

TUKWILA POOL METROPOLITAN PARK DISTRICT

SPECIAL MEETING of the Board of Commissioners

(Due to the cancellation of the December 24, 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* Wednesday, December 10, 2014, 5:30 PM**
 Tukwila City Hall Council Chambers

Resolution #25

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

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

3. CONSENT AGENDA

- a. Approval of minutes: 11/13/14 (*Special Mtg.*)
- b. Approval of vouchers.

4. REPORTS

- a. Commissioners
- b. Ad Hoc Committee updates
- c. Interim Executive Director
- d. Aquatics Manager
- e. Operator
- f. Financial and Support Services
- g. Tukwila Pool Advisory Committee

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5. BUSINESS ITEMS

- a. Motion for 2015 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. Sunset of TPMPD Ad Hoc Committees.
- c. A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District adopting the annual budget of the Metropolitan Park District for the fiscal year 2015.
- d. Voucher Approval Policy and Resolution:
 - (1) Approve Policy 2015-01 Voucher Preapproval Policy and Procedure effective January 1, 2015.
 - (2) A resolution appointing Auditing Officer(s) for the purpose of authorizing the issuance of warrants and electronic transactions prior to the Board of Commissioners approval.
- e. A resolution adopting a formal position and declaring the maintenance of an all-inclusive index of every public record to be unduly burdensome, as required by Chapter 42.56 RCW.

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5. BUSINESS ITEMS <i>(cont.)</i>	f. Authorize the Board President to sign a Professional Services Agreement with Steven Burke subject to final approval by Legal Counsel. g. Authorize the Board President to sign a contract for services with Lady of Letters, Inc. subject to final approval by Legal Counsel. h. 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. i. Next meeting is in 2015.	Pg.29 Pg. 41 Pg.49
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). 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.