

TPNA Steering Committee Minutes
1608 Glenwood Ave SE
June 11, 2007

Members in attendance: Laura Silbernagel, Richard Thorkildson, Daniel Goldman, Marina Higgins, Frances Goldman, Jody Collins, Carol Knutson.
Members absent: Donna Thorkildson, Debbie Dixon, Rosemary Quesenberry, Sue Dahlberg. **Also attending:** Roger Knutson.

President's Report - Daniel Goldman - Opened the meeting at 7:10 pm. The Minutes from the previous meeting (4/9/07) were unanimously approved. Daniel mentioned that Donna T bought and several SC members signed a get-well card for Officer Clark Wilcox, who fell from a roof and was badly injured.

A vote was taken to renew the Neighborhood Association domain name with godaddy.com by paying approximately \$8 fee. The domain is www.tiffany-park.org. This was passed unanimously.

Treasurer's Report - Richard Thorkildson - continuing to pay the City of Renton water bill for Ginger Creek Park \$11.93/mo. Paying this will leave us with \$810.94 in the bank. Richard also asked if we should hand out Neighborhood Ass'n. membership cards at the picnic June they would be good for the rest of this year, through June of the following year. No action taken on the suggestion. So expiration date remains 12/31/2007. It was suggested and agreed that we would solicit members at the picnic and pass out flyers for new members to mail in.

Picnic in Tiffany Park - we need to print a flyer, Tiffany Park will distribute them to all TP elementary students. Richard volunteered his wife Donna T. to design them. Richard mentioned that the Fire Dept. will be there to discuss the CERT program. Daniel mentioned that the Rec Building may not be finished, but that is okay. There was discussion about having 'greeters' and a canopy and a table for membership flyers.

Garage Sale - July 13-15th, (3 days), already have some people signed up. The Newsletter and the Garage Sale announcement came out together. They were printed by Julie Hiatt through her business. She has offered to print some other signs. The area has expanded to include all the streets in Tiffany Park, particularly Ponderosa Estates. Ads will go in Little Nickel, Renton Reporter, Seattle Times; also craigslist.com. Laura asked for someone to coordinate a pick up with Salvation Army or Value Village. Carol Knutson and Frances Goldman both volunteered. The signs will be given out to people who are participating and will be put out by them.

Letter to superintendent-not written yet; Daniel said he won't really hurry because he's thinking we may be able to use the rec building for our next General Meeting. Agreed to take this item off the agenda for next time.

Info committee - egroup is going fine. There is an issue outstanding for several months about whether or not phone numbers would be published in the newsletter. The issue is that Sue Dahlberg has not been able to make it; we'll wait until she is in attendance.

Parks committee - There are some issues and a possibility that Ginger Creek Park cannot be used, (although using it during maintenance is okay with the Seattle Public Utilities) because of liability and insurance issues with SPU. Daniel gave background on the issue, with additional information from Roger. The current issue is that SPU has asked the city of Renton to provide total liability coverage for the park, and the city of Renton will not agree to that. Also, TPNA officers received a six-page, complex, legal agreement from SPU, and do not have the time or legal expertise to decipher it. Daniel requested that a draft liability waiver be generated to limit the liability of the Association and its officers for any injuries incurred by anyone that works there, and presented one to us for review. There was a motion made that we have a waiver of liability form in place that would be required to be signed by the people that work there. It was seconded and there was some discussion. Roger mentioned that there was a liability form from when EarthCorps was working with the neighborhood. The motion was unanimously passed, to require a liability form similar to the one Daniel presented, with modifications from the EarthCorps waiver. Richard suggested that the current sprinkler system of PVC will be buried by the end of July. They were supposed to be 'temporary' until the plants were established. The plants have been established, so it was suggested that they be removed or buried. It was moved by Richard Thorkildson that the pipes be buried. It was agreed that the Parks Committee should be meeting as soon as possible (when Roger returns in a few weeks from upcoming vacation). Sue Dahlberg is supposed to call one soon for all the members of the committee to discuss Ginger Creek Park issues. Daniel mentioned that Sue wants to limit her involvement with the park and Roger Knutson has volunteered to take over. Roger suggested that people compromise by just taking out the 'trip hazards' for liability issues. It was suggested that we delay making a decision or vote until after our next meeting in August.

Zoning/Transit committee & Crime Prevention - speeding and icy conditions - Daniel explained response from the City. Daniel mentioned several things -- property next to Carol Hatlen got cleaned up. Pam Carino suggested a crosswalk - initial positive response from City. Dick Weller mentioned that the drainage problem next to the mailboxes on Lake Youngs Court is a problem; however the city will not be able to take care of the problem. Richard mentioned that there is a problem possibly with drug sales in the home behind

him - he has contacted the police about it, as well as the Code Compliance people.

Picnic is June 27th. Next steering committee Monday August 13th, 2007. The meeting adjourned at 8:20.

Note:

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Dave Beedon
TPNA secretary