Agenda-based Minutes of the January 20, 2026 Meeting of the Steering Committee of the Tiffany Park Neighborhood Association of Renton, Washington

January 20th, 2026 6:30pm- Anna Bloedel's House
(Invited: Dave, Bill, Marina, James, Cynthia, Anna, Lynda)
Attended: Lynda, James, Bill, Dave, Anna, Marina, Cynthia

6:35
Welcome- Quorum call (James)

6:36
Approve minutes from 11.18.2025 (Lynda) Bill approves, Lynda seconded.

6:40
Procedure Discussion/Revision (Dave)

--Revising the bylaws per the November meeting
Proposed wording for changing the bylaws:

Change #1: Designate the treasurer as the focal point (ultimate authority) for approving all expenses (bolded text is being added):
"The Treasurer collects, disburses, and safely keeps all Association monies; maintains a membership roster of supporting members; and makes periodic reports to the Steering Committee and at General Membership meetings. **The treasurer approves all budget details and expenditures, including the financial details of grant requests sent to the City of Renton (or any other entity) and any spending approved by the Steering Committee**. The Treasurer turns over to the successor Treasurer all money and property, together with a full accounting."

Change #2: Eliminate the need for any expenses to be presented to the membership at the annual meeting (underlined text is being deleted):
"Expenditure Limits: Expenditures of $100 or less may be approved as directed by the President. All costs exceeding $100 may be approved by the Steering Committee and reported to the membership at the next general membership meeting."

Change #3: Have the steering committee approve expenses exceeding $100 (bolded text is new):

Existing bylaws text:
"Expenditure Limits: Expenditures of $100 or less may be approved as directed by the President. All costs exceeding $200 may be approved by the Steering Committee and reported to the membership at the next general membership meeting."

Proposed bylaws text:
"Expenditure Limits: Expenditures of $100 or less may be approved as directed by the President. **Expenditures** exceeding $100 **are to** be approved by the Steering Committee. **Also see the paragraph about the duties of the treasurer."**

Lynda makes a motion to approve these changes, everyone agrees.

*Amendment to correct an oversight in the June 10th meeting minutes. The steering committee voted James Kercher onto the steering committee. We are working on documentation to the one-year rule.

6:50
Treasurer report (Cynthia)

Marina is the only one on the steering committee that has paid their membership. As of today, Lynda, Dave and Bill have paid for their membership as well.

Colleen received a gift card to thank her for her work at Ginger Creek Park.

7:00
Neighborhood Forums: 1.31.26 is the first one. Who will go? (Lynda)

It will be held at the Senior Center. Cynthia, James and Marina will go; Lynda might go as well.

There is also another Forum on 3.12.26

See Rhemy's Email sent as attachment to Steering Committee.

7:07
Ginger Creek Park (GCP)-Update (James/Lynda)

- What are James' goals for GCP? Nothing discussed today.

- Schedule spreading of wood chips. Sunday mornings work best. Proposed dates: 2.22 or 3.1. Will pick a date within the week.

- Stump Grinding- Possibly able to get a grant to have this removed. Or speak to Rhemy to see if she has any ideas. Parks and Rec may be able to help.

- Get a new tree? Not going to be replaced at this time.

- Weed eating by the fence. Will set a date for park clean up at the next meeting and this will be included

- What are the thoughts about the holiday lights? We all loved them! We can leave them up for 3 months.

7:24
Brainstorm Social Goals for 2026: (Lynda)

- 2nd week of June Garage Sale? Not discussed today

- BBQ? Not discussed today

○ Holiday light contest for end of year? Discuss in a future meeting

○ Be in Renton River Days parade? Lynda would like to, we will discuss it at a future meeting

7:35
Set next meeting: **Tuesday March 3. Lynda's house**

7:37
Meeting adjourned

Thank you for your commitment and hard work to help your neighborhood of Tiffany Park!