

# 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, September 24, 2014, 5:30 PM  
Tukwila City Hall Council Chambers

Resolution #

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

**2. CITIZEN COMMENTS**

**3. CONSENT AGENDA**

- a. Approval of minutes: 8/27/14 (*Regular Mtg.*)
- b. Approval of vouchers.

**4. REPORTS**

- |                                     |       |
|-------------------------------------|-------|
| a. Commissioners                    | Pg.1  |
| b. Executive Director               | Pg.7  |
| c. Executive Director Committee     | Pg.13 |
| d. Operator                         |       |
| e. Financial & Support Services     | Pg.29 |
| • financial report                  |       |
| • support services detail           |       |
| f. Tukwila Pool Advisory Committee: | Pg.39 |
| • TPAC Chair report                 |       |
| • TPAC minutes                      |       |

**5. BUSINESS ITEMS**

- |                                      |       |
|--------------------------------------|-------|
| a. Ad Hoc Committees updates         | Pg.45 |
| • Budget Committee                   |       |
| • Hiring Committee                   |       |
| • Logistics Committee                |       |
| b. Budget Committee Recommendations  | Pg.47 |
| c. Aquatics Manager Hire             | Pg.51 |
| d. Unclaimed Property Resolution     | Pg.53 |
| e. Next meeting is October 22, 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](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 Pool Metropolitan Park District Board meetings are audio taped.**

# Tukwila Pool Metropolitan Park District

## Mission, Vision, & Goals 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 financially 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.