

TPNA Steering Committee Minutes  
1608 Glenwood Ave SE  
December 11, 2006

**Members in attendance:** Carol Knutson, Daniel Goldman, Debbie Dixon, Donna Thorkildson, Jody Collins, Kathy Shangula, Laura Silbernagel, Marina Higgins, Richard Thorkildson, Rosemary Quesenberry, Sue Dahlberg. **Members absent:** none **Others in attendance:** Frances Goldman.

Daniel called the meeting to order at 7:05 p.m.

Minutes - Approved minutes from previous meeting. Richard moved, Laura 2nd, motion carried.

Daniel - Reviewed meeting procedures, follow basic guideline of Robert's Rules: 1) Before speaking you must be recognized. 2) Speak clearly and concisely. 3) Stay on subject. 4) Be courteous. Motion to approve Kathy as secretary approved.

Richard - Treasurer's report - 6 new members (36 total). \$250.00 current balance (later corrected to \$240). \$523.00 approved grant monies for the newsletter have not yet been received. Vendor setup sent to city. Spreadsheet for income and expenses set up. Spreadsheet for membership list set up.

Richard and Carol - Membership cards, McLendon's cards, membership dates. Have been distributed and will attempt to have a supply on hand. Expiration date on membership card is 12/31/2007. Membership cards will be valid for duration of year paid.

Laura - Will report on garage sale profit / loss next time.

Daniel - March 21 annual meeting, Officer slate, Location. Location - Norma McQuiller and Kayren Kittrick have been asked for assistance in securing the elementary school as a venue for the next annual meeting. We may be able to qualify for insurance under City of Renton's insurance policy. Daniel will reserve the library as a secondary location. Marina or Carol are potential candidates for Vice-President. Daniel suggested Marina because of geographic distribution (Homeowner's Association). Sue presented a motion that Marina be immediately seated as Vice-President in place of Rosemary who has been absent for all meetings to date. Concern that Rosemary may attend this evening, motion tabled to end of meeting. Rosemary showed up later, will discuss with Marina.

Laura - Info committee - Next newsletter - similar to first. Add information on Annual Meeting and article on icy streets. We received approval for newsletter grant. 30 newsletters remain to be distributed, remaining copies will be distributed to Royal Hills Apartments if permitted to do so. Next publication planned for February to include information on the Annual meeting, icy streets, garage sale planning, e-group, etc.

Debbie - Present idea about newsletter mailing and advertisement. Debbie proposed that she obtain an address list of all homes within the neighborhood and she volunteered to absorb costs of mailing future newsletters if she were to be permitted the opportunity to advertise her business. Must be careful to avoid perception that addresses might be being sold for mailing lists and avoid perception of the endorsement of any one business. It was suggested that we consider offering sponsorship or advertising in the newsletter, include an article that communicates opportunity. Kathy motioned that this subject be delegated to the Newsletter committee for further investigation and present a recommendation for final approval at our February meeting. Sue presented suggestion that advertisement is a good opportunity for us to raise monies for future activities. Richard shared that Boy Scouts of America has volunteered to print next newsletter. Motion to move this item to the newsletter committee was approved.

Sue - Parks Cmt. - We received funding for improvements to Ginger Creek Park. Sue presented water bill for Ginger Creek park. Richard will contact the city and coordinate a change of billing name from Walter Bullock to TPNA. Richard will join the parks committee. Sue shared that she has talked with the Kayren (city contact) regarding accidents that result in the movement of the Ginger Creek rocks. More large rock have been requested to place around the water meter and other areas to prevent drive throughs at the end of the park. Grant has been approved and crocuses will be planted soon.

Donna - Youth Cmt. Donna reported that a meeting will be held on January 8th.

Richard - Grant application - kiosk in Tiffany Park. Grant application for a Kiosk remains on hold until we hear back from Norma. We may be able to have kiosk included within planned improvements to Tiffany park. Earlington park kiosk offers historical data, information on city programs, maps, etc.

Kathy - Zoning/Trans - Ice on 16th St SE. Zoning issues. For icy streets residents should call 911 or transportation department, issues will be addressed and prioritized. Regarding issues with speeders - call 911 or City, and report incidents. Sue shared that Kayren advised that the TPNA consider submitting a strongly worded letter to the City Council for action on issues that affect us including speeders, individuals cutting corners, not stopping at stop signs, etc., and we should request more police presence. Donna volunteered to draft letter for submittal to the City Council regarding the traffic issues. Motion to approve moved and seconded. Draft will be posted to the steering committee e-group.

Next Meeting: 2nd Monday in February, 2/12/07, 7 pm, 1608 Glenwood Ave SE (Daniel's house)

Meeting adjourned at 8:17 p.m.

Action items:

- Marina and Rosemary discuss VP position

- Donna draft letter concerning speeding and icy roads
- Laura and Daniel get remaining newsletters out
- Daniel call about location for annual meeting
- Info cmt - text for next newsletter
- Info cmt - make recommendation on Debbie's proposal
- Donna hold youth cmt meeting
- Daniel hear back about kiosk idea

Note:

This PDF file was created in March 2015 as a replacement for the original version, an HTML file downloaded from the original TPNA website. In early 2015, TPNA created a new website and de-activated the original one. The HTML file was not suitable for the new website. All the text of the original file was copied verbatim into a Word file, which in turn was converted into this PDF file. The text layout, wording, and spelling used in the original file are preserved here.

Dave Beedon  
TPNA secretary