## Tiffany Park Neighborhood Association Steering Committee Meeting Minutes January 6, 2009 Roenicke home

The meeting was called to order by Vice-President Marina Higgins at 7:10 p.m.

Those in attendence were Jody Collins, Bill Roenicke, Richard Thorkildson, Marina Higgins, Pam Carino, Donna Thorkildson, and La Tonya Rogers. Not attending were Carol Knutson, Doug Ferneau, Clint Maurer, and Laura Silbernagel. Guests were KimWhite and son Ryan and Jill Jones.

## **OLD BUSINESS:**

- 1. The minutes of the December 2<sup>nd</sup>, 2008 steering committee were discussed. Bill Roenicke, Treasurer, mentioned that the Treasurer's Report balance was in question and will be looked at more closely. It was moved, seconded, and approved unanimously that we approve the minutes with this one change.
- 2. Bill Roenicke reported on income and expenses for the month of December. The balance of the TPNA is currently \$1286.47. Bill also mentioned that the list of current members who are paid for 2009 is very short. It was discussed and agreed that people should pay their membership dues in March. Membership in the association, regardless of when it is paid, runs from March to March.

## **NEW BUSINESS:**

- 1. Ryan White came from Boy Scout Troop #449. He is working on an Eagle Scout project regarding CERT disaster preparedness in our neighborhood. Ryan came to request/discuss the possible use of space at the smaller Tiffany Park on Pierce Ave S.E. to store a shipping container (15x8x8) that would contain a 'cache' of Emergency Preparedness supplies such as First Aid equipment, shovels, rakes, etc. Ryan is CERT Certified, along with 3 other members in our community, and would like to see Tiffany Park be one of the first neighborhoods in Renton to place such a container for neighborhood readiness. His goal is to finish this project before the end of the summer of '09. There was some discussion about the foundation needed for the container, the possible need for liability coverage, how to secure it, who would maintain it, once Ryan is not involved with the project, and so on. Ryan will contact the Tiffany Park HOMEOWNER'S Association as soon as possible to speak with them first, as the park is technically on their property. He will then follow up with our group.
- 2. A discussion of the February Newsletter followed. Ideas for it's content included:
  - a. PLEASE JOIN THE ASSOCIATION (fees listed)
  - b. announcement of the annual Meeting in March [now Wednesday, April 15<sup>th</sup>, Tiffany Park Recreation Building]
  - c. announcements about the WEBSITE, E-GROUP, and need for new members on the Steering Committee
  - d. Garage Sale dates
  - e. Would you be interested in hosting a Block Watch meeting in your area?
  - f. Grant Money awarded for the Ginger Creek Park to purchase bark. LOOK FOR A WORK PARTY IN EARLY SPRING.
  - g. if there is extra room, add pictures of the December snowstorm

- 3. There was a discussion of safety issues on SE 16<sup>th</sup> Street. President Jody Collins has drafted a letter to Peter Hahn, Deputy Planning/Building/ Public Works Administrator, to find some solutions to this problem and will follow up with him.
- 4. The grant for the bark to be used at Ginger Creek Park was approved by the City of Renton. The Lindbergh Soccer Team will be enlisted to help with the park clean-up and bark spreading when needed.
- 5. LaTonya Rogers reported a break-in across the street from her in November of 2008. The perpetrators were caught, thanks to a description given by her husband. She encouraged everyone to be mindful of the lights around their home for safety reasons.

She is also concerned about graffitti in the neighborhood and volunteered to work with Bill Roenicke about what she sees.

She mentioned that she would like to oversee a Spring Break project to maintain the pathway clean-up by Tiffany Park Elementary School. . She will follow up with placing trash cans at both ends of the pathway and will report back to us about what is needed to do this.

She said she is very concerned about traffic safety issues at Lake Youngs Way and SE 16<sup>th</sup> Street because of a recent accident.

She volunteered to put up signs for the annual meeting. She was encouraged to contact Laura Silbernagel about securing the A-boards for this; Jody will contact Kinko's about making copies of the signs.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted, Jody Collins (acting for Carol Knutson)

\*\*\*\*\* NEXT MEETING \*\*\*\*
THURSDAY, FEBRUARY 5TH, 7 PM at MARINA HIGGINS' HOUSE 1401 Olympia Ave. S.E. 425-228-7550