

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*
De'Sean Quinn, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Allan Ekberg
▶ Kathy Hougardy ▶ Kate Kruller

Tuesday, January 22, 2013, 8:00 PM
Tukwila City Hall Council Chambers

Resolution #15

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA	a. Approval of minutes: 12/17/12 b. Approval of vouchers.	
4. BUSINESS ITEMS	a. Capital project: (1) Update on project from Parks & Recreation Department. (2) Financing update from Finance Department. b. Discussion on 2013 programs and fees increase. c. Method of appointment of President and Clerk of the Board. <i>(From 12/17/12 meeting)</i> d. Formal receipt of Sustain Tukwila Pool (STP) Comparison Report. <i>(From 12/17/12 meeting)</i>	Pg.1 Pg.5 Pg.15 Pg.25 Pg.27
5. REPORTS	a. Commissioners b. Staff: • Capital Improvement Project update • Marketing • Operations • Quarterly report • Long-term agenda c. Tukwila Pool Advisory Committee: • Agenda and minutes • Chairperson report d. Next meeting is March 18, 2013.	Pg.29 Pg.31

6. MISCELLANEOUS

7. 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 TukwilaCityClerk@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.