

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

Tuesday, December 10, 2013, 7:00 PM*
Tukwila City Hall Council Chambers

Resolution #17

SPECIAL MEETING

**Please note earlier start time for this Special Meeting.*

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. BUSINESS ITEMS

- a. Authorize the Board President and Clerk of the Board to sign an Interlocal Agreement with the City of Tukwila for support services.
- b. Tukwila Pool Advisory Committee (TPAC) appointments:
 - (1) Confirm the reappointment of Jeri Frangello-Anderson to Position #1 on the Tukwila Pool Advisory Committee, with a term expiring 12/31/2015.
 - (2) Confirm the reappointment of Vanessa Zaputil to Position #2 on the Tukwila Pool Advisory Committee, with a term expiring 12/31/2015.
 - (3) Discussion and direction to staff regarding a future revision to Resolution No. 8 to expand the committee to 9 members, including a student.
- c. Authorize the adoption of the suggestion box policy.
- d. Authorize a new meeting date and time to begin in January 2014 and direct staff to prepare a resolution for the December 16, 2013 meeting.
- e. Discussion regarding the contract for an Executive Director.

Pg.1

Pg.31

Pg.37

Pg.45

Pg.47

4. 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.