

Minutes of the April 9, 2014 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association

Meeting was held at the Beedon home and was called to order at 7:28 p.m. by Laura Silbernagel.

Attending were Dave Beedon, Renate Beedon, Dave Phillips, Bill Roenicke, and Laura Silbernagel.

Absent were Pam Carino, Doug Fawcett, Bob Garlough (resigned; see new business, item 11), Marina Higgins, and Donna Thorkildson.

OLD BUSINESS

1. Approval of minutes of the meeting of March 12, 2014. Minutes were reviewed and revised but not approved. Revised minutes will be distributed to committee members for review before final approval at the next meeting. All members receiving the minutes should inform Dave Beedon of any suggested changes before the meeting. E-mail address: davebeedon@comcast.net.
2. Treasurer's report from Bill Roenicke.
Boeing Employees Credit Union (BECU) accidentally "merged" the accounts of the Tiffany Park Neighborhood Association and the Tiffany Park Woods Advocacy Group. BECU has corrected the error but has not yet sent a corrected monthly statement. TPNA has \$1296.45 in savings and \$392.00 in checking.

NEW BUSINESS

1. Secretary for the Tiffany Park Neighborhood Association.
Dave Beedon has offered to be the secretary for the purpose of taking minutes of the steering committee meetings. Attending members approved this.
2. Next meeting of the steering committee:
To be held on June 11, 2014 at 7 p.m. at the Roenicke home.
3. Annual Meeting
 - A. To be held on June 18, 2014, 7:00 p.m. at the Tiffany Park recreation building.
 - B. Donna will confirm availability of building.
 - C. Marina will provide refreshments/treats and the treasurer will provide expense money to Marina.
4. Traffic study.
Bill reported that a second independent traffic study has been conducted.
5. Tiffany Park woods:
Renate reported that she is researching the wetlands issue.

6. Annual neighborhood picnic:
 - A. Date is July 30, 2014, 5:30 p.m. to 7:00 PM at Tiffany Park. This is a change from the previously reported date and was confirmed by Norma McQuiller of the City of Renton.
 - B. Clarification of equipment and supplies required:
two tables (Laura); four tablecloths (Renate); pencils and felt pens (Laura); information boards (Laura); tickets (Laura); signup sheets (Laura);); adult prizes and kid prizes (Laura); hamburgers, hot dogs, and drinks (City of Renton); water (Renate).
 - C. Someone is needed to sign in attendees.
 - D. Someone is needed to hand out raffle tickets.
 - E. sign in attendees.
7. Ginger Creek Park report from Bill Roenicke.
We need volunteers for mowing and watering the grass. Need to create a letter for soliciting such help. We might look into the possibility of acquiring a walking sprinkler. The kiosk needs to be straightened.
8. TPNA newsletters:
The next one will be published in the second week of April (a delay from what was reported at the previous meeting). The next one after that will be in the second week of June.
9. Safety vests report from Dave Phillips:
Dave mentioned a company that sells vests in several designs and showed its catalog. We decided to pursue a simple design with some lettering (perhaps “Tiffany Park Neighborhood Association”) on the back Dave will research prices of a design that looked good.
10. Cascade Neighborhood Association;
Bill gave a brief report on what he has learned about the association: number of homes, number of members, meeting location, dues, and insurance.
11. Membership change:
Laura reported that Bob Garlough has resigned from the Tiffany Park Neighborhood Association Steering Committee.
12. Meeting was adjourned at 8:58 p.m.