

Tiffany Park Neighborhood Association (TPNA)
Meeting Minutes
Thursday, April 2, 2009 7 pm
Knutson home

The meeting was called to order by President Jody Collins at 7:10 pm. Present were Marina Higgins, Carol Knutson, Bill Roenicke, Jody Collins, Pam Carino, Clint Maurer, Laura Silbernagel, Donna Thorkildson and Richard Thorkildson; also attending was a guest from the neighborhood, Sue Dahlberg. Not attending: LaTonya Rogers.

Jody asked if there were any additions to the agenda for the monthly meeting. There were three:

- 1) Website domain registration change – Laura
- 2) Put Garage Sale on calendar – Laura
- 3) Crime Report – Richard

OLD BUSINESS:

- 1) Discussion and Approval of minutes from March 5, 2009
There was no discussion. Although minutes are looked upon as not necessary to read, they are passed unanimously.
- 2) Treasurer's Report – Bill Roenicke, Treasurer
The current balance is \$973.80 . Bill showed the current list of Supporting Members for 2009. It was suggested that ALL Steering Committee Members renew their membership by the General Meeting on April 15th. Most SC members paid Bill at the Meeting.
- 3) Agenda for Annual Meeting
 - a) Signs – The signs announcing the General Meeting need to be put out by April 8th. Donna and Marina volunteered. It was discussed whether or not to have them laminated. Jody will follow up on this and take care of the printing, then coordinate with Laura, Donna T. and Marina.
 - b) Membership Tables - Donna Thorkildson, Carol Knutson, Anita Phillips (Jody's friend from the neighborhood) and Carol Roenicke will be manning the tables. Items needed are pens, membership forms, paperclips and change.
 - c) Neighborhood Map - It was discussed if the map should show the boundaries of Ponderosa Estates and Tiffany Park Homeowners Association. It was decided by doing so we would be accentuating the idea of each area as its *own*, when the original idea of the TPNA was to work together as *one*. ***The color map will be presented as is.***
 - d) Egroup sign up clipboard – Because the membership forms ask if a Supporting Member wants to be included on the Egroup, this was determined as being redundant.

NEW BUSINESS:

1. Committee Reports:
 - a) Newsletter - Sue Dahlberg suggested that we include advertisement in our newsletters as a source of income, and also suggested including good things about our community. She feels the newsletter needs a dramatic change in content. Marina said she would like to see local services from neighbors that would help people. It was decided that Laura will head the Newsletter Committee and get help from others for content. A planning meeting will follow.
 - b) Parks – Clint Maurer reported about the Ginger Creek Park cleanup on March 28th. He said there was about 51.5 hours of help from others. (These hours are required by the City of Renton as matching work-hours needed to support the grant monies it provides.) Although

it rained 'cats and dogs', a lot of work got done- maintenance weeding, berm clearing, and mowing. This was done in preparation for putting down bark on a *DRY* day.

- c) Tiffany Park 'Little Park' (on Pierce Ave) Clean-up Date – Sunday, May 17th, 2-4 p.m.
 - d) Picnic Planning Date – Monday, May 11th at Jody's house
- 2) Vote re: LaTonya Rogers' open position on Steering Committee
It was voted on and unanimously approved to relieve LaTonya Rogers' from her duties as a Steering Committee Member. LaTonya has accepted the position as chairperson of the Standing Committee for the Tiffany Park Pathway clean up.

3) Calendar

Jody presented all members with a 6-Month Calendar reminding everyone of dates to keep in mind:

- April: Wednesday, 4/22 7:30 pm, Tiffany Park Rec. Building – Block Watch Meeting
- May: Picnic Planning Meeting, Mon. 5/11 – Jody's house 7pm
Little Park Clean-Up, Sun. 5/17 2-4pm
- June: SC Mtg, Thursday 6/4 7 pm
- July: NO MEETING
- August: SC Mtg., Thursday, 8/6 7pm
Picnic, Wednesday. 8/12 6-8pm
- Sept: SC Mtg, Monday, 9/14 7 pm

- 4) Marina Higgins announced that there is a Neighborhood Leadership workshop being held by the City of Renton. The workshop will be held on Thursday, April 16th from 6-7:30. Five people are planning to attend: Laura Silbernagel, Richard Thorkildson, Carol Knutson, Marina Higgins, and Bill Roenicke.
- 5) Richard Thorkildson noted that he and his son recently saw all homes on SE 16th were being 'cased' by several black young men. They were seen in a dark green 4-door sedan. He called 911; however the police said they couldn't do anything without a license number.

The meeting was adjourned by President Jody Collins at 8:54 p.m.

Respectfully submitted,

Carol Knutson,
TPNA Secretary