

**Minutes of the December 7, 2016 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**
These minutes were approved on February 8, 2017

The meeting was held at the home of Sue Dahlberg and was called to order by Donna around 7 p.m.

Attending: Pam Carino, Sue Dahlberg, Larry Gorg, Bill Roenicke (treasurer), and Donna Thorkildson (vice president).

Absent: Dave Beedon (secretary), Kirsten Games, Marina Higgins (president), and David Phillips

Guest: Renton Police Officer Chandler Swain (graveyard south supervisor)

ADMINISTRATIVE BUSINESS

1. APPROVAL OF PREVIOUS MINUTES

Minutes of the previous meeting (October 2016) were approved.

2. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on Wednesday, February 8 at the home of Sue Dahlberg.

3. TREASURER'S REPORT

Bill reported on the state of the Association's finances. We now have 45 members. Details are available from Bill.

OTHER BUSINESS (listed alphabetically)

1. ADVERTISING

We need to do a better job of handling advertising in the newsletter. A dedicated effort is required. We should include a business card for Pam's Tots.

2. CRIME

Officer Swain talked about crime and noted that the two recent shootings in Tiffany Park appear to be related to one victim. The Police Department is working on the case. He also said that fighting crime is easier when residents are aware of crime and maintain a good relationship with the police.

3. NEWSLETTER

There was a discussion of the way that the newsletter refers to Steering Committee members who are not officers. It was suggested that those members be called "other board members" rather than "non-officer members."

[Secretary's note: the bylaws define members thusly: "The Steering Committee consists of eleven members, including four officers."]

4. TRAFFIC

Sue has talked to the City of Renton's Public Works Department about traffic issues at the intersection of 116th Avenue SE, Edmonds Way SE, and SE 16th Street. The City has ideas for improving the intersection, but those ideas do not address all of her concerns. Another matter she discussed with the City is the likelihood of truck traffic on SE 16th Street when construction of the Reserve at Tiffany Park begins. That traffic should follow the school bus route through the neighborhood. She suggested that rules of stopping for school buses be published (TPNA website and Nextdoor.com).

5. WOODS DEVELOPMENT ("Reserve at Tiffany Park")

Larry mentioned that survey stakes have been installed in the woods again, probably indicating that the lawsuit failed.

[Secretary's note: a lawsuit challenged the failure of the School District to properly follow the process for selling property. That lawsuit was rejected by the court around August in 2016.]

ADJOURNMENT

Time of meeting adjournment was not recorded.

Minutes were recorded by Donna Thorkildson and edited and submitted by Dave Beedon, Secretary.