

Tiffany Park Neighborhood Association
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SC Meeting Minutes
June 4, 2009 7 PM
Roenicke home

The June meeting of the TPNA Steering Committee was called to order by President Jody Collins at 7:00 pm. Those in attendance were Bill Roenicke, Carol Knutson, Lisa Brines, Bob Garlough, Pam Carino, Jody Collins, Clint Maurer, Donna Thorkildson, and Richard Thorkildson. Committee members Marina Higgins and Laura Silbernagel were not able to attend.

Jody opened the meeting by welcoming newcomers Lisa and Bob. A vote was taken and both Lisa Brines and Bob Garlough were unanimously approved as Steering Committee members for the annual year of 2009-2010.

Bill Roenicke was also recognized as the official TPNA Treasurer as of November of 2008.

Jody asked the if there were any items they wished to have added to the agenda for the month's meeting. Added was a discussion about graffitti signs from the City by Pam Carino.

OLD BUSINESS:

1) Discussion and Approval of minutes from Steering Committee meeting-April 2,2009 and ANNUAL MEETING -April 15,2009

Jody skimmed over the minutes that were taken from the April 2nd meeting as a review of the previous meeting. There were several protests noted at this being done, however, ALL steering committee members are to have previously read them. It was moved by Richard Thorkildson to pass the minutes. A vote was taken and they were passed unanimously.

Minutes were also read from the Annual Meeting on April 15, 2009. Richard Thorkildson also moved to pass these minutes. They were passed unanimously by the steering committee.

2) Treasurer's Report

Treasurer Bill Roenicke reported the current balance was \$1088.88. A check for \$8.80 was written to Carol Knutson for the reimbursement of stamps used to send out membership and McLendon cards to new supporting members. Bill said the current supporting memberships for 2009 stands at 59 memberships. In comparison, the supporting memberships for 2008 was 48; for 2007 memberships totaled 59.

3) Review of Annual Meeting

It was noted that the changes to the bylaws were officially adopted at the Annual Meeting. Jody has incorporated the changes into the bylaws and will email them to Laura Silbernagel to post on the website. Copies will be made for TPNA records.

Jody led a discussion about the **location (Tiffany Park Rec. Building) and the date** it was held . She felt it was probably not the best choice as there was a lot of confusion since it was the day after the Tiffany Park Homeowner's Meeting and was held in the same building. It was discussed that possibly we should look into either trying to have the meeting at Tiffany Park Elementary OR at the Fairwood Library again. No decision was made at this meeting for next year.

The date of the Annual Meeting was also a concern. According to our bylaws, the Annual Meeting is to be held in March. Because the Recreation Building was still winterized in March, we had to slide the Annual Meeting to April in order to use that as our location. Clint Maurer also mentioned that the signs about the meeting were hard to see. Richard Thorkildson suggested that possibly there should be

a few larger ones made. Several people thought that some of the signs should be higher, especially the ones at stop signs so that drivers can read them.

*It was determined that next year we will **definitely** try harder to coordinate and announce the Annual Meeting with better signage.*

NEW BUSINESS:

1) Newsletter Committee

Laura Silbernagel is heading up the Newsletter Committee. She has been working on setting up the date, the first meeting she would like to get input on how often the newsletter will come out, decide on advertising and the cost, get input on content, etc. If you are interested in working on the newsletter, contact Laura at 206 277-3230 (cell)

2) Parks Committee.

Clint Maurer said that getting the bark for Ginger Creek Park is in progress. He also added that we may have missed the timing with the City for the grant it was included in.

Jody asked Carol to explain to the committee what she learned about the new way of applying for project grants at the City of Renton workshop she attended with Marina. Carol said the city is no longer accepting P.O.'s (Purchase Orders) for materials needed and is now giving neighborhoods three options in which to receive grant money from the City. (Carol gave Clint some notes and information she received from them.)

3) Picnic Committee

Jody said she held the first picnic planning meeting at her house in May. There are still jobs that need to be volunteered for: setup, games, and others. Everyone on the steering committee will be responsible for cleanup. She discussed the need for flyers to be hand delivered versus the need for signs. She will definitely be working on signs but is not sure about flyers. The picnic is scheduled for Wednesday, August 12th at 5:50 pm. through Sunday, June 28th.

4) Garage Sale

The Garage Sale is set for Friday, June 26th through Sunday, June 28th. There are about 11 families that have signed up so far. Several are having multi-family sales.

5) Little Park Cleanup (on Pierce Ave.)

Jody said that participation for the Little Park cleanup was minimal-only 6 people showed up, however, the help from those who did was greatly appreciated. It was discussed whether possibly the date (a Sunday afternoon) wasn't chosen well. Bob Garlough said that no matter what date is selected there is always going to be someone who can't show, and suggested that maybe sign-ups would encourage participation. Donna Thorkildson suggested we put out a neighborhood questionnaire asking people what other things they would like to see done in Tiffany Park. Jody said she thought that was a good idea to include in the newsletter.

6) Graffiti Information

Pam Carino shared information about the graffiti signs that are offered by the City of Renton for posting in the neighborhood. The flyers offer a reward of \$300 for information about anyone seen spraying graffiti. Carol Knutson will look into how to get these if needed for future use.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Carol Knutson, Secretary

*** THE NEXT SC MEETING WILL BE THURSDAY,
AUGUST 6th at Jody Collins' 1403 Newport Ct. S.E. ***
7 PM

MARK YOUR CALENDARS!