

**Minutes of the July 12, 2017 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**

These minutes were approved on September 12, 2017

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

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

Absent: David Phillips

Guest: Claire and Darrin Hanson, Beth Asher (representing the Renton Youth Advocacy Center)

ADMINISTRATIVE BUSINESS

1. APPROVAL OF PREVIOUS MINUTES

After introductions for the benefit of guests, Marina led a review of the agenda. Then attendees dealt with the minutes of the May 24, 2017 meeting. Dave Beedon stated that the draft minutes distributed in advance of the meeting had one error---that Kirsten Games had not attended any meetings since joining the Committee last June. (She attended the July meeting.) A motion to approve the minutes as corrected by Dave was made and seconded and all approved the minutes.

2. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on September 13 (Wednesday) at the home of Marina Higgins.

[Secretary's note: After the meeting Marina realized she will have company on the 13th. Dave Beedon volunteered to host the meeting on Tuesday, September 12.]

3. TREASURER'S REPORT

Bill reported on the state of the Association's finances. He mentioned that we have new members. Details are available from Bill.

OTHER BUSINESS (listed alphabetically)

1. ANNUAL MEETING

The annual meeting of the general membership is scheduled to occur on July 12, 2017. The discussion concentrated on assignments for supporting the meeting.

A. Bill will invite Cynthia Garlough to speak about the housing development in the former school district woods. Dave agreed to speak if Cynthia could not attend.

- B. Bill will make the posters for the boards and with Sue's help will set up the boards.
- C. Bill will invite someone from the City of Renton to attend to speak about code compliance.
- D. Bill will sign up new members.
- E. Dave will give Marina a written set of instructions for joining Nextdoor.com so she can include it in the distribution of meeting flyer
- F. Donna will prepare ballots for the voting of committee members..
- G. Marina will get balloons for decoration and bring bottled water for attendees.
- H. Pam will supply the A boards to Bill (this weekend) for advertising the meeting.
- I. Pam will sign people in at the event.

2. GINGER CREEK PARK

Bill reported. We are in need of a pick-up truck to haul dirt to the park. Bill and Pam will work on it. Dale Blair performed a miracle by moving the errant landscaping rock off the grass toward its proper position. It had sat on the grass for months following a motor vehicle accident.

Darrin Hanson has volunteered to take over the lawn-mowing function at the park. He and Claire welcomed any help people can offer to support that work. Attendees thanked Darrin for volunteering.

3. PATTY PHILLIPS

David Phillips's absence at the meeting was due to his caring for his sick wife Patty. We agreed with Marina's suggestion to sent Patty a get well card. Marina will get a Fred Meyer gift card to go with it. Committee members authorized the gift card expenditure.

4. PICNIC

Donna led the discussion of the picnic, which is scheduled for Saturday, July 29.

- A. Set up starts at 3:30 p.m. Picnic starts at 5 p.m. Clean-up starts at 7:30.
- B. Beth Asher will deliver the RYAC food and put it in the refrigerator in the RYAC building.
- C. Bill will set up the A-boards. Pam has plastic film for covering them.
- D. Bill will check with the City on the status of the picnic grant he applied for.
- E. Bill will check with the City about getting garbage cans.
- F. Dave will pick up chairs at Laura Silbernagel's' house and transport them to the site.
- G. Donna will bring a propane tank for a grill and two 5-foot tables.
- H. Donna will bring laundry baskets for collecting school supplies (social benefit theme of the picnic).
- I. Marina has already purchased three prizes.
- J. Pam will bring two 5-foot tables.
- K. Pam will ask the Fire Department if they can attend.

- L. Three persons volunteered to make a pop-up shelter available: Beth Asher, Donna, and Darrin Hanson. We need one for registration and one for supplying membership forms.
- M. The RYAC building will be closed but its outside-access bathroom will be open.
- N. No games---too much trouble to manage.

5. TRAFFIC

Sue said that the City is finally preparing to implement some traffic control measures at the “bad intersection” (116th Avenue SE, SE 16th Street, and Edmonds Way SE). The measures are designed to force drivers to exert more control when passing through the intersection. The measures, which are a sort of a “first step,” should be installed before September. Members thanked Sue for her diligence regarding this matter.

Unrelated to the bad intersection is a recent episode in which a neighbor on Glenwood Avenue placed a “slow down” figure (green plastic man holding a flag) in the street in an attempt to get the police interested in speeders. Sometimes it was placed in the middle of the street. It worked, as the police responded to complaints about the “traffic obstruction.”

ADJOURNMENT

The meeting was adjourned by Marina at 8:32 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.