

Tiffany Park Neighborhood Association
Steering Committee Meeting Minutes
May 3, 2012 – 7PM
Silbernagel Home

(See secretary's note at end of file)

The steering committee was called to order by President Laura Silbernagel at 7:05pm.

Attending: Donna Thorkildson Vice President and Acting Secretary, Laura Silbernagel President, Bill Roenicke Treasurer, Pam Carino Board Member, Marina Higgins Board Member, and, Doug Fawcett Board Member. Those unable to attend were Clint Maurer, and Bob Garlough.

Discussion Points

1. Discussion and approval of minutes from March 1, 2012 meeting.
Those members present acknowledged receipt of meeting minutes. They were approved unanimously.
2. Treasurer's Report
Bill reported an account balance of \$638.66 in checking including \$506.00 communication grant
3. Annual Meeting
Annual meeting will be held June 7th in the Tiffany Park rec building.
Norma will open the building at 6:30 pm
Cyndi Parks will be a special guest to talk about crime and prevention in the neighborhood.

Annual meeting assignments

Refreshments – 2 pks of treats and a case of water	Marina
Membership forms	Laura
McLendon's discount cards	Bill
Pencils and pens	Laura
Big maps of neighborhood	Laura
Cannot find the old map	
Will try to get an enlarged map	Laura
Signup station literature	Laura
NO POSTCARDS	
Door prizes	
Hot yoga gift certificates	Laura
Coffee shop gift certificates I think	Marina
Bring napkins	Marina

Discussion and revisions were made to proposed Annual meeting agenda.

We will be offering door prizes. Hot Yoga admissions (Laura Silbernagel) and Starbucks gift cards (Marina Higgins)

The meeting will have a large emphasis on gaining new board members to fill positions currently standing open, but core members will stay the same.

Each Core member dedicated themselves to personally inviting 5 people to the annual meeting. (Donna T. to invite school principal and PTA President)

It was decided not to send out post cards as reminders this year.

Presenters at annual meeting

Welcome neighbors Silbernagel	Laura
Summary of accomplishments and recognition	Donna Thorkildson
Treasurers report	Bill Roenicke
Report on Ginger Creek Park	Bill Roenicke
Website and egroup	Laura Silbernagel
Picnic report	Donna Thorkildson
Neighborhood trash walk	Marina Higgins

4. Annual Picnic will be August 2nd
5. Garage Sale will be 6/29-7/1
6. Newsletter will be printed and distributed by the middle of May
7. The newsletter was not printed early enough to announce that Tiffany Park Elementary is having a garage sale on May 19th. The holiday decorating contest info and pictures will be in the newsletter. There will be a report on crime and info on the trash pickup restarting in the newsletter.
8. Parks report by Bill Roenicke – tried bleach to kill weeds at Ginger Creek Park at several levels but it did not kill quack grass. He is going to check with Norma about other options.
9. Bill has not yet heard back from the city about the request for signage change on 16th Ave.
10. Bill Roenicke reported that another car has run into Ginger Creek Park, moving a large rock and taking out a couple of bushes.
11. Richard and Erik Thorkildson have been volunteering their time by mowing the park open grass areas.
12. Date for work party was discussed no decisions made, waiting for Kiosk grant to be decided.
13. The grant for the information board at Gingers Creek Park was discussed. We are still waiting on result of grant. The grant submitted by Duncan Redman, was redone by Bill Roenicke, and Doug Fernough.
14. Membership Drive
Laura suggests a door to door approach for a membership drive this spring. Marina suggested doing this during the garage sale as it is a good excuse to go door to door. It was discussed that when delivering newsletters TPNA members could also knock on the door and encourage neighbors to become members of TPNA.
15. Laura has Dues Disclaimer posted on the website.

16. Newsletter Translation

Laura got a translation of the garage sale flyer into tagalong but lost the translator after that. A plea for translator was in the newsletter

The meeting was adjourned by President Laura Silbernagel at 8:35pm.

Respectfully submitted,
Donna Thorkildson

The next steering committee meeting will be held on Thursday, July 5th at 7pm at Bill's home.

SECRETARY'S NOTE

These minutes are being published to the public for the first time in 2016 (through an oversight they were not published earlier). They were discovered in 2015 during a search for missing files. It is unknown if these minutes were ever reviewed and approved by the Steering Committee, so they are being published under the assumption that they were not.

Meeting minutes normally get reviewed for accuracy by the Steering Committee before being published, but in this case such review would not work. The passage of time has made it impossible for meeting attendees to remember enough to review the minutes for accuracy. So, in the interest of posterity, these minutes are being published without having been reviewed, an action approved by the Steering Committee on January 13, 2016.

*Dave Beedon, TPNA Secretary
June 20, 2016*