Agenda-based Minutes of the November 18, 2025
Meeting of the Steering Committee of the
Tiffany Park Neighborhood Association of
Renton, Washington

Tuesday, November 18th, 2025 6:30pm- Bill's House

(Invited: Dave, Bill, Marina, James, Cynthia, Anna, Lynda-zoom**)**

Attended: Cynthia, Anna, Lynda (zoom), Dave and James

6:34 Welcome- Quorum call (Lynda)

6:35 Approve minutes from 9-9-2025 by Lynda. Anna moved to approve, Cynthia seconded.

6:36 Approve minutes from General Meeting 10/14/2025 by Dave. Cynthia moved to approve the minutes, Bill seconded.

Congratulations to Lynda, James, Anna, and Cynthia regarding elections at General Meeting.

6:37 ** Treasurer report. Due to state auditors and a new risk management team at the City of Renton, there are a number of pain points the Treasurer has encountered and unfortunate changes happening. In a nutshell, the city was looking at all items. If they cannot read a receipt, it will not be approved. Movie night- a contract was signed; we went over budget. Why? Because the difference between the contract that was signed and the contract Cynthia put in place were different. Cynthia tried to work out this problem to no avail. Rhemy also helped. There was no solution, and we are out the extra money. *We did get the check from the city today, the 18th. We need to reimburse James, Cynthia, Lynda and Marina for money spent on movie night.* Our balance in our account will be a little lower than it was, but we have enough to cover the difference. Lynda wants to donate her portion to keep our account balance the same. We will pay everyone back in full, and Lynda will donate her portion separately.

Cynthia has a proposal to add to the By Laws, under section of officer duties relating to Treasurer article 5.4, and a separate proposal for 2026 TPNA regarding grants. Cynthia proposes to change the By Laws so that the Treasurer will be the point person to approve all budget/expenditures, to avoid confusion. This would include filling out the money side of any grant requests to the city. This will come after the steering committee approves any spending. Anna approves, Bill seconded. Voting is unanimous. Motion approved.

Under article 4.3 in the By Laws, we should be reporting any costs over $200 to the general membership. Cynthia proposes to remove the part about reporting to the general membership. Bill seconded. Voting is unanimous, motion approved.

There was discussion about skipping Movie night 2026 due to changes with the city. There have been changes made within the city that are causing unneeded stress to this volunteer group. We discussed taking a year off to let them get the problems sorted out. Nothing was decided at this meeting.

I am allowing 30 mins for review, discussion within the group, and a final vote. ** (Cynthia)

7:03 Any holiday goals for 2025?

Not discussed at this time.

7:25 Ginger Creek Park (GCP)-Update (James/Lynda)

- What are James' goals for GCP, Kiosk roof fixed, painted, and gazebo done. Anything else? Bill and Dave bought items to fix the kiosk, they would like to donate those items.
- Poop bags are in the receptacle at the park and bag stock is a Cynthia's house.
- Colleen Gauthun weeds/mows 3-5 hr/wk-trims and weeds; She starts in March for about 28 wks equaling around 112 hours per year. Cynthia moved to give Colleen a $100 gift card and will keep track going forward for how often we give her this gift. Anna proposed to gift her quarterly, we will discuss more on this at the next meeting. Cynthia proposed the gifting right now, Anna seconded.
- Help is needed and she would like wood chips to keep weeds in check. Not discussed today.
- What is the status and timeline of this project? Not discussed today.

7:35 Set next meeting: Tuesday the 20th at Anna's House.

Next year's agenda: July, (Renton River Days: Last weekend of July. 7/25, 26, & 27). Be in the parade? We will discuss this more at next meeting.

7:38 Meeting adjourned

Thank you for volunteering to help your neighborhood of Tiffany Park!