

Tiffany Park Neighborhood Association
Steering Committee Meeting Minutes
June 28, 2010 at 7pm
Thorkildson home

The meeting was called to order by President Laura Silbernagel at 7:10pm.

Steering Committee members present were Bill Roenicke, Carol Knutson, Laura Silbernagel, Donna Thorkildson, Pam Carino, and Amy Thomas. Lisa Brines, Marina Higgins, Clint Maurer, and Bob Garlough were not able to attend.

Old Business

1. Discussion and Approval of minutes from the 5/3/10 meeting
Members of the steering committee acknowledged receipt of the May minutes. Donna Thorkildson moved to approve them as read; Carol Knutson seconded the motion, and they were approved as written.
2. Treasurer's Report
Bill Roenicke reported a balance of \$1,898. \$506 has been received from the City of Renton in a form of a grant, which has kept TPNA in the black. There are 48 memberships to date.

New Business

1. Newsletter
Bill suggested adding a blurb in the newsletter about house numbers being visible from the street for emergency personnel and the sidewalks needing to be cleared so that pedestrians can walk unobstructed. This was drafted and will be added to the newsletter. Laura mentioned the newsletter will need to have a final review the following day after this meeting and will be printed shortly after. A newsletter folding party will be announced after they are printed.
2. Dog Waste Problems
This was put on hold until Clint can provide an update.
3. Overgrown Sidewalks
It was agreed to keep mentioning in the newsletter and spreading the word when we have the opportunity that the sidewalks must be clear for pedestrians. It was also agreed that going door to door to ask homeowners to clear their sidewalks would be put on hold until TPNA can offer help when we have the man power.
4. Sign at Tiffany Park Ball Field
The sign stating nobody is to use the field unless they are scheduled to use it was taken down shortly after our last meeting. There is also a rule that kites cannot be flown at the park per the FAA. A phone call will be put in to the FAA to inquire further. Pam Carino was told there were to be no bikes ridden in the park either. Bill Roenicke will inquire.
5. Gate on Beacon Way SE

It was agreed that the gate on Beacon Way is no longer needed to be unlocked due to the new bridge being opened and therefore there should be less construction delays coming up to the neighborhood.

6. Parking lot at Tiffany Park Elementary
Bob Garlough was not present to report on this matter, but it was agreed that since there are fewer games during the summer, there is a lesser need for the parking lot to be open to the public during games. Therefore we will not pursue this issue in Bob's absence.
7. Path Pickup
The path will be picked up at the next monthly TPNA garbage pickup. Due to the 1st Sunday of July being the 4th of July, the date will be moved to the following Sunday, July 11th.
8. Ginger Creek Park
The grant from the city and the date for the Ginger Creek Park cleanup will need to be discussed when Clint Maurer is present. It was agreed that Richard and Laura will mow the first week of July and Richard and Roger the third week of July. Will wait to see if it needs mowing in August and will determine the mowing schedule at that time. It was noted the sprinkler system needs repair. Clint Maurer has the parts but it was not known if he has made the repair yet.
9. Garage Sale Date
The garage sale will be August 13th through the 15th. There is an announcement in the newsletter, the flyer is printed and ready for distribution, and the website is being update by Laura. There is already one person signed up.
10. Picnic Report
Donna Thorkildson reported the picnic will be on August 26th. There will be half sheet flyers at the garage sale sites, it is mentioned in the newsletter, and announcements will be made with the garage sale maps. The announcements will ask neighbors to bring enough food to share and have a list of suggested foods. There will also be a few prizes. There will be a picnic meeting on August 12th to finish up the planning.
11. Report on Renton Quarterly Meeting – Report by Laura Silbernagel
 - a. Renton Library joined King County Library. The highlands and downtown libraries are now able to get wifi, check more books out at one time, more movies are available, self check-out for books is available, and longer hours of operation. It does raise our taxes however.
 - b. The Curve Card was mentioned and encouraged.
 - c. Renton Community Center offers lots of programs
 - d. Free outside movies
 - e. See Renton website of lists of activities
 - f. Farmers market has added vendors, people are encouraged to go
12. Graffiti
Bill Roenicke suggested making a copy of the sign the city made about the \$300 reward for catching graffiti artists and posting where there is high occurrences of graffiti. Bill will also coordinate to pressure wash the rock at Ginger Creek Park where there was graffiti.

13. Laura Silbernagel mentioned she will be sending out the steering Committee agenda at least a couple weeks before the subsequent meeting so that people are able to follow up on items and suggest items of discussion.
14. The next steering committee will be on September 13th.

Meeting adjourned by President Laura Silbernagel at 8:21pm.

Respectfully submitted,

Amy Thomas
Secretary