

Meeting of the Board of Commissioners

TUKWILA POOL METROPOLITAN PARK DISTRICT

De'Sean Quinn, *President of the Board*
Kate Kruller, *Clerk of the Board*

Board Members: ▶ **Joe Duffie** ▶ **Dennis Robertson**
▶ **Allan Ekberg**
▶ **Verna Seal** ▶ **Kathy Hougardy**

Wednesday, February 26, 2014, 5:30 PM
Tukwila City Hall Council Chambers

Resolution #19

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of minutes: 1/22/14 (*Regular Mtg.*)
- b. Approval of vouchers.

4. BUSINESS ITEMS

- a. A resolution repealing Resolution Nos. 8, 10 and 11 and reestablishing the Tukwila Pool Advisory Committee (TPAC). **Pg.1**
- b. Recommendations from the Tukwila Pool Metropolitan Park District's Executive Director and Attorney on possible amendments to the Interlocal Agreement with the City of Tukwila. **Pg.7**
- c. Pool cover discussion. **Pg.9**
- d. A resolution to create an Executive Director Committee. **Pg.13**
- e. Status report and recommendations for implementing high priority KJ Design's items. **Pg.17**

5. REPORTS

- a. Commissioners
- b. Executive Director, including recommendation on retirement accounts **Pg.27**
- c. Staff:
 - Operations report **Pg.29**
 - Financial report **Pg.31**
- d. Tukwila Pool Advisory Committee:
 - TPAC Chair report (includes recommendation regarding postings of staff members) **Pg.39**
 - TPAC agenda and minutes
- e. Next meeting is March 26, 2014.

6. MISCELLANEOUS

7. EXECUTIVE SESSION

8. 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.

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.