

# **Tukwila Metropolitan Park District Tukwila Pool Advisory Committee**

**TO: Citizens Pool Advisory Committee**  
**FROM: Bryan Nelson - Chair**  
**DATE: 12/1/12**  
**SUBJECT: Tukwila Pool Advisory Committee Meeting**

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

## **AGENDA**

December 5, 2012

8:00 AM

**Meeting Location: Tukwila Community Center**

### **Call to Order**

### **Approval of Minutes – November 10, 2012**

### **Business Items:**

- 1) 10 min: Schedule for 2013 TPAC Meetings: De'Sean will most likely be the MPD Commissioner joining us next year, so let's work with his schedule.
- 2) 5 min: Discussion on electing a TPAC Secretary for taking, managing meeting minutes, etc.
- 3) 10 min: Rick/Amy: Update on Construction, Marketing, OPMA Training
- 4) 20 min: Clarification points for May proposed rate changes for Board. These should be captured in the minutes, but from Vanessa's brain/database: talked to seniors/participants, Kay attended our meeting and relayed no objections, Malcolm indicated that he felt there was not much resistance to increased rates, can help with funding scholarship program, can use marketing to encourage patrons to buy passes ahead of time.
- 5) 45 Min: Review/Update Long Term Agenda for TPAC. Need to add scholarship program.

### **Committee Reports**

### **Citizen Comments**

### **Staff Report**

### **Other**

**Next Meeting: January 9, 2012**

### **Adjournment**