ellerbe Creek Wetlands - Scott Doron

- RFP in Fall for construction of the basic info structure with a plan to start construction in the Spring.

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

- In Person gathering of all representatives of the member neighborhoods of the DDNP. Karalyn, Mollie and James attended.
- Discussion of the differences in the different neighborhood associations.
- Dukes Centennial is coming up in 2 years and they are likely to give money away for it. Some neighborhoods have some hostility toward Duke.
 - Tree tour & tree planting - Catchphrase- 100 trees for 100 years per neighborhood
 - Paying for trees in neighborhoods that have been deforested.
 - TreesDurham and Keep Durham Beautiful both do tree plantings
- Karalyn went to the Tree Tour event at a neighboring community.

Communications - Karalyn Colopy

- Newsletter idea: Graduation congrats section, Report on Earth day event, Membership Drive and winners, Meet my neighbor, Are cats an invasive species, Spring Egg Festival, Tree Keeper Training that Mimi did.
- Newsletter articles needs to be written in May to get printed and delivered in June.

Trinity Park Foundation - Karalyn Colopy

- Home tour proceeds, \$15,000 has been passed on to Trinity Park Foundation

- Recent projects the foundation has done: 1. landscaping on the median on Trinity Ave from Buchanan to the Park. 2. Down payment for the project to restore granite steps in the park on Trinity Ave. Duke gave a \$5,000 match for the project. Whole project is expected to cost \$17,000 total.
- Discussion from the last Foundation meeting about adding the Foundation website into the TPNA website.

Community Building/Events - Mollie Flowe

- Earth Day event report: 2 truckloads went to the dump to recycle things in proper spots. People signed up for blocks, planted native plants, pulled invasives. 21 people showed up to volunteer.

Traffic - Mollie Flowe

- Meeting May 11 7pm, John Hodges Cople's house to discuss traffic on Gregson & Duke
- Go Durham is willing to come present on how to use the public transit system, and what about having kids take the bus, the bus is free since the pandemic and is likely running out. Bus is always free for seniors and youths. Solution for parking issues downtown. Suggested to do it at an in-person meeting and market it to the apartments etc. How to put on and off the bike. Route discussion.

Safety -

- None

INC - Mimi

- SCAD vote was delayed; scheduled originally to be voted on May 1st. Vote delayed due to a council member having a family emergency and not being able to attend. Likely to vote in August, but it hasn't been scheduled yet.
- INC submitted a written letter and report to the City Council, available on the INC website for viewing.

New Business

- Where to meet in person for June? In person meetings for even months (June, Aug, Oct, Dec), Maybe Watts Baptist Church- Annie coordinating
- June speaker is Matt Sears, Former School Board and now with Durham School Foundation
 - Questions about what they are doing at DSA building/campus
 - Growing Together
- Bye month in July or August. Voted to Skip August.
- George Watts file cabinet - Karalyn cleared out the cabinet and will digitize what needs kept.

Adjourn