

TUKWILA POOL METROPOLITAN PARK DISTRICT

SPECIAL MEETING of the Board of Commissioners

(Due to the cancellation of the November 26, 2014 Regular Meeting)

De'Sean Quinn, *President of the Board*
Kate Kruller, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Allan Ekberg
▶ Verna Seal ▶ Kathy Hougardy

***SPECIAL MEETING* Thursday, November 13, 2014, 5:30 PM**
Tukwila City Hall Council Chambers

Resolution #23

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

2. SPECIAL PRESENTATION

Introduction of GDM Financial Solutions, CPA/Bookkeeper.

3. CITIZEN COMMENTS *(limited to 2 minutes)*

4. CONSENT AGENDA

- a. Approval of minutes: 10/22/14 *(Regular Mtg.)*
- b. Approval of vouchers.

5. REPORTS

- a. Commissioners
- b. Ad Hoc Committee updates
 - Budget Committee
 - IT Committee
 - Logistics Committee
- c. Aquatics Manager
- d. Operator
- e. Tukwila Pool Advisory Committee:
 - TPAC Chair report
 - TPAC minutes

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6. PUBLIC HEARING

Tax Levy Legislation: *(continued from the October 22, 2014 Meeting)*
A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District, increasing the regular levy from the previous year, commencing January 1, 2015, on all property, both real and personal, in compliance with RCW 84.55.120.

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7. BUSINESS ITEMS

- a. Tax Levy Legislation: *(continued from the October 22, 2014 Meeting)*
 - (1) A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District levying the general taxes for the fiscal year commencing January 1, 2015, on all property both real and personal, within said district.
 - (2) A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District, increasing the regular levy from the previous year, commencing January 1, 2015, on all property, both real and personal, in compliance with RCW 84.55.120.

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7. BUSINESS ITEMS
(cont.)

- b. Authorize the Board President to sign an Interlocal Agreement with the City of Tukwila to outline the parties' continuing obligations after the City ceases providing the support services to the Tukwila Pool Metropolitan Park District. **Pg.45**
- c. Authorize the Board President to sign an agreement with GDM Financial Solutions for CPA/Bookkeeping services for the Tukwila Pool Metropolitan Park District commencing January 1, 2015 subject to final changes as approved by legal counsel. **Pg.53**
- d. Selection of King County as Treasurer:
 - (1) Authorize the Board President to sign the King County Cash Management Services Agreement for cash management services for the Tukwila Pool Metropolitan Park District. **Pg.63**
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 - (2) Authorize the Board President to sign the King County Investment Pool Agreement to commence treasury investment services with King County for Tukwila Pool Metropolitan Park District investment servicing. **Pg.103**
- e. Discussion on the 2014 transitional budget. **Pg.111**
- f. Discussion on the proposed 2015 budget. **Pg.117**
- g. Discussion on the Executive Director job description. **Pg.125**
- h. Next meeting is December 11, 2014.

8. MISCELLANEOUS

9. EXECUTIVE SESSION

10. 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 Pool 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.