Tiffany Park Neighborhood Association Steering Committee Meeting Minutes August 6, 2009 7 PM Collins' home

The steering committee meeting of the Tiffany Park Neighborhood Association was called to order by President Jody Collins at 7:10 pm. In attendance were Laura Silbernagel, Marina Higgins, Lisa Brines, Pam Carino, Bob Garlough, Clint Maurer, Carol Knutson, and Jody Collins. Those not present were Bill Roenicke, Donna Thorkildson, and Richard Thorkildson.

Jody began the meeting by asking if there were any additions to the agenda. Laura Silbernagel asked to include the Garage Sale.

OLD BUSINESS:

- 1. Review, Discussion, and Approval of minutes from the SC Meeting on June 4, 2009
 The minutes of the steering committee on June 4th were reviewed. There were 3 noted typos and a discussion concerning the wording of one of the paragraphs which will be edited by the secretary and then posted on the website. Laura Silbernagel moved to accept the minutes with the above noted changes; the motion was seconded by Marina Higgins and the minutes were passed unanimously.
- 2. Treasurer's Report

The treasurer's report was given this month by Jody Collins for our current treasurer, Bill Roenicke. Jody reported that we have surpassed our previous record of 63 members. The bank account balance is now \$1105.08. She also reported that about \$42.00 was made for the TPNA through Garage Sale donations.

NEW BUSINESS:

COMMITTEE REPORTS

1. Newsletter Meeting

Laura Silbernagel said she wants to pick a date that is convenient for everyone who is interested in working on the newsletter to attend. There was some discussion and the date of Thursday, August 27th was selected. She will also include the information/invitation to those on the egroup, and will include Carol Knutson (425-228-9406), Lisa Brines (425-228-1565), and Marina Higgins (425-228-7550) as newsletter committee members. The meeting will be held at Laura's house, 1620 Index Ave. SE. Her cell phone number is (206-227-3230). Laura said she plans to use the same agenda that she has sent in an earlier email for this meeting's agenda. Laura would like input in how often the newsletter comes out, dates for printing, if we should include advertising and how much to charge, ideas for articles, etc.

2. Parks Committee

Because the weather has been so hot lately, Ginger Creek Park is in need of watering. Many of the rhododendrons are not thriving. Jody was wondering if possibly a watering schedule should be put in place. Clint Maurer, Parks Chairman, offered to set the schedule up between several people. There is a watering system in place to use by those who would be able to help. Only the berms need watering. Clint's phone number is (425-277-2469). The pathway between Lake Youngs Way SE (across from Tiffany Park Elementary School) and Ave. SE have been cleaned up partially. "Thank you" to Clint and to those neighbors who live nearby who helped.

3. Picnic Planning

Jody, this year's Picnic Chairperson, reviewed the tasks required to help the Annual Picnic run smoothly. Included were a sign-in table, greeters for roaming, those assigned to the food tables, help with kids games, bingo cards for adults, the popcorn machine, and neighborhood sponsors. Jody also reminded the committee members to be at Tiffany Park at 4:30 if possible for setup. The City of Renton picnic trailer will arrive at that time. She asked everyone to bring extra chairs and tables they may have, and to be sure and wear their name tags. Cleanup is the responsibility of the entire steering committee. Signs announcing the picnic are to be put up by Marina and Jody Friday morning.. It was also discussed how to best place the signs so people can read them, and where they should be placed.

4. Garage Sale

The Garage Sale was very successful this year with 50 families taking part. Many of the families had multi-family sales out of one garage. There was discussion about the need for taller &/or larger signs. Laura said that larger signs often fall over. She also mentioned that 4 people donated items towards the TPNA sale and approximately \$42.00 was profited. There were lots of volunteers, many that were new this year.

The meeting was adjourned by Jody Collins at 8:00 pm.

Respectfully submitted, Carol Knutson, Secretary

***** MARK YOUR CALENDARS *****
the next meeting is at
LAURA SILBERNAGEL'S
1620 INDEX AVE SE
425-271-0167

MONDAY, SEPTEMBER 14TH 7 PM
