

**Minutes of the August 19, 2020 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**

These minutes were approved on September 16, 2020

Because of state-wide restrictions on gatherings due to COVID-19, the meeting was held as a video conference using Zoom software. Cynthia Garlough hosted the meeting. It was called to order at 7:03 p.m. by Reid Heimbeck.

Participating: Dave Beedon (secretary), Charles Dorra, Cynthia Garlough, Larry Gorg, Reid Heimbeck (co-president), Samantha Hillyer, and Bill Roenicke (treasurer).
Absent: Sue Dahlberg, Darrin Hanson, Marina Higgins (co-president), LaTonya Rogers.

ADMINISTRATIVE BUSINESS

1. QUORUM

Members decided that there were enough participants to constitute a quorum.

2. APPROVAL OF PREVIOUS MINUTES

Members approved the minutes of the previous Steering Committee meeting (July 8, 2020).

3. NEXT MEETING

Not discussed.

4. TREASURER'S REPORT

Not reported due to priorities for the meeting.

OTHER BUSINESS (listed alphabetically)

1. ANNUAL MEETING

The meeting had been scheduled for Wednesday, September 16 at 7 p.m. Current statewide restrictions prevent an outdoor gathering of more than five persons. The only way the September date will work is if the restriction is lifted, but that probably won't happen. We should try a virtual meeting: Cynthia, Samantha, and Darrin will discuss the possibility. We still hope to have a person from the Renton Police Department participate. The meeting will have to be later than mid-September but a new date has not been identified.

2. GINGER CREEK PARK

Cynthia is still working with Drey Hicks about getting the City to empty the trash and dog poop, but it does not look promising. Pick-up of trash by Republic Services requires an address to establish service, but the park doesn't have one. Why not

invent one based on the house numbers across the street? The nearest houses are numbered 1508 and 1514, so use “1509 Beacon Way” as the park’s address.

There are no other utility agreements with the City that can be used as examples for how to solve the problem of trash pick-up or poop pick-up. When Ginger Creek Park was created, did the City of Renton agree to any type of maintenance? Dave will look into this.

Bill and Cynthia will discuss the idea of “friends of the park.”

Dave and Reid will develop wording for a sign to be posted on the bulletin board. It will communicate the idea that the park is maintained by residents, not by the City.

3. MEMBERSHIP ISSUES

All committee office holders will remain in their current offices until this year’s annual meeting can be held. Accordingly, association memberships will also continue until the next annual meeting.

4. SIDEWALK CLEAN-UP

We agreed to do it on Saturday, September 19. It would be a good idea to inform the nearby owners of dogs to control their animals (to avoid disturbances) during the clean-up.

ADJOURNMENT

The meeting was adjourned by Reid at 7:45 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.