

TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center
Saturday, November 10, 2012 8:00 AM

Attendance

Committee: Bryan Nelson, Jeri Frangello-Anderson, David Puki, Vida Verdier, Vanessa Zaputil
Staff: Rick Still
Board Member: Verna Seal

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

Business Items

1. TPAC meetings: how do we balance compliance with RCW for meetings –
The committee discussed the requirements of complying with the requirements of the RCW in regard to the Open Public Meetings Act (OPMA) and how it would impact their participation in Sustain Tukwila Pool (STP).

The committee was told that staff is working to coordinate a training on OPMA for them through Washington Cities Insurance Authority (WCIA). The committee expressed it would be ideal that such a training opportunity be offered Saturday morning at 8 am.

2. Discuss and decide upon recommendations to the Tukwila Pool Metropolitan Park District Board regarding the 2013 Budget–
The committee continued their discussion from the November 7, 2012 meeting regarding this topic. Vanessa Zaputil proposed line item of \$5060 (115 registrations at \$44) in the budget for the MPD to fund a scholarship fund to invest in the community.

Jeri Frangello-Anderson made a motion to recommend the MPD board adopt the budget as presented with the scholarship program added for \$5,000 with details to follow and that similar programs and scheduling and a min of three special events are included in budget. Vida Verdier seconded the motion. Motion carried.

3. Discuss and decide on recommendations to the Tukwila Pool Metropolitan Park District Board for proposed pool user fee increases –
The committee continued the discussion of this item from the November 7, 2012 meeting. Staff explained that any increases need to be published in the activities brochure and take effect when the brochure dates begin.

Vanessa Zaputil made a motion that TPAC recommend to the MPD Board to implement the proposed fees be put in May 2013. David Puki seconded the motion. Motion carried.

Adjournment: Vanessa Zaputil made a motion to adjourn the meeting. Jeri Frangello Anderson seconded the motion. The meeting was adjourned at 9:30 AM.

Next Meeting: Wednesday, December 5, 2012 7:00 AM, Tukwila Community Center