

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**

Monday, August 19, 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: 7/15/13
- b. Approval of vouchers.

4. BUSINESS ITEMS

- a. Accept as complete the Tukwila Pool Capital Improvement Project with the Washington State Department of Enterprise Services; authorize release of retainage, subject to the standard claim and lien release procedures (final cost of project, including retainage: \$1,524,754.94).
- b. Appointments to the Tukwila Pool Advisory Committee:
 - (1) Confirm the appointment of Kay Mulliner to Position #3 on the Tukwila Pool Advisory Committee, with a term expiring 12/31/2014.
 - (2) Confirm the appointment of Kim McCoy to Position #5 on the Tukwila Pool Advisory Committee, with a term expiring 12/31/2014.
- c. Authorize the Board President and Board Clerk to sign a contract with KJ Design for pool operations and program review in an amount not to exceed \$5,000.00.
- d. Authorize the Board President and Board Clerk to sign a contract with Snure Law Office for legal services.
- e. 2014 Programs and Fees.
- f. A motion regarding funding for the Tukwila Pool scholarship fund.
- g. 2014 preliminary budget review and direction.

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5. REPORTS

- a. Commissioners
- b. Staff:
 - Capital Improvement Program status
 - Operational issues
 - Long-term agenda review
 - Quarterly report: year end, program and financial, support services
- c. Tukwila Pool Advisory Committee:
 - Chairperson report
 - Agenda and minutes
- d. Next meeting is September 16, 2013.

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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.