Minutes of the January 9, 2019 Meeting of the Steering Committee of the

Tiffany Park Neighborhood Association of Renton, Washington

These minutes were approved on May 22, 2019

The meeting was held at the home of President Reid Heimbeck and was called to order at 7:08 p.m. by Reid.

Attending: Dave Beedon (secretary), Sue Dahlberg, Larry Gorg, Reid Heimbeck (president), Marina Higgins (previous president), Samantha Hiller, and Bill Roenicke (treasurer).

Absent: Pam Carino (vice president), Darrin Hanson

ADMINISTRATIVE BUSINESS

1. REVIEW OF AGENDA

After minor changes were made to the agenda it was approved.

2. APPROVAL OF PREVIOUS MINUTES

Dave said that three persons responded to the previous minutes and all said the minutes looked good. Members then voted unanimously to approve the minutes as distributed.

3. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on March 13, 2019 (Wednesday) at the home of Sue Dahlberg.

4. TREASURER'S REPORT

Bill reported on the state of the Association's finances. He also commented on the City's sluggish repayment of certain expenses. The City's requirement to designate our association as a vendor is confusing. Details are available from Bill.

OTHER BUSINESS (listed alphabetically)

1. ACTION ITEM STATUS

- Reid will make a model improved sandwich board.
- Reid will summarize the Holiday Lights Contest for the website and newsletter.

2. ASSOCIATION'S BETTERMENT

Reid asked for ideas on how to raise awareness of the TPNA and increase participation on the Steering Committee. Ideas submitted:

- A. Stage an event (movie night, City neighborhood event, etc.)
 Samantha suggested having a "Flamingo Friday" event like the one held in a culde-sac opposite Tiffany Park Elementary School.
- B. Participate in Renton Night Out
- C. Get ideas from the City's Community Services focal point (Carrie Nass)
- D. Attend a City-sponsored neighborhood seminar when it is held
- E. Piggyback our garage sale on that of Fairwood
- F. Use larger sandwich boards to advertise events and ensure that they have large text and are waterproofed. (Reid said he would try to make one as a model.)
- G. Make the website more attractive.

3. GINGER CREEK PARK

Bill reported. Repair of the damaged grass will be made with clover. Ground-hugging clover is best. It's available at The Home Depot. We approved its purchase.

4. HOLIDAY LIGHTS CONTEST

Reid reported on the new process this year (December 2018). Rather than give awards to the owners of the three best displays, 100 decorated homes were honored with a thank-you card and lotto ticket. The purpose was to spread good will among a greater number of homes, promote a sense of community, and increase awareness of our association. He got positive feedback from neighbors. Dave asked Reid to write up a summary report for the website and newsletter.

5. ISSUE: Airport expansion

The powers that be want to expand the Renton Airport by lengthening the runway. Extending it into Lake Washington would be the logical way to do it, but the City wants to extend it at the other end, which would wipe out several existing businesses. Tell the City what you think about it.

6. ISSUE: Asphalt plant

A plant is proposed for a site on the Maple Valley Highway. Odors could affect our neighborhood. Tell the City what you think of it.

7. PAM'S TABLES

Dave mentioned that Pam would like to get rid of some Association items (mainly tables) that are in her storage unit. This is a topic that came up last year. Dave was going to work with Pam (and Beth Asher of RYAC) to move the tables to the "RYAC building," but his imminent departure for Arizona takes him out of the picture.

8. TREE MAINTENANCE

Reid trimmed low-hanging branches along the sidewalk across the street from his culde-sac. This is on the river side of the street; the land is part of the City's sloping natural area. This addresses a topic brought up by Dave a while back.

9. SIDEWALK CORRIDOR

Bill noted that the connecting sidewalk that we cleaned not long ago has a lot of pine needles again and needs cleaning.

ADJOURNMENT

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

Minutes were recorded and submitted by Dave Beedon, Secretary.