

Tukwila Metropolitan Park District Tukwila Pool Advisory Committee

TO: Tukwila Pool Advisory Committee
FROM: Bryan Nelson - Chair
DATE: 9/30/12
SUBJECT: Tukwila Pool Advisory Committee Meeting

If you are unable to attend, please notify Bryan at 206-931-1579

AGENDA

October 3, 2012

7:00 AM

Meeting Location: Tukwila Community Center

Call to Order

Approval of Minutes – September 12, 2012

Business Items:

- 1) 10 min: Pre-Construction/Development Status/Projected Construction Timeline/Marketing: Update only. No recommendations from TPAC expected.
- 2) 20 min: Review Preliminary Budget (requested from the 10/1 MPD Special Meeting): Any Questions, Clarification, additional information needed. No recommendations at this point.
- 3) 10 min: Review Governance Outline for Elected Board: Any Questions, Clarification, additional information needed. No recommendations at this point.
- 10 min: Discussion about having another community meeting that includes MPD, TPAC, STP and greater pool community. Extension from last meeting discussion.
- 4) 40 min: Review of the TPAC Direction from the Board discussed at the last MPD meeting. Begin working through timelines. Verna is going to work on incorporating the discussion from that meeting and send to us in advance.

Action item: fee increase recommendation MPD is requesting from TPAC.

Committee Reports

Citizen Comments

Staff Report

Other

Next Meeting: November 7, 2012

Adjournment