

**Tiffany Park Neighborhood Assn  
Meeting Minutes  
Thursday Feb. 5, 2009  
Marina Higgins' Home 7 pm**

Vice President Marina Higgins opened the meeting at 7:05 p.m. Present were: Bill Roenicke, Laura Silbernagel, Richard and Donna Thorkildson, Pam Carino, LaTonya Rogers and Jody Collins. Absent: Carol Knutson, Doug Ferneau and Clint Maurer.

**OLD BUSINESS:**

1) Discussion and Approval of minutes from Jan. 6, 2009 meeting- There was a discussion about the mention in the minutes of the Treasurer's Report balance being in question. Bill Roenicke suggested it read, "It was discovered that there were software problems in the report calculations. They will be fixed."

It was moved, seconded and approved that we accept the minutes with the changes included.

2) Treasurer's report – Bill Roenicke--Current Balance- \$1273.81. This balance concurs with the bank. There was some discussion about the present balance of Garage Sale money \$47.00 being kept separately as a line item to have ready for coming expenses for future Garage Sales. It was confirmed that the money is still there.

3) CERT Kiosk follow-up—Marina Higgins. Eagle Scout Ryan White went to the Tiffany Park HOMEOWNERS Assn. meeting in January '09 to ask about putting an emergency supply storage container on the 'little park' property on Pierce Ave., as it is owned by the Homeowners. Ryan is working on coming up with a plan for security and maintenance of the container and will get back to their Association in the future with his ideas.

4) Annual Meeting:- The Annual Meeting is slated for Wed., April 15<sup>th</sup>. Tiffany Park Rec Bldg .at 7 p.m. Jody and LaTonya will put the signs out Sunday afternoon on April 5<sup>th</sup>.

There was some discussion about the need to clarify the exact area covered by the NEIGHBORHOOD Assn and the difference between that and the HOMEOWNER'S ASSN. Laura will work with the current black line map from the City, scanning it and adding boundaries in black lines, as well as shading those parts that are NOT part of the Neighborhood Association. This map will be added to the newsletter and posted in an 18 x 20 size at the Annual Meeting, along with the color map available from the City. Donna T. and La Tonya will work on coordinating push pins and 'flags' so people can find themselves on the map and let us see where they live.

Twenty (20) signs will be made to announce the meeting—11 x 17 color copies, laminated. Jody will follow up with getting them printed and posted.

Jody will email everyone about agenda items for the Annual Meeting—membership issues, By-Laws approval, post ideas on egroup, Vote on officers—specify requirements (see ByLaws).

Another change to the bylaws was brought up to change the terms 'Steering Committee' to read 'Officers.'

5) Transportation meeting with City follow-up—Jody Collins read the follow up letter from Chris Barnes at the City. They have taken steps to mitigate some of the speeding issues in the neighborhood, as well as the safety and iciness conditions on SE 16<sup>th</sup>. Jody received a follow up email today, Feb. 6<sup>th</sup>, from Chris Barnes in the Transportation Dept., City of Renton, about the plans to carry out our requests and look into solutions. On the whole, we are hopeful about the forward movement.

6) Newsletter Printing/Grant App—Jody Collins—The new newsletter grant will be submitted to the City of Renton by Jody by the Deadline of March 13<sup>th</sup> to apply for printing funds. The names on the grant should be all committee members, distributors and Julie Hiatt who print it. It was moved and seconded that we spend the City's money on this publication. There was some more discussion about the importance of PR and presenting a good image to the neighborhood; hence the need to print in color. The Newsletter will be printed and distributed the first week of March.

A vote was taken to make the expenditure. It could be between \$400 and \$600. Aye votes were 6, opposed were 2.

Laura will follow up with the date of the planning meeting for the garage sale to be published in the Newsletter and on the e group.

NEW BUSINESS:

1) City of Renton Neighbor to Neighbor Leadership meeting on Saturday Feb. 21st—Laura Silbernagel, Richard Thorkildson, Marina Higgins and Carol Knutson will attend from the Steering Committee. Jody will email the label logo to Richard so our members can identify themselves.

2) IT is official—Bill Roenicke is considered by the IRS the new Treasurer. We received a W-2 form for the first time to report income from the City of Renton. Bill will follow up with Richard on filling out the necessary tax forms for the year.

3) There was a discussion about having the garage sale for the TPNA in one location—not at Laura's house this year. Richard discussed having the canopy set up at Ginger Creek info booth and work party. We will discuss this further at our March meeting.

4) Report on work party at Ginger Creek Park—there were teenagers from Kentridge there. Weeding of west side, some time in January. There will be another work party in the early spring. Richard Thorkildson was encouraged to coordinate this with Clint Maurer.

5) Pathway clean up—Youth Group liaison with LaTonya Rogers during Spring Break—Wednesday, April the 15<sup>th</sup> for Pathway clean up. This is a tentative plan. LaTonya said she spoke with the youth group leader and they may also be available to do graffiti clean up.

Meeting adjourned at 8:35 pm

**NEXT MEETING IS AT LAURA SILBERNAGEL'S HOUSE ON MARCH 5<sup>TH</sup> AT 7 P.M.**

Respectfully Submitted,

Jody Collins

Secretary/President