

TUKWILA METROPOLITAN PARK DISTRICT

Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center – Senior Card Room
Saturday, April 14, 2012 8:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil
Staff: Amy Kindell
Board Members: Kathy Hogardy

Call to Order: Bryan Nelson called the meeting to order at 8:05 AM.

Approval of Minutes: The minutes from the meeting April 7, 2012 were reviewed by the committee and corrections made. Vida Verdier motioned that the minutes be approved as amended. Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

Business Items

David Puki motioned to amend the agenda order of business items to 2, 1,3,6, 5, 4. Vida Verdier seconded the motion. The motion carried 5-0.

2. Accept resignation and appointment of new Co-chair– David Puki moved to accept Vida's Verdier's resignation from the position of Co-chair and appoint Vanessa Zaputil to the position of Co-chair for the remainder of the current term. Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.
1. Meeting Schedule – Bylaws & Calendar – Committee members discussed the logistics of changing the currently established meeting dates and times.

8:20 AM Board member Kathy Hogardy joined the meeting.

David Puki motioned that the Special Meeting scheduled for Saturday, April 21, 2012, 8-9:30 AM at the Tukwila Community Center be moved to Wednesday, May2, 2012, 7-8:30 AM at the Tukwila Pool. Vanessa Zaputil seconded the motion. The motion carried 5-0.

3. Website update – Committee members asked questions of staff regarding the progress on the MPD website. Committee members requested that additional domain names be considered for purchase.
6. Attorney presence at MPD meetings – Committee members discussed how their previous motion for the MPD Board to consider the necessity of legal representation at MPD Board meetings was received. David Puki moved to request the addition of an agenda item to the next MPD Board meeting for discussion of the necessity of legal representation at all MPD Board meetings. Vanessa Zaputil seconded the motion. The motion carried 5-0.

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5. CIP List Discussion –

8:40 AM Bryan Nelson exited the meeting.

8:41 AM Bryan Nelson returned to the meeting.

Committee Members discussed the Rough Order of Magnitude (ROM) document that was included in the MPD Board Meeting packet, April 9, 2012. Committee members asked clarifying questions of staff and staff indicated that answers to questions would be made available at the next Committee meeting.

4. Priorities List review– Committee members discussed that some of the items covered by this business item had already been discussed as part of Business Item number 5) CIP List Discussion. Committee members requested this Business Item be added to the next Committee Meeting agenda.

Citizen Comments: None

Staff Reports: None

Other:

- Vanessa Zaputil reported to the committee that she and Christine Neuffer of Sustain Tukwila Pool, STP, attended the Showalter Middle School Parent Meeting Thursday, April 12, 2012 along with Amy Kindell, Aquatics Specialist. The parents at the meeting were receptive to hearing about Pool programs and expressed interest in after school programming at the pool.
- Agenda Items for 5/2/12 meeting –
 - Continued Review of the ROM from April 9, 2012 MPD Board Packet
 - Priorities List Review

Adjournment: Vanessa Zaputil motioned to adjourn the meeting at 9:35 AM, Vida Verdier seconded the motion. The motion carried, 5-0.

Next Meeting: Wednesday May 2, 2012 7:00 AM, Tukwila Pool.