

TUKWILA METROPOLITAN PARK DISTRICT

Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center

Wednesday, June 6, 2012 7:00 AM

Attendance

Commissioners: Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil

Staff: David Cline, Robert Eaton, Stephanie Gardner, Amy Kindell, Peggy McCarthy, Rick Still, Craig Zellerhoff

Consultant: Andrew Williamson, McKinstry

Board Members: Verna Seal

Call to Order: Bryan Nelson called the meeting to order at 7:05 AM.

Peggy McCarthy, City of Tukwila Finance Director, introduced Craig Zellerhoff to the committee and explained he has been responsible for much of the work regarding funding mechanisms for the upcoming CIP project.

Approval of Minutes: The minutes from the meeting May 18, 2012 were reviewed by the committee and a correction was made to paragraph 2 under Other to include the committee's request that Robert Eaton attend the next TPAC meeting as well as Rick Still. David Puki motioned that the minutes be approved as amended. Vida Verdier seconded the motion.

7:45 AM Stephanie Gardner joined the meeting.

Business Items

1. CIP Discussion – Questions/Answers – Andrew Williamson with McKinstry, made a presentation (attachment) to the committee regarding McKinstry's research into the options and costs for solar power for the Tukwila Pool as a part of the ESP that was presented to the MPD Board May 14, 2012. During the presentation committee members asked questions regarding the type of systems that were researched, implementation size, implementation costs, implementation logistics, payback time for different options, assumptions of utilities usage in relation to payback time, and comparisons to other pool facilities with similar systems. Committee members questioned specifically the methods used to calculate the annual savings given in the ESP. Andrew Williamson along with staff answered committee member questions and planned to provide additional information in the next MPD Board Packet.

Due to time constraints, Rick Still requested to discuss the Marketing: Staff update, and committee members consented.

5. Marketing: Staff Update – Rick Still told committee members that staff had formed a marketing committee with the goal of forming a marketing plan for the Pool through the impending closure for renovations. Staff would like to invite a TPAC member to participate as a part of the committee. Committee members asked questions regarding meeting times/dates. Stephanie Gardner responded that meeting times/dates would be during the work week and that the committee that meeting times would be flexible depending on the availability of

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whoever was able to participate. Committee members agreed that they would decide who would participate and get back to Staff.

Committee members then returned to Business Item 1. CIP Discussion.

1. CIP Discussion – Committee members requested that Rick Still and Robert Eaton respond to the questions that were brought up at the last TPAC meeting. Robert Eaton and Rick Still responded to the questions that had been posed the last meeting including questions surrounding family changing areas, changing scope of work for the ESP, and Sound Abatement removal & addition.

Peggy McCarthy responded to questions regarding the funding mechanism research. She told committee members that one deadline for the local funding option was in June and the hope is to pursue the December application deadline.

Rick Still responded to requests regarding the creation of additional 20 year budgets to reflect new funding options, telling the committee a 6 year budget was likely due to the assumptions involved in a 20 year projection.

2. CIP Timeline – not specifically discussed, but the process for the next MPD Board meeting was discussed.
3. Feedback on “What is the Tukwila MPD” (attached) – not specifically discussed
4. Meeting Correspondence – not specifically discussed

Citizen Comments: None

Staff Reports: None

8:35 AM Peggy McCarthy, Craig Zellerhoff, David Cline and Verna Seal exited the meeting.

Other:

Committee members discussed their desire to include a recommendation to the Board in the next Board Packet. The logistics of how committee members would get the additional information the committee desired before making a recommendation were discussed.

8:45 AM David Cline re-joined the meeting.

Committee members discussed with staff possible dates/times for their next meeting and how to structure that conversation.

Adjournment: Vanessa Zaputil motioned to adjourn the meeting at 8:50 AM. Vida Verdier seconded the motion.

Next Meeting: Wednesday, June 13, 2012 7:00 AM, Tukwila Community Center