

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board President

FROM: Rick Still, Parks and Recreation Director 

DATE: June 13, 2012

SUBJECT: Revised Draft Long-Term Agenda

ISSUE

Revised the Long-Term Agenda.

FINANCIAL IMPACT

No financial impact.

BACKGROUND

At the January 9th meeting, the Board approved a list of identified known issues and corresponding meeting dates to assist the Board in accomplishing all of the items for the year.

DISCUSSION

The capital projects discussion and potential grant have extended the work load out a couple months. It was requested to revise the work plan so the Board could possibly still address all of the issues desired.

RECOMMENDATION

Staff recommends adopting the Revised Draft Long-Term Agenda for the balance of the year.

ATTACHMENTS

Revised Draft Long-Term Agenda

Tukwila Metropolitan Park District 2012 Draft Long-Term Agenda

Board Adopted 1-9-12 *Revised for 6-18-12

June 11 18

- *Resolution to change meeting date.
- * Financing alternatives for Capital Improvements
- *Capital Project List and authorization to move forward with items to meet grant requirements
- *Grant Application Authorization of Match
- *Revised 2012 Long-Term Agenda
 - ~~Contracted Services Research~~

July 9 16

- Adopt Final Energy Service Plan (ESP)
- Financing alternatives for Capital Improvements, if needed
- Potential award of grant
 - ~~City Services Contract review~~
 - ~~Budget Direction~~

August 13- 20

- *Potential award of grant
- *Rental Policy Review
- 2013 Budget Direction
- Quarterly Reports

September 10 17

- *City Services Contract Review
- *Contracted Services (outsource) Presentation
- Preliminary 2013 Program and Fees Review

October 8 15

- Pre-Construction/Development Status/Projected Construction Timeline
- Preliminary Budget

November 13- 19

- 2013 Program and Fees Review
- Construction Status Update/Project Timeline
- Quarterly Reports

December 10 17

- Adopt 2013 Budget
- Construction Status Update/Project Timeline
- Preliminary 2013 Draft Long-Term Agenda
- Preliminary 2013 Draft TPAC Direction

OTHER: Build relation w/ TSD, Marketing