

**Minutes of the August 10, 2016 Meeting of the  
Steering Committee of the  
Tiffany Park Neighborhood Association of Renton, Washington**  
*These minutes were approved on October 12, 2016*

The meeting was held at the home of Dave Beedon and was called to order at 7:08 p.m. by President Marina Higgins.

Attending were Dave Beedon (secretary), Larry Gorg, Marina Higgins (president), David Phillips, and Donna Thorkildson (vice president).  
Absent were Pam Carino, Sue Dahlberg, Kirsten Games, Bill Roenicke (treasurer),

ADMINISTRATIVE BUSINESS

1. APPROVAL OF PREVIOUS MINUTES

No action was taken to approve minutes of the July 2016 meeting. David Phillips stated that we lacked enough committee members to perform that task.

2. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on October 12 (the second Wednesday) at Donna's house.

3. TREASURER'S REPORT

There was no report, as Bill was absent.

OTHER BUSINESS (listed alphabetically)

1. COMMUNICATION

Dave Beedon mentioned that it would be wise to get a person to replace Larry as the webmaster back-up, as personal matters will prevent Larry from filling that role for several months. Larry explained his situation. Dave said that the work is pretty simple and routine. Documenting the processes of maintaining the site would help in getting someone to volunteer.

A. Dave also said that he completed two website-related action items he got in an earlier meeting: he deleted the traffic survey page (no longer needed) and extended the website subscription for two years. To date the site has been renewed for six months at a time, which over two years would cost the TPNA \$77 more than a two-year renewal.

2. ICE CREAM SOCIAL

A. This was the reason for having this meeting.

- B. Discussion of grants: a grant is a re-imbusement to a neighborhood after an event has taken place and is calculated at the rate of \$1.50 per attendee.
- C. We could have a “block party” for all 500 homes;
- D. We will need ice cream (vanilla and chocolate), toppings (no nuts!), non-dairy yogurt, whipping cream, syrups, bowls, spoons, lemonade or Kool-Aid, and water. Keep it simple---no food.
- E. Donna would like to stage the event on September 11 in honor of the date of the event that started our neighborhood picnics. That was an event to remember the deaths of persons in the World Trade Center attack of 2001. But on September 11 there is a Seahawks football game, which will gets everyone’s attention, diverting attention from our event. Committee agreed to shift the event one day ahead, to Saturday, September 10 at 3 p.m.
- F. We need to submit the block party grant application form to the City by August 15. Donna said she would do it but needed help. Dave Beedon said he was willing to help Donna with it.
- G. To inform neighbors we need to distribute a newsletter or flyer. and two copies thereof need to be in Spanish for neighbors of David Phillips. Marina agreed to translate the text into Spanish.
- H. As for a picnic in 2017, should we have a chili or spaghetti theme? Donna would like to conduct a survey to get ideas for it.

### 3. MATERIALS

- A. With Laura Silbernagel’s resignation from the committee we need to figure out where to store materials she has been keeping in her garage. The materials are the “A boards” used for advertising events, a supply of plastic bags for the dog poop station in Ginger Creek Park, and the delivery matrix for newsletters.
- B. Dave mentioned that the delivery matrix has been taken care of and is posted on the TPNA website.
- C. A brief discussion dealt with the quantity of A boards required and who would store them. Should we purchase an outdoor storage box or shed for holding the boards? Build something for storing them? Should it go in Ginger Creek Park? Nothing was decided.
- D. Marina said she had already received the following from Laura: safety vests, doggie bags, and eight of the A boards.

### ADJOURNMENT

The meeting was adjourned by Marina at 8:13 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.