Tiffany Park Neighborhood Association Meeting Minutes March 5, 2009 7:00 PM Silbernagel home

The meeting was called to order by President Jody Collins at 7:10 pm. Present were: Bill Roenicke, Laura Silbernagel, Donna Thorkildson, Carol Knutson, Jody Collins, Marina Higgins and Pam Carino. Not attending: Doug Ferneau, Clint Maurer, Richard Thorkildson and LaTonya Rogers.

OLD BUSINESS:

- Discussion and Approval of minutes from February 5, 2009 meeting: There was discussion about the correct entry amount in the treasurer's report (\$47) pertaining to the balance of garage sale monies reported in last meeting's minutes. Laura, and Bill will look into the details. Pam Carino made a motion to approve the minutes as written (with the correction added, Marina Higgins seconded the motion, and the minutes were unanimously approved.
- 2) Treasurer's Report::

Bill Roenicke reported that the current balance of the TPNA is \$881.30. TPNA expenses this year include monthly water bills, newsletter printing expenses and envelopes for the Feb/March issue of the newsletter.

3) Newsletter Report:

Laura Silbernagel reported that the newsletter has been printed (500 copies). Stuffiing was done by 7 volunteers through both personal and egroup invitation at Carol's house on Wednesday evening, March 4th. The newsletters were divided into 11 delivery routes and dropped off by her Thursday to several people in the neighborhood who responded to an egoup message for delivery volunters.

NEW BUSINESS:

- 1) Committee Reports:
 - a) Safety-Block Watch:

Carol Knutson reported that she contacted Cyndie Parks, Renton Police Crime Prevention Unit, about setting up a Block Watch meeting for the Tiffany Park neighborhood. After taking into consideration Cyndie's suggestion that we do NOT ask neighbors to host a meeting into their home (thereby suggesting that someone invite strangers into their home-which may make the host uncomfortable) and the fact that there is no school the week of April 5-11, the Block Watch meeting was set for Wednesday, April 22nd at 7:30 pm in the Tiffany Park Recreation Building. Carol brought a sample of the flyer Cyndie made for us announcing the meeting date, time, and location. We will distribute the flyers at the General Meeting in April.

b) Parks:

Donna Thorkildson announced that there will be a work party at Ginger Creek Park

Saturday, March 28th, from 9 to 12. The LHS Soccer Team will help again this spring.

2) City Leadership Event- (Neighbor-2-Neighbor)

Marina Higgins spoke of the City of Renton Neighbor -2-Neighbor meeting that was held on Saturday, February 21st, at the Renton Senior Center. Eight people attended representing TPNA: Bill Roenicke, Laura Silbernagel, Marina Higgins, Carol Knutson, Sue Dahlberg, Mits Nakanishi, Wally Bullock, and Rosemary Quesenberry. Members of the Renton Police Department, Renton Fire Department, City Council members, and others were there as well. The city leadership asked each table of eight to divide the city into several (approx. 7-11) imaginary sections based on how neighborhoods relate to one another. The purpose was to give the City's planning committee a better idea of an AREA'S needs, rather than a NEIGHBORHOOD'S needs-the intent being that all areas are focused on equally by the City, rather than one part always receiving the major portion of needed attention, thereby leaving no one out.

3) Annual Meeting-Agenda Items:

In order to prepare for the Annual Meeting held in April, there was an open discussion about what kinds of things we wanted to have or needed.

Ideas included:

- a neighborhood map (to be manned by LaTonya Rogers & Pam Carino)
- member tables, possibly 2 (to be manned by Donna Thorkildson, Carol Knutson, & 2 others)
- a calendar of events poster (to include picnic planning date)
- refreshments (to be purchased by Marina Higgins)
- copies of bylaw revisions (with changes highlighted)
- Block Watch flyers (to be paper clipped with bylaws to be done by Eric Thorkildson)
- pens
- push pins
- clipboard for egroup signup

Agenda items included:

- welcome to annual meeting of TPNA
- introduction of steering committee officers and members (both stand)
- adoption of bylaw revisions
- steering committee member opening-anyone interested?
- mention clipboard for egroup signup
- open discussion with members
 - any ideas? May we ask you to help-get name, address, phone, etc.
- 4) Map Correction:

Laura Silbernagel brought it to our attention that the color map we have for the annual meeting is incorrect. A part of Harrington Ave SE is designated as SE 15th St. She asked if it would be possible to obtain a correct one from the city. Carol said she would contact Ron Mars or Chris Barnes at the Renton City Hall for an updated, larger one.

The meeting was adjourned by Jody Collins at 8:42 pt	m. **** NEXT SC MEETING ***	*
	Thursday, April 2 nd at	
Respectfully submitted,	Carol Knutson's	
Carol Knutson, Secretary	2548 SE 16 th St., 425-228-9406, lt green h	louse