## Tiffany Park Neighborhood Association Steering Committee Meeting Minutes November 2, 2009 7 PM Thorkildson home

The meeting was called to order by President Jody Collins at 7:18 PM.

Steering Committee members present were Laura Silbernagel, Carol Knutson, Jody Collins, Richard Thorkildson, Clint Maurer, Bill Roenicke, Pam Carino, and Donna Thorkildson. Those unable to attend were Lisa Brines, Bob Garlough, and Marina Higgins.

## **OLD BUSINESS:**

- 1) Discussion and approval of minutes from SC Meeting on September 21, 2009 Richard Thorkildson moved to approve the minutes and Pam Carino seconded the motion. A vote was taken and they were approved as written.
- 2) Treasurer's Report
  Bill Roenicke, Treasurer, reported that the current balance is \$1496.77. He said that a check for \$506.00 from the City of Renton for newsletter expenses was received which added to the new balance.
- 3) Follow-up information on work being done at bottom of greenbelt by Royal Hills Apts. Laura Silbernagel reported that it is hard to tell what is being done because the entrance to the work has been blocked off. We will try to find out more about the work taking place.

## **NEW BUSINESS:**

- New Steering Committee officers needed in March Secretary and President
   There was a discussion about new officers for next year's term. Jody suggested that it be
   announced on the website.
   It was also discussed where and when the next annual meeting should take place. There was
   concern over last year's confusion between the Homeowner's Association meeting and the
   Tiffany Park Neighborhood Association meeting being held too closely together in the same
   location. Jody wondered if we shouldn't change the location to the Fairwood Library where it
   was held several years ago when the TPNA was just forming. Carol Knutson thought that
  - because it was far more convenient to have it in our own neighborhood, and that possibly it would help attendence, a simple solution might be to coordinate the two meetings by contacting the Homeowner's Association president. Jody said she will talk to Wendy Kirchner, Neighborhood Program Assistant, about the possibility of using Tiffany Park Elementary School as a venue.
- 2) Trash Cleanup Walk
  Laura Silbernagel announced that the correct date of the cleanup is Sunday, December 6<sup>th,,</sup>
  from 3-4 PM. Volunteers should meet and Laura's house-1620 Index Ave SE. Laura will have
  maps available and is planning to contact the City about borrowing some reflective vests to use.

Jody said that there will be no steering committee meeting in December so the next meeting will be in January. The February meeting may or may not be necessary before the annual meeting in March.

Donna Thorkildson learned from the principal at Tiffany Park Elementary of a pea patch located on the school's property. The principal has mentioned to Donna that she would like to see it cleared for the student's use. Discussion followed about the possibility of the TPNA taking on the project.

## **COMMITTEE REPORTS:**

- 1) Newsletter printing/distribution
  - Laura Silbernagel reported that the latest issue of our newsletter has been completed. She said that Carol Knutson is going to have the newsletter stuffing at her house. Laura will put a notice on the egroup asking for volunteers in helping to distribute the newsletter. Richard Thorkildson offered to make the labels that will be needed for the envelopes that will be used.
- 2) Parks/Cleanup

Clint Maurer said that some of the rhodies that were damaged by the extreme heat this summer are coming back. He said that Art Dahlberg and Mits Nakanishi were at Ginger Creek Park cleaning up some grafitti, and that he sealed the rock with the park's name on it. Bill Roenicke said he took care of some weeds along the pathway between Lake Youngs Way and Index Ave SE. Bill said that many of the weeds have returned and offered to repeat the work. Roger Knutson went down to the pathway last week and cleaned the fallen debris. He also swept the entire pathway and cut back blackberry vines that were growing over it.

The meeting was adjourned at 8:00 PM.

Respectfully submitted, Carol Knutson, Secretary

the next SC meeting is: MONDAY, JANUARY 4, 2010

Jody Collins' house

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1403 Newport Ct. SE

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