

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, President of the Board
Kathy Hougardy, Clerk of the Board

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Allan Ekberg
▶ De'Sean Quinn ▶ Kate Kruller

Monday, February 13, 2012, 6:00 PM
Tukwila City Hall Council Chambers

Resolution #9

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. BUSINESS ITEMS

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| a. Approval of minutes: 1/9/12 | Pg.1 |
| b. A resolution establishing a Metropolitan Park District change fund level for its pool operations. | Pg.5 |
| c. Authorize the Board President to sign an addendum to the Interlocal Agreement with the City of Tukwila for support services. | Pg.15 |
| d. Citizens Pool Advisory Committee: | |
| (1) Confirmation of appointments to the Citizens Pool Advisory Committee: | |
| <ul style="list-style-type: none"> • Confirm the appointment of Jeri Frangello-Anderson to Position #1, with a term expiring 12/31/2013. • Confirm the appointment of Vanessa Zaputil to Position #2, with a term expiring 12/31/2013. • Confirm the appointment of Bryan Nelson to Position #3, with a term expiring 12/31/2014. • Confirm the appointment of David Puki to Position #4, with a term expiring 12/31/2014. • Confirm the appointment of Vida Verdier to Position #5, with a term expiring 12/31/2014. | Pg17/18 |
| (2) Discussion regarding a Metropolitan Park District Commissioner as an ad hoc member of the Citizens Pool Advisory Committee. | Pg17/18 |
| (3) Direction from the Board regarding priorities for the Citizens Pool Advisory Committee. | Pg.27 |
| e. 2011 Tukwila Pool operations statistical review. | Pg.39 |
| f. 2011 Tukwila Pool budget review. | Pg.41 |

4. REPORTS

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| a. Commissioners: Voucher report | |
| b. Staff: 2012 Pool Fee Schedule Next meeting is March 12, 2012. | Pg.41 |

5. MISCELLANEOUS

6. ADJOURNMENT

Tukwila City Hall is wheelchair accessible.

Reasonable accommodations are available at public hearings with advance notice to the City Clerk's Office (206-433-1800 or tukclerk@tukwilawa.gov). This notice is available at www.tukwilawa.gov, and in alternate formats with advance notice for those with disabilities.

Tukwila Metropolitan Park District Board meetings are audio taped.