

# 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

**Monday, December 16, 2013, 5:30 PM\***  
Tukwila City Hall Council Chambers

**Resolution #17**

## SPECIAL MEETING

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

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

**2. CITIZEN COMMENTS** – *Public comments will be limited to 2 minutes.*

**3. CONSENT AGENDA**

- a. Approval of minutes: 11/18/13
- b. Approval of vouchers.

**4. BUSINESS ITEMS**

*Public comments will be limited to 2 minutes.*

a. Motion for 2014 Board appointments (per Resolution No. 1)

*Section 4. Officers - Election. At the last public meeting of the Park District in every year, the City Council, acting in its ex-officio capacity as the Park District Board, shall appoint the incoming Council President as the President of the Board, and the subsequent incoming Council President as the Clerk of the Board by majority vote of the quorum of the Park District Board in attendance at the meeting.*

*Section 5. Officers - Term. The officers of the Park District Board shall serve until a successor is elected and the failure to elect a successor as provided herein shall not operate as a removal of the existing officers.*

b. Executive Director:

- (1) Discussion and decision on a candidate.
- (2) Authorize the extension of an offer to the candidate and authorize the Board President and Clerk to sign the contract.

c. A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District adopting the annual budget of the Metropolitan Park District for the fiscal year 2014.

d. Authorize the President and Clerk of the Board to sign the Memorandum of Understanding to the Interlocal Agreement for loan and repayment between the City of Tukwila and the Metropolitan Park District.  
*(MPD contract #11-006 and City contract #11-133.)*

e. A resolution changing the meeting day and time for the MPD Board of Commissioners meeting effective in 2014.

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*(continued...)*



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**5. REPORTS**

- a. Commissioners:
- b. Staff:
  - Operational issues
- c. Tukwila Pool Advisory Committee (*November and December Reports*):
  - Chairperson report
  - Agenda and minutes
- d. Next meeting is January 22, 2014.

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**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 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.