

## INFORMATIONAL MEMORANDUM

### Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board

FROM: Verna Seal, Board President

DATE: December 11, 2013

SUBJECT: MPD Regular Meeting (Date & Time) Change for 2014

#### ISSUE

A Resolution to change the date and time for the MPD Regular Meetings for 2014.

#### FINANCIAL IMPACT

Possible financial impact if the date and time are changed and video recording is pursued and implemented verses the existing schedule of the third Monday which coincides with the City's Regular Meetings. This has been discussed before at the MPD Meetings.

#### BACKGROUND

The idea of moving the MPD Regular meetings has been brought up before at Board Meetings and discussion has ensued but no solid decision has ever been made to change the date and or time of the meetings. This was brought up again at the October MPD Board Meeting with the request that it be an agenda item for discussion at the November meeting. At the November meeting, the Board decided that they would provide the Board President with the dates that would not work for them to have a regularly scheduled meeting and a date would be selected from that effort.

#### DISCUSSION

At the December 10 special meeting, the Board requested that a resolution be prepared to accommodate the desired date and time of the MPD Regular Meetings. The attached Resolution addresses the new regular meeting date and time as the fourth Wednesday of the month at 5:30 p.m. to begin in 2014.

#### RECOMMENDATION

The Board President recommends the Board approve the resolution to change Resolutions #1 & #12 for the MPD Regular Meetings to the fourth Wednesday of the month at 5:30 p.m. effective 2014.

#### ATTACHMENT

Resolution (to change Resolutions #1 & #12)



# Tukwila Metropolitan Park District

Resolution No. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT AMENDING RESOLUTION NO. 1 §12 (PART) AND RESOLUTION NO. 12 TO CHANGE THE MEETING DAY AND TIME OF THE BOARD OF COMMISSIONERS EFFECTIVE 2014.**

**WHEREAS**, the Board of Commissioners of the Tukwila Metropolitan Park District adopted Resolution No. 1 on September 12, 2011, which provided for the organization of the District; and

**WHEREAS**, at the May 14, 2012 meeting of the Board of Commissioners the Board approved a motion to change the meeting day of the Park District Board, to a day less likely to interfere with other meetings scheduled on the second Monday of each month; and

**WHEREAS**, at the December 10, 2013 Special Meeting the Board of Commissioners approved a motion to change the meeting day of the Park District Board, beginning with the January 2014 meeting, to a day less likely to interfere with other meetings scheduled on the third Monday of each month;

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:**

Resolution No. 1 §12 (part), "Meetings," and Resolution No. 12 are hereby amended to read as follows:

All meetings shall be conducted in accordance with the Open Public Meetings Act, Chapter 42.30 RCW. Effective in 2014, ~~the~~ meetings of the Park District Board shall be held on the ~~third Monday~~ fourth Wednesday of each month at 8:00 5:30 PM at Tukwila City Hall, unless otherwise noticed. If at any time any meeting falls on a holiday, the Commission shall meet on the next business day at the same hour.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT at a Regular Meeting thereof this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
*De'Sean Quinn, Clerk of the Board*

\_\_\_\_\_  
*Verna Seal, President, Board of Commissioners*

APPROVED AS TO FORM BY:

Filed with the Clerk: \_\_\_\_\_

Passed by the Commission: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

\_\_\_\_\_  
*Brian Snure, Commission Attorney*