

Duke Park Neighborhood Association
Association Meeting Minutes
Thursday, September 11, 2008, 7:00PM
1424 Acadia Street Durham, NC 27701

Board Members:

Present: Dan Read (president), Cheryl Summers (secretary), Brian Green (treasurer); Members-at-large: Angelo Abbate, Bill Anderson, Jessie Eustice, Suzanne Tyler.

Quorum Present: Yes.

Proceedings:

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

-Minutes of August 14, 2008 meeting accepted and approved by majority. Cheryl presented Members status, and reported 120 active members. New and Renew Members since last month include: Angelo & Charlotte Abbate, Joanne Abel, James Adams, Laura Ballance, Meredith & Derek Bird, Ben & Tanya Blankenship, Ruby Brown, Pam & Mike Campa, David & Bernadine Chasteen, Paula Compton, Catherine Craig, Donna Devanney & Michele Barr, Carol Donin & Gary Butler, Jessie Eustice, Sandi Gray-Terry, Karl Jensen & Linda Ide, Stewart Kennedy, Ian & Paolo Kipp, Evelyn Overby, Damien & Tiara Paris, Archie Johnson & Helen Smith, Barry & Claire-Doyle Ragin, Ann Roy, Harold & Beverly Scroggs, John Sideris, Frances & Tom Tilley, Thomas Witelski. Donations received from Joanne Abel, Ben & Tanya Blankenship, Archie Johnson & Helen Smith, Thomas Witelski.

-Brian reported an account balance of \$1,790.24, including \$40 in dues received at this meeting.

Consent Agenda:

New Business:

Item #1: Election of New Board

Passed by acclamation, the 2008-09 DPNA Board officers are: Dan Read, president; Brian Green, treasurer; Cheryl Summers, secretary; Returning Board Members are: Angelo Abbate, Bill Anderson, Jessie Eustice, Suzanne Tyler, and new members are Stewart Kennedy and John Sideris.

Item #2: Projects / Issues

- a) Passed by acclamation that DPNA will endorse DPPI's signing of the Bathhouse Lease, which the City has agreed to a 20-year term at \$10/year.
- b) Letter from Aaron Lubeck outlines \$100k-\$200k cost to renovate the Bathhouse.

Item #3: "Around the Park"

- a) Board members will contact residents identified as being good candidates to work on newsletter team. Dan will post to the listserv for volunteers.
- b) The next ATP will be published in November, with an articles deadline set for November 1st.

Item #4: Community Events / Meetings

- a) 2008 Christmas Party: Friday, December 5th at the home of Rebecca Crocker and Rafe Sagarin
- b) 2008 Luminaria: Sunday, December 16th Luminaria lighting, with pre-sales set for the weekends of Saturday and Sunday, December 6th and 7th and December 15th and 16th.
- c) 2008 Christmas Parade: Saturday, December 6th. Will contact Katherine O'Brien about coordinating DPNA participation in the parade.

Adjournment:

- Meeting adjourned at 7:30PM.
- Minutes taken by Secretary, Cheryl Summers