

**Minutes of the September 16, 2020 Meeting of the
Steering Committee of the
Tiffany Park Neighborhood Association of Renton, Washington**

These minutes were approved on October 1, 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 7:06 p.m.

Participating: Dave Beedon (secretary), Cynthia Garlough, Larry Gorg, Darrin Hanson, Reid Heimbeck (co-president), Bill Roenicke (treasurer).

Absent: Sue Dahlberg, Charles Dorra, Marina Higgins (co-president), Samantha Hillyer, 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 (August 2020).

3. NEXT MEETING

The Steering Committee will have a special planning session at 7 p.m. on Thursday, October 1 to discuss committee membership and the annual meeting.

The next regular meeting of the Committee will be at 7 p.m. on Wednesday, November 11, 2020.

4. TREASURER'S REPORT

We have 42 paid members. Marina has not cashed a check issued for event refreshments.

OTHER BUSINESS (listed alphabetically)

1. ANNUAL MEETING

Cynthia, Samantha, and Darrin discussed the possibility of having a virtual meeting and agreed that it was feasible: that's the plan. We will use Zoom software; switching to another platform is too much trouble. The meeting is moved to 6:30 p.m. on Thursday, October 8, 2020. We still hope to have a person from the Renton Police Department participate, but due to work restrictions, it cannot be a patrol officer.

One of the purposes of the annual meeting is to elect new officers of the Committee. Dave noted that to prepare for that meeting we have to resolve the issue of a shortage

of new volunteers for officer positions to avoid looking unprepared. The treasurer's position is the most critical but is not the only one needing attention.

We need advertising signs. Use the sandwich boards. Reid has four of them. Make posters at the UPS store. Darrin will make a QR code for the posters.

2. GINGER CREEK PARK

In the previous meeting Dave agreed to research whether the City of Renton, at the time the park was established, agreed to perform any maintenance of the park. The answer, provided by Sue Dahlberg, Daniel Goldman, and Richard Thorkildson, is that the City never agreed to do any maintenance.

We still need a sign for the bulletin board that tells residents that the park is maintained by residents, not the City of Renton. The signs should also explain how to join the Tiffany Park Neighborhood Association and how to contribute to a fund (?). Use a QR code and a Venmo account. Dave and Reid will discuss it over the weekend. Maybe a free-standing sign would also help.

3. SIDEWALK CLEAN-UP

Postponed due to smoky air. Will be re-scheduled after the smoke clears.

4. NEXTDOOR.COM GROUP

Groups are a feature of Nextdoor.com. Renate created one for our association but it has never been used. We probably should transfer ownership to a Committee member. Darrin will talk to Renate about it.

ADJOURNMENT

The meeting was adjourned at 8 p.m.

Minutes were recorded and submitted by Dave Beedon, Secretary.