Minutes of the September 11, 2019 Meeting of the Steering Committee of the

Tiffany Park Neighborhood Association of Renton, Washington

These minutes were approved on November 6, 2019

The meeting was held at the home of Reid Heimbeck and was called to order at 7:03 p.m. by Reid.

Attending were Dave Beedon (secretary), Charles Dorra, Larry Gorg, Darrin Hanson, Reid Heimbeck (co-president), Bill Roenicke (treasurer) Absent were Cherelle Bertch, Sue Dahlberg, Marina Higgins (co-president), and Samantha Hillyer Guest: Cynthia Garlough (potential member), LaTonya Rogers (potential member), and Lucy Shoemaker (guest of Reid)

ADMINISTRATIVE BUSINESS

- APPROVAL OF PREVIOUS MINUTES
 Dave mentioned that he had received no corrections to the minutes of the July
 Steering Committee meeting and that he received only a minor formatting correction
 (thanks, Charles) to the minutes of the July annual meeting. Both minutes were
 approved.
- 2. NEXT MEETING

The next meeting of the Steering Committee will be held at 7 p.m. on November 13 (Wednesday) at the home of Cynthia Garlough.

3. TREASURER'S REPORT

Bill reported on the state of the Association's finances. That led to a discussion of the expenses incurred at the movie night event. Details are available from Bill. He also noted that the bank accounts should be updated to change one of the authorized names. One of the names is that of former member Donna Thorkildson. Reid agreed to be the new second name.

OTHER BUSINESS (listed alphabetically)

1. COMMITTEE

The Committee approved two new members who were not elected at the annual meeting in July: Cynthia Garlough and LaTonya Rogers.

2. GINGER CREEK PARK

- A. Bill said that Dale Blair alone spread the wood chips that were recently dumped at the park without being ordered. Dale has also done extensive weeding. Members authorized another \$50 gift card for Dale as a thank-you. The previous card was a VISA gift card. Bill will take care of the new gift card.
- B. We need a way to empty the trash container, as neighbors Dale Blair and Eileen Stricker do not want to do it any longer. Someone noted that the City cleans up the park in Tiffany Park, so why not ask the City to do something similar at Ginger Creek Park? Reid will talk to Drey Hicks to see if anything can be done.
- C. Post a list of Committee members on the bulletin board ("kiosk").

3. HALLOWEEN EVENT

There was extensive discussion about having some kind of event on Halloween. Have a neighborhood party before it gets dark out? Have neighbors identify their houses as safe places for trick-or-treating (identify houses with a bright-colored poster or sign?). Cynthia emerged as the focal point for further discussion and action. Darrin and LaTonya are interested in helping. Darrin's wife Claire might also help out.

4. MOVIE NIGHT

There was agreement that our actions during movie night were successful and worth repeating in some manner. Expense were tallied for future reference: \$150 for face-painting, \$107 for ice cream, \$50 for signs, and about \$50 for Popsicle-like treats and a cooler.

5. PARTICIPATION

LaTonya suggested ways to recruit new members: a one-page brochure describing the Association and what it has done, new processes that make it easy for people to pay dues either on-line or at a meeting, having more than one big meeting each year, having other events (example: "cops and coffee").

Reid suggested having more presentations from the City or other entities. Also mentioned were food drives and school-related actions.

6. SPEEDING

Speeding is related to use of the neighborhood as a shortcut to and from Fairwood and does not involve just young drivers (it involves parents driving their kids to school). To decrease the speeding, post safety-related signs along the streets. Can we get the City to install a portable radar device to warn drivers of their speed?

ADJOURNMENT

The meeting was adjourned by Reid at 8:25 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.