

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board

FROM: Tukwila Pool Advisory Committee (TPAC)

DATE: January 22, 2014

SUBJECT: Recommendation on TPAC student participation amendment

ISSUE

Amending Resolution #8 to create up to 4 special positions designated for students on TPAC.

FINANCIAL IMPACT

No financial impact.

BACKGROUND

The Board asked TPAC to draft a recommended amendment to Resolution #8 that allows for students to participate in TPAC.

DISCUSSION

TPAC members submit the following recommended criteria and procedures for student participation (please see attachments for actual recommended wording of the amendment and suggested student application).

- It is recommended that up to four positions be created and designated for Student Representatives on TPAC
- It is recommended that all Students Reps attend high school
- It is recommended that Students Reps reside in Tukwila
- It is recommended that positions are for one year, active during the school year
- It is recommended that positions are non-voting
- It is recommended that Students Reps be appointed by the MPD Board

RECOMMENDATION

The Board is asked to consider the attached recommendations and supporting materials.

ATTACHMENTS

- Resolution #8 Amendment Student Participation
- TPAC Student Representative Application

Student Representation to the Tukwila Pool Advisory Committee

Purpose

1. The purpose of the student representatives to the Tukwila Pool Advisory Committee is to provide a documented student voice to the Tukwila Pool Advisory Committee.
2. Up to four high school representatives who reside in Tukwila will serve as high school liaisons to the Committee Members. The student representatives will provide support and insight to the Committee's understanding of student issues and perspectives.

Terms of Office

1. The representative(s) shall be selected by the Tukwila Pool Metropolitan Park District Board of Commissioners in September.
2. The term shall be for one school year beginning in September and concluding in June.
3. In the event of a vacancy during the school year a student will be selected from qualified applicants to serve the remainder of the school year.

Qualifications for Application

1. The student(s) shall be in high school and reside in Tukwila during their term as student representative.

Application Process

1. Tukwila Pool Metropolitan Park District Board will advertise the posting for student representation on the Tukwila Pool Advisory Committee between June and September for the upcoming school year.
2. Students will submit a complete Student Representation Application to the Tukwila Pool Metropolitan Park District Board.
3. Selected applicants will be interviewed by one or more Commissioners and the Tukwila Pool Advisory Chair or designee, and recommended to the Commission for approval.

Other

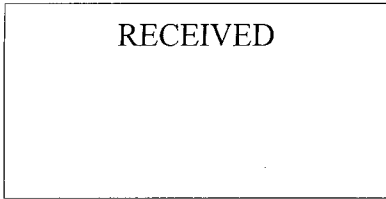
1. Attendance and participation shall be documented in the Tukwila Pool Advisory Committee minutes.

Resolution 8 Amendment and Procedure – To be submitted to TPMPD for their consideration

Section 1. **Tukwila Pool Advisory Committee Established.** The Tukwila Pool Metropolitan Park District Tukwila Pool Advisory Committee is hereby established and will consist of five members selected from citizens and/or Tukwila business owners who shall be appointed by the Tukwila Pool Metropolitan Park District Board of Commissioners, subject to confirmation by a majority vote of the Board. No more than two members shall be nonresidents. A formal process of selection shall include application to and review by the Board of Commissioners President. Appointments shall be made for the position and shall be selected without respect to political affiliations, race or sex. One Board Commissioner may be appointed as a non-voting liaison to the Tukwila Pool Advisory Committee.

Section 2. **Membership.**

- A) **Term of Membership.** Members of the Tukwila Pool Advisory Committee shall serve a two year term of appointment. Initial terms will include two one-year appointments and three two-year appointments, and all terms thereafter shall be two-year appointments. All appointments will expire December 31 of the last year of the term.
- B) **Student Representation.** In addition to the appointed positions, the Commission will recruit up to four high school student representatives who reside in Tukwila to participate as non-voting members on the Tukwila Pool Advisory Committee. The student(s) will be selected in September and the student(s) will be expected to participate through the school year.
- C) **Vacancies.** If an appointment becomes vacated the expiration of the term of the appointment shall be to fill only the expired position of such term. Vacancies shall be filled for unexpired terms as soon as possible. Staffing shall be provided as directed by the Tukwila Pool Metropolitan Park District President and in coordination with the contracted staff.



Attn: TPMPD Board President
6200 Southcenter Blvd.
Tukwila, WA 98188

Tukwila Pool Advisory Committee Student Representative Application

Thank you for your interest in the Tukwila Pool Advisory Committee's Student Representative position. This Committee meets monthly to advise, guide and assist the Tukwila Pool Metropolitan Park District on matters relating to the Tukwila Pool.

There are up to four Student Representative positions available to high school students residing in Tukwila for each school year. Please return your completed application to the Tukwila Pool Metropolitan Park District Board of Commissioners by Sept. 15.

NAME _____
Last First

SCHOOL _____
School Grade

Use the space below to explain why you want to participate on the Tukwila Pool Advisory Committee.

What skills or experiences do you bring to the Tukwila Pool Advisory Committee? You may attach additional information if desired.

STUDENT SIGNATURE _____ DATE _____

PARENT/GUARDIAN _____
SIGNATURE

All applications due to the Tukwila Pool Metropolitan Park District Commissioners by **September 15**

FOR TUKWILA POOL METROPOLITAN PARK DISTRICT USE ONLY:

INTERVIEW DATE _____ APPOINTED _____ Yes _____ No