

Duke Park Neighborhood Association
Association Meeting Minutes
Thursday, January 8, 2009, 7:00PM
1424 Acadia Street Durham, NC 27701

Board Members:

Present: Dan Read (president), Cheryl Summers (secretary), Members-at-large: Angelo Abbate, Bill Anderson, Stewart Kennedy, John Sideris. *Others Present:* Andrew Preiss, Peggy Brown
Quorum Present: Yes.

Proceedings:

- Meeting called to order at 7:00PM by chair, Dan Read.
- Minutes of November 13, 2008 meeting accepted and approved by majority.
- Secretary's Year-End Membership Report: 120 Active Memberships.
- Treasurer's report: \$1,788.33 of 01/05/09.

Consent Agenda:

Item #1: Projects

- a) Bathhouse Update. Bill, Dan and Andrew will attend the Parks & Rec Jan 14th Advisory Committee Meeting re: consideration of lease and DPPI request for funding. Delay of Bathhouse lease signing due to 4 issues with City of Durham:
 - 1) supply port-a-potties during construction;
 - 2) divert water puddles in meadow (Angelo is working with Rosetta Radtke on this issue);
 - 3) turn over parking lot to DPPI; and
 - 4) give \$200,000 in construction costs to DPPI at signing.Angelo will also speak with Ellen Dagenhart re: possible historic designation of the Bathhouse.
- b) Kiosk Placement. Majority approved placement of Kiosk in playground area, near bench/water fountain, facing perpendicular (south) of the loop. If they can give us two, place second Kiosk by entrance on Acadia St. parking lot.

Item #2: 2008/09 INC Dues

Majority approval of payment of \$25 annual InterNeighborhood Council dues for years 2008 and 2009.

Item #3: Luminaria Follow-up/Treasurer's Outlook

Dan reported approx. \$1,500 in Luminaria sales; we spent \$200 on Xmas party, \$200 Share Your Xmas (Brian Green kicked in \$100), and \$500 on candles/bags; with a net gain of approx \$500 after expenses. He also reported an inventory of about \$1,000 in candles which we hope to clear next (if no drought).

Item #4: "Around the Park"

Spring publication of ATP is set for mid-March. Will include announcements re: New Neighbors potluck; Duke Park Yard Sale (both scheduled for mid-April) and a new column called, "Duke Park Babes" (announcements of births and birthdays of DP children). Cheryl will distribute Advertiser form to all Board Members to help solicit new advertising.

Item #5: Spring Bulky Items Removal

Majority approval to discontinue the annual Duke Park Spring bulky items removal project since turnout in past two years have been low AND City of Durham has instituted a monthly pickup. Need to notify residents on listserv.

Adjournment:

- Meeting adjourned at 8:00PM.
- Minutes taken by Secretary, Cheryl Summers.
- Next Meeting (of the Board): February 12, 2009.