# Minutes of the June 6, 2018 Meeting of the Steering Committee of the

# Tiffany Park Neighborhood Association of Renton, Washington

These minutes were approved on August 8, 2018

The meeting was held at the home of Lynda Reed and was called to order at 7:07 p.m. by President Marina Higgins.

Attending were Dave Beedon (secretary), Larry Gorg, Reid Heimbeck, Marina Higgins (president), Lynda Reed, and Bill Roenicke (treasurer).

Absent were Pam Carino (vice president), Sue Dahlberg, and David Phillips

#### ADMINISTRATIVE BUSINESS

# 1. AGENDA REVIEW

Several items on the agenda were tabled ahead of time by Marina due to lack of time.

# 2. APPROVAL OF PREVIOUS MINUTES

A motion to approve the minutes of the Steering Committee meeting of April 18, 2018 was made, then seconded. Members voted unanimously to approve the minutes as distributed before the meeting.

# 3. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on August 8, 2018 (Wednesday) at the home of Reid Heimbeck.

# 4. TREASURER'S REPORT

Bill reported on the state of the Association's finances. The City gave us a grant for producing the newsletter. Details are available from Bill.

# OTHER BUSINESS (listed alphabetically)

#### 1. ACTION ITEMS

- A. Marina will talk to the owner of the home whose Index Avenue boundary contains an unpainted fence about our offer to paint the fence during the clean-up event.
- B. Lynda will get A-boards from Pam for the clean-up event.
- C. Lynda and Bill will produce posters for the A-boards for the clean-up event.
- D. Dave will include in the newsletter a plea for volunteers for the clean-up event.

# 2. ANNUAL MEETING

Scheduled for Thursday, July 19 at the Fairwood library. Having a City employee present would help attract attendees.

#### 3. CLEAN-UP EVENT

Theme is "neighbor helping neighbor." This event is for the neighborhood as a whole, not for Ginger Creek Park. Date is September 15. Things needing attention: the connector sidewalk that we maintain regularly, the common area on Pierce Avenue SE, the traffic circle on Pierce, and a bare fence on Index Avenue. About the bare fence: we could offer to paint it. Marina will talk to the owner about it. If you need help with anything related to clean-up, talk to Bill or Marina. We will be door-knocking for volunteers to plan the event. Use the newsletter to ask for volunteers. The City of Renton will provide pizza. In conjunction with the clean-up effort will be a scavenger hunt, organized by Lynda (details to be developed) It will not be held during the garage sale.

# 4. GARAGE SALE

Will be simple (details mentioned in minutes of April meeting). Lynda will get the Aboards from Pam and work with Bill to produce posters for them.

# 5. NEWSLETTER

(The last one was published in November 2017.)

Should contain an article about the clean-up event, rates for advertising, and reminder about cleaning up dog poop when walking your dog, New schedule for producing the newsletter:

- A. 6/9 (Sat.)---Dave distributes draft for review.
- B. 6/11 (Mon.)---Deadline for comments to Dave
- C. 6/13 (Wed.)---Dave gives file to Bill for printing
- D. 6/14 (Thur.)---Bill gets printed newsletters from printer.
- E. 6/15 (Fri.)---Start distribution to neighbors.

# 6. PARKING AT GINGER CREEK PARK

Bill noted that usage of the park decreases when cars are parked in front of the park all day. Now there are two cars parking there. Larry created a draft letter for delivery to the windshields of the cars parking there all day, and distributed to members before the meeting. Dave offered some response via e-mail. Marina thinks she knows one of the drivers and will talk to her. Use of signs that control parking is complicated by ownership of the land. City of Renton says its authority extends to edge of the street pavement. We should deliver a letter before taking any other action.

# **ADJOURNMENT**

The meeting was adjourned by Marina at 8:15 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.