

# 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, October 21, 2013, 8:00 PM**  
**Tukwila City Hall Council Chambers**

**Resolution #15**

## 1. CALL TO ORDER

<b>2. SPECIAL PRESENTATION</b>	Third Grade Voucher Program. <i>Elizabeth ("Tizzy") Bennett, Director of Guest Service and Community Benefit, Seattle Children's.</i>	<b>Pg.1</b>
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## 3. CITIZEN COMMENTS

<b>4. CONSENT AGENDA</b>	a. Approval of minutes: 9/16/13 b. Approval of vouchers.	
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<b>5. PUBLIC HEARINGS</b>	a. 2014 tax levy. b. 2014 budget.	<b>Pg.13</b> <b>Pg.21</b>
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<b>6. BUSINESS ITEMS</b>	a. A discussion on the 2014 tax levy legislation ( <i>prior to adoption at the next MPD Board meeting</i> ). b. Program and fees discussion. c. A discussion on the 2014 budget ( <i>prior to adoption at the next MPD Board meeting</i> ). d. Discussion on Tukwila Pool Advisory Committee (TPAC) roles and responsibilities per Resolution No. 8. e. Discussion on Tukwila Pool Advisory Committee appointment process. f. Discussion on Tukwila Pool safety and hygiene.	<b>Pg.13</b> <b>Pg.41</b> <b>Pg.21</b> <b>Pg.45</b> <b>Pg.51</b> <b>Pg.53</b>
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<b>7. REPORTS</b>	a. Commissioners: • Scholarship program analysis • Meeting schedule date/time change b. Staff: • Operational issues • Other items • Long-term agenda review c. Tukwila Pool Advisory Committee: • Chairperson report • Agenda and minutes d. Next meeting is November 18, 2013.	<b>Pg.55</b> <b>Pg.59</b>
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## 8. MISCELLANEOUS

## 9. 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](mailto:TukwilaCityClerk@tukwilawa.gov)). This notice is available at [www.tukwilawa.gov](http://www.tukwilawa.gov), and in alternate formats with advance notice for those with disabilities.

**Tukwila Metropolitan Park District Board meetings are audio taped.**

# Tukwila Metropolitan Park District

## Vision, Goals, & Objectives Summary

**Mission:** The mission of the Tukwila Pool Metropolitan Park District (MPD) is to provide the best run municipal aquatics program in the state.

**Vision:** To provide a sustainable and efficient pool that exceeds the community's needs.

### **Goals:**

- A. To operate a financial self-sustaining aquatics program.
  - a. Develop long term plan
  - b. Ensure efficient operations
  - c. Capitalize on grants/funding opportunities
  - d. Develop business partnerships
- B. To provide a pool that is a safe haven.
  - a. Maintain and provide continued training to ensure qualified lifeguards and staff
  - b. Ensure a safe and healthy place to recreate and learn
  - c. Protect kids
  - d. Coordinate water safety education
- C. To be welcoming and inclusive to all.
  - a. Create an inviting facility
  - b. Address transportation needs
  - c. Maintain high performance employees
  - d. Eliminate barriers
- D. To maintain and support community involvement in the pool.
  - a. Address transportation for kids
  - b. Promote swimming within school district(s) physical education programs
  - c. Develop regional partnerships
  - d. Growing investments
- E. To provide creative and relevant programs
  - a. Provide long-term aquatic operations
  - b. Deliver swim opportunities to all in the District
  - c. Have the best swim team in the state
  - d. Offer free open swim – community swim
- F. To provide annual performance reporting to the community.
- G. Continue to review governance.