

TPNA Steering Committee Minutes
1608 Glenwood Ave SE
August 13, 2007

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

Meeting called to order at 7 pm. Approve minutes from previous meeting. Unanimously approved.

Treasurer's Report. Richard reported that the only expenses this month would be for the water bill \$13.94. Current balance is \$809.09.

Steering Committee positions open in March of next year. Richard and Daniel would like to relinquish their positions in March. They said they had done a lot of work and it was time to rotate the positions. They both will be happy to stay on the SC. Jody Collins volunteered to be Treasurer. There was some discussion about who we'd like to nominate for the President position. A neighbor who came to the picnic, Eileen Bondi, indicated she was interested in becoming a member of the Steering Committee. Carol mentioned that she would contact Eileen about joining. Daniel also mentioned Pam Carino as a possibility. He discussed the challenge of interfacing with City officials and the time and diplomacy that would take. Also, Richard mentioned that the person shouldn't be a reactionary person either. Daniel mentioned to us that the person needs to be on the Steering Committee first.

How should we publish this information about the open positions? In the next newsletter.

Sue Dahlberg has resigned as member of the Steering Committee; this position is now open. Daniel said he would speak to Pam Carino about this.

Picnic in Tiffany Park. Rosemary volunteered to oversee the organization of next year's picnic. There was some discussion about this year's picnic and the low attendance. Was it the day of the week? The poor weather? Lack of interest? There was some discussion about personal invitations or phone calls. (Steering Committee members divide up the list?) Big posters at the park?

Laura mentioned that TPNA received \$30.00 via donations to the garage sale. She's working on a report on the figures. Perhaps next year we need to improve with better, larger, more professional signs, for getting people INTO the neighborhood. It was also agreed we could spend money on printing next year.

Newsletter discussion: Date: September, October. Content: Ginger Creek Park history, the new kiosk in Tiffany Park. We are currently serving 485 houses, 284 apt. units. There needs to be some research on the cost via the Post Office, Marina mentioned that she will look into labels for mailing. Put out signs to look for the newsletter in the mail. A date was set to get the Newsletter: October 1st.

The Parks committee report: Roger mentioned that the informal meeting that was to be held at Ginger Creek took place with several other extra people in attendance. The payment for the water expenses was not resolved; happily the insurance issue with the City of Renton and Seattle Public Utilities was resolved. However, Daniel mentioned that we still need a Liability Waiver for anyone who works there. We revisited the subject of the watering system. PVC pipe is still above ground, however, it is not a trip hazard.

There was some discussion about whether the water bill at Ginger Creek should be paid out of TPNA funds. A motion was made that the TPNA support the payment of the water bill, but continue to look at other options for funding or ways to reduce the cost. Unanimously voted on and approved.

The Parks Committee decided to meet again w/Wally and Mits, along with Roger Knutson. Richard will type an agenda ahead of time.

Zoning/Transportation issue-speeding-- Richard Thorkildson brought up the possibility of writing a letter to the City again about following up with what they suggested for changes as a result of the neighborhood meeting in March. Daniel showed us the changes that he received from the City regarding signs, fog lines and arrows. Richard suggested that he write a letter acknowledging this offering from the City about these changes, with an addition that we would like very much to see 2 additional stop signs at Lake Youngs Way and SE 16th to stop speeding traffic.

Laura mentioned that there was a donation of wood made to make signs. Richard said Laura could bring it to his house.

Richard brought a map to put up in the Tiffany Park kiosk with park trails, city streets and major city offices.

The meeting adjourned at 8:30 p.m.

Note:

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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