


# INFORMATIONAL MEMORANDUM

## Tukwila Pool Metropolitan Park District

TO: Tukwila Pool MPD Board

FROM: Rick Still, Parks and Recreation Director 

DATE: May 15, 2013

SUBJECT: Preliminary 2013 Draft Long-Term Agenda - Revised

### ISSUE

A revised preliminary review of MPD agenda items for 2013.

### FINANCIAL IMPACT

No financial impact at this time.

### BACKGROUND

The first Draft Long-Term Agenda was presented to the MPD Board at their January 9, 2012 meeting. The concept was to understand the work load and decisions that the Board would be dealing with throughout the year. This was initiated to determine how many meetings would be needed, how long the meeting would potentially be and to assist in covering all agenda items desired by the Board or required for operations.

### DISCUSSION

In effort to best map out and update the work load and decisions that the Board would be dealing with throughout the year, revisions have been made to update the Preliminary 2013 Draft Long-Term Agenda. The revised Preliminary 2013 Long-Term Agenda is attached for your review and discussion (Attachment A).

### RECOMMENDATION:

Staff recommends approving the revised Preliminary 2013 Draft Long-Term Agenda.

### ATTACHMENTS:

A. Preliminary 2013 Draft Long-Term Agenda - Revised



Tukwila Metropolitan Park District  
Long-Term Agenda  
2013

2013											
January	February	March	April	May	June	July	August	September	October	November	December
1/22/13	2/19/13	3/18/13	4/15/13	5/20/13	6/17/13	7/15/13	8/19/13	9/16/13	10/21/13	11/18/13	12/16/13
Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:
Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.
Capital Project Update	Capital Project Update	Capital Project Update ILA long-term bonds	Mission, Vision & Goals Discussion	Capital Project Update	Capital Project - Close Out		Preliminary Budget Direction; Programs & Fees Discussion; & Fee Study			Appointment of Officers	
2013 Programs & Fees Review	Support Services Financial Report for 2012 and Review	Capital Project ILA long-term bonds	RFP for Legal Services	Mission, Vision & Goals	Legal Services Selection					Programs & Fees Discussion	
STP Pool Comparison Report	Tukwila School District Superintendent Update		ILA for support services with City of Tukwila extension to 12-31-13	Community Transformation Grant	Policy Review: Rental, programs and budget process.		Quarterly Report - Year End, Program & Financial: Support Services			Public Hearing - 2014 Budget - 2014 Tax Levy 1% Tax Increase	
				Draft Long-Term Agenda Discussion	Executive Director Discussion		Executive Director Selection			Resolutions: Adopt 2014 Budget; 2014 Tax Levy	
Capital Project Update		Marketing; Logo, tag line, etc.		STP Scholarship Contribution						2013 TPAC Terms Expiration #1 & #2	
		2012 Year End Report - Program & Financial	4-20-13 Re-Grand Opening & April Pools Day	Quarterly Report - Year End, Program & Financial: Support Services						Preliminary Long-Term Agenda	
										Preliminary TPAC Direction	
										Attorney Contract	
									10-1-13 Budget Distribution	Support Services Contract	
									Budget - 20-year Financial Plan Distribution	Quarterly Report - Year End, Program & Financial: Support Services	

Color KEY
Consent Agenda
Budget Items
Capital Issues
Policy Issues
Support Services
TPAC Issues
Legal Services Issues
Long-term planning Reports