

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board President

FROM: Rick Still, Parks and Recreation Director

DATE: November 9, 2011

SUBJECT: Citizens Pool Advisory Group Discussion

ISSUE

The Tukwila Pool Metropolitan Park District President has indicated an interest in the formation of a Citizens Pool Advisory Group.

DISCUSSION

The recent success of establishing the Metropolitan Park District can be largely attributed to the efforts of an active group of Tukwila citizens. If the Board of Commissioners would like to take steps to formalize a Citizens Pool Advisory Group, staff can prepare a resolution that would include the appointment process, term length, duties, and meeting frequency.

If the decision is made to establish a Citizens Pool Advisory Group, a position notification would be publicized and applications accepted. The applications would be reviewed and potentially the candidates would be interviewed by the Board or a group selected by the board. The successful applicants would then be recommended by the Board President for appointment by the Board of Directors.

The Citizens Pool Advisory Group would then discuss and make recommendations on issues to the MPD Board as outlined in the resolution or as requested by the Board.

RECOMMENDATION

Provide direction regarding the Citizens Pool Advisory Group.

