Minutes of the August 8, 2018 Meeting of the Steering Committee of the

Tiffany Park Neighborhood Association of Renton, Washington

These minutes were approved on October 10, 2018

The meeting was held at the home of Reid Heimbeck and was called to order at 7:16 p.m. by President Reid Heimbeck.

Attending were Dave Beedon (secretary), Pam Carino (vice president), Reid Heimbeck, Marina Higgins (former president), Lynda Reed, and Bill Roenicke (treasurer). Absent were Sue Dahlberg, Larry Gorg, Darrin Hanson, and Samantha Hillyer.

ADMINISTRATIVE BUSINESS

1. AGENDA REVIEW

A brief review of the agenda added one or two items for discussion. Several topics were tabled at the start.

2. APPROVAL OF PREVIOUS MINUTES

After Dave said that no one had requested changes to the minutes of the June 2018 meeting, members voted unanimously to approve the minutes.

3. NEXT MEETING

Through an oversight, the next meeting was not discussed.

4. TREASURER'S REPORT

Bill reported on the state of the Association's finances. Bill made available a list of the current supporting members. Details are available from Bill.

OTHER BUSINESS (listed alphabetically)

1. CLEAN-UP EVENT

Dave stated the ideas we have proposed for the event and suggested that we need to narrow the list down to something we can reasonably handle. After extensive discussion about what is and what is not possible to perform, it was agreed that the official event would be limited to a clean up the connector sidewalk that runs between Index Avenue and Lake Youngs Way. We will obtain (rent?) a yard waste container from the City of Renton. Bill will arrange this with Drey Hicks of the City. The event will take place on September 15 from 10 a.m. to 3 p.m., rain or shine. If the rain is anything worse than a drizzle, the event will be re-scheduled. Participants will need to sign in to satisfy the City's requirement.

In conjunction with the sidewalk clean-up, Marina will arrange to paint an unsightly fence on Index Avenue. The property owner has approved the effort. A handyman will be solicited to mange the painting. The matter of insurance came up, but it was not clear how that would affect the painting effort. Marina and Reid are the focals for the overall clean-up event.

2. CODE COMPLIANCE

There is confusion about the codes governing who can reside in houses in this area. Reid plans to talk to the City about residences used as "boarding houses" and restrictions on vehicles parked on private property.

3. GARAGE SALE

It's unclear how successful our sale was because we did not track who was participating, in contrast to how past sales have been staged. Ideas for improving the event were mentioned:

- A. we need to know how many houses are participating
- B. A-board posters should use a larger font for better visibility from cars and include the URL of the TPNA website
- C. stage it at the same time as the sale in Rolling Hills
- D. document the process for staging it so we know what has to be done when (this could be part of a generic yearly TPNA calendar
- E. have better advertising.

4. GINGER CREEK PARK

The commuter parking problem has lessened but still is present now and then. One of the two offending cars is now being parked on Beacon Way rather than 16th, which is an improvement.

5. HOUSING DEVELOPMENT ("Allura at Tiffany Park")

Street lamps have been installed. Most sidewalks have been poured. Work has begun on creating a park atop the stormwater retention vault. Construction of houses will start around October.

6. PARK ("COMMON AREA") ON PIERCE AVENUE

Dave mentioned that the dog poop disposal basket was full. A brief discussion ensued about how to deal with it. No decisions were made.

7. NEWSLETTER

(The last one was published in June 2018.)

Someone suggested that invasive species be a subject in the next newsletter. It would be nice to publish one three times per year. The next one should be published before the Christmas holiday so that the Holiday Lights Contest can be announced.

8. RYAC (Renton Youth Activity Center)

Dave noted that RYAC is in trouble, suffering from a lack of volunteerism. In addition, it is trying to iron out difficulties with its insurance. Beth Asher, our RYAC contact, recently told Dave that we might as well delete from the TPNA website the

blurb about RYAC.. Dave did so. Bill suggested that the RYAC notice on the park kiosk be removed. All agreed.

ADJOURNMENT

The meeting was adjourned by Reid at 8:40 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.