

**Duke Park Neighborhood Association**  
**Association Meeting Minutes**  
Thursday, June 12, 2008, 7:00PM  
1424 Acadia Street Durham, NC 27701

**Board Members:**

*Present:* Dan Read (president), Cheryl Summers (secretary), Brian Green (treasurer); Members-at-large: Bill Anderson, Carol Donin, Barry Ragin, Suzanne Tyler

*Quorum Present:* Yes.

**Proceedings:**

-*Meeting called to order* at 7:00PM by chair, Dan Read.

-Minutes of May 8, 2008 meeting accepted and approved by majority. Cheryl presented Members status, and reported 100 active members. New and Renew Members since last month include: Emily Geizer & Owen Dodge, Jehanne Gheith and David & Sam Need, Barclay McConnell, Anna Need, Jeff & Donna Sell. Donations received from Jehanne Gheith and Marty & Sue Jarrell. She also circulated sample Member Renewal Notice that has been (and will be) sent to Active Members. The Board approved reimbursement of costs associated with mailing notices to Members.

-Brian reported an account balance of \$1,555.89, including approx. \$120 was disbursed to Barry Ragin for cleanup expense.

**Consent Agenda:**

**New Business:**

**Item #1: Projects / Issues**

- a) City Council Work Session. Barry stated that the City Council meeting went well. Parks & Recreation agreed to work with Duke Park and monitor the situation on the sites where they came in by the ravine. Rhonda Parker has been communicating on a regular basis about park rentals. Barry will notify the listserv so that Park monitors will be aware of who and when the park has been rented.
- b) Bath House Lease. Bill was concerned that the bathroom toilets were being vandalized at night and whether the City would continue to maintenance the bathrooms under a lease agreement. Dan stated that the bathrooms are supposed to be locked around 9p every evening by Parks maintenance, and that we should request a key once the lease is signed. He continued that Parks & Recreation requires a licensed contractor to provide an estimate for renovations of the Bath House before proceeding with signing of the lease. Bill indicated that D.W. Ward should be contacting Dan shortly.
- c) Illegal Parking in Duke Park. Barry thanked the City for putting up the boulders to prevent cars from parking in Duke Park.
- d) July 4<sup>th</sup> Picnic: Dan obtained the Picnic Shelter Permit (and passed to Cheryl since he will be out-of-town this year). Barry will handle picnic supplies; Brian will handle soft drinks and water. Hamburgers and hotdogs are on the menu. Neighbors are asked to bring a dish to add to the Potluck!

**Item #2: "Around the Park"**

Carol asked if newsletter could be ready for distribution on Saturday, June 21<sup>st</sup> to coincide with the kick off of the Parks & Recreation 2008 Summer Music Festival in Duke Park. Marty Jarrell indicated that all stories must be submitted by Saturday, June 14<sup>th</sup>.

**Item #3: Community Events / Meetings**

- a) Sat., Jun. 21<sup>st</sup>, 6-8:30p: Bobby Hinton & Cool John Ferguson at Duke Park.
- b) Sat., Jul. 4<sup>th</sup>, 11am: Duke Park Annual July 4<sup>th</sup> Parade.

c) Sat., Aug. 2<sup>nd</sup>: National Night Out. Stay tuned for details.

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**Adjournment:**

- Meeting adjourned at 8:00PM.
- Minutes taken by Secretary, Cheryl Summers