

TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee

MINUTES –

Tukwila Community Center – Senior Card Room
Saturday, March 10, 2012 8:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vanessa Zaputil

Absent: Vida Verdier

Staff: Rick Still, Stephanie Gardner

Call to Order: The meeting was called to order at 8:05 AM.

Approval of Minutes: Jeri Frangello-Anderson made a motion to accept the minutes of the February 25, 2012 meeting as written, Vanessa Zaputil seconded the motion; all were in favor and the motion carried.

Business Items

1. **Adopt By-Laws:** Dave Puki made a motion to accept the Citizens Pool Advisory Committee By-Laws as amended, Jeri Frangello-Anderson seconded the motion; all were in favor and the motion carried. Due the confusion of surrounding the current committee name, a name change will be added to the next meeting agenda. It will be suggested that the name be changed from Citizens Pool Advisory Committee to Tukwila Pool Advisory Committee.

Vanessa Zaputil made a motion to change the business items order moving item # 3 (Mission Statement discussion) to #2 (Priority List Discussion) and moving #2 to #3, Jeri Frangello-Anderson seconded the motion; all were in favor and the motion carried.

2. **Discuss Mission Statement:** The Committee discussed the contents of a mission statement and agreed to add the following to the March 24, 2012 meeting for further discussion and vote:

The Mission of the Tukwila Pool Advisory Committee is to advise, guide, and assist the Tukwila Metropolitan Park District on matters relating to the Tukwila Pool.

3. **Priority List Discussion:** The Committee discussed items to be placed on the priority list, the following list was established, (note items are not in order of priority):
 - CIP – ongoing
 - Marketing
 - Tukwila School District Relationship
 - New Programs for public use: community outreach, scholarships, events

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- Fiscal responsibility, accountability
 - Existing Programs: improvement, teaching methods
 - Advise support MPD long term agenda
 - Fundraising: scholarships, bricks/tiles
4. Update on Save Tukwila Pool efforts with the Tukwila School District (TSD): Dave Puki reported on pool programs coordinated with the Tukwila School District. Mr. Puki stated that he met with TSD Superintendent Ethelda Burke and that there was consensus that it is extremely important to the TSD and the community that kids learn to swim. The biggest roadblock to implementing programs for TSD students is language barrier related. Ms. Burke gave Mr. Puki a list of special accommodations that students may need. Mr. Puki also met with JD Hill regarding accommodations needed for TSD students. Overall, Mr. Puki said that everyone is interested in seeing the pool succeed.

Committee Reports: There were no committee reports. Stephanie Gardner asked that if there is a sub-committee report or individual committee member report that a brief written report be given to staff for future minutes documentation.

Citizen Comments: None

Staff Reports: None

Other: None

Adjournment: At 9:25 AM Vanessa Zaputil made a motion to adjourn the meeting, David Puki seconded the motion; all were in favor and the motion carried.

Next Meeting: Saturday March 24, 2012 at 8:00 AM, Tukwila Community Center