

Tukwila Pool Advisory Committee

April 5, 2014

FINAL Minutes

Tukwila Community Center

Arts Room "B"

Call to Order: 8:05 am

ATTENDANCE:

TPAC MEMBERS: Jeri Frangello-Anderson, Vanessa Zaputil, Dave Puki, Kim McCoy, Kay Mulliner

TP MPD CLERK: Kate Kruller

EXECUTIVE DIRECTOR: Jennafer Price Cargill

GUESTS: Ellen Gengler, Diane Myers, Christine Neuffer, Jacque Carroll, Gene Achziger

APPROVAL OF MARCH 1, 2014 MINUTES: Vanessa made motion to accept minutes as presented and Kay seconded. Unanimous vote.

Business Item 1: Review and discussion of student participation and additional committee members.

Jennafer noted that the commissioners definitely want the student member to be a voting position, but the commissioners were open to suggestion to how many members should be part of the committee. The commissioners asked that TPAC come back with their top three recommendations for review. Commissioners did agree that 13 members was too many. Discussion around how many people have actually have shown interest and show up at meetings. Vanessa suggested that adding up to 7, expanding TPAC from 5 to 6 and adding 1 student voting member. Dave voiced concern that the most important thing is to have members show up regularly and be active in the group. Dave also asked the question if advertising at the pool regarding upcoming TPAC meetings might be helpful to allow interested parties the opportunity to attend a TPAC meeting. Jennafer indicated that she had been told that there are several applications that have been submitted for TPAC. Vanessa recommended that we offer the Commissioners with TPAC #1 and #2 recommendation. Kay noted that having 2 student members gave the option to this position that if one cannot attend the other student would attend. One point that was brought up in regards to how many members to add to TPAC, thoughts around an odd number versus an even number may make it more simple when it comes to voting. Vanessa indicated that her preference was to go with the original recommendation as number one. Dave and Jeri were also in agreement with Vanessa.

Vanessa made the motion to present to the TP MPD TPAC original recommendation

1st Choice: TPAC's original recommendation:

No recommendation on regular committee expansion and "in addition to the appointed positions, the Commission will recruit up to four high school student representatives who reside in Tukwila to participate as non-voting members on the Tukwila Pool Advisory Committee."

2nd Choice:

TPAC recommends that the Tukwila Pool Advisory Committee be expanded from 5 regular, voting members to 6 regular, voting members. In addition, TPAC recommends that their previous student representation recommendation be amended from 4 non-voting student representatives to: up to 2 voting student representatives

Kay seconded. Unanimous vote

Business Item 2 and 3) Discussion of planned special events and review compilation of surrounding pool programming. These 2 business items became one due to conversation around special events and how other pools offer events around community involvement at the pool.

Dave had emailed an idea about the possibility of combining a BBQ/Swim Party to coincide with the Night Against Crime August 5th at the Tukwila Pool. Purpose would be to help to make the pool more of a community pool, than just a pool that is used for programming. This also could be a great opportunity to also get business sponsorship involved. Vanessa indicated that this would be a great opportunity and go along with safety in the community along with water safety at the pool. Kate did make mention Night out Against crime is a huge event in the area where Council Members/Commissioners are out amongst various neighborhoods getting to know the citizens of Tukwila better. This being said this could be a conflict for the Commissioners to attend the BBQ/Swim Party at the pool. It was also noted that this event already does have several neighborhoods that plan yearly block parties around their own neighborhood. Kay also noted that maybe having a BBQ/Swim Party for the end of the school year or another event might be another option since Council, Fire, Police and other citizens are so involved with getting out to the neighborhoods in the area that the attendance might be better if we tagged onto another event, for example Last Splash in August, Summer Movie Night in June or possibly Touch a Truck in July. Dave indicated that we would need to check with the operator and the board to see if this is something that they would want to be involved in. Vanessa asked if this would be something that TPAC would like to be involved with and there was agreement that yes TPAC would definitely want to be involved. Everybody was in agreement, but time is of the essence for planning. TPAC would like to pursue a BBQ or swim party event for the purpose of creating community surrounding the pool. The example for this event could possibly be the July 26<sup>th</sup> Touch a Truck. TPAC will pass along ideas via email and will have this idea presented to the Executive Director Committee meeting on April 10<sup>th</sup> for presentation to the board at the end of April.

Business Item 4: Executive Director update:

TPAC Recommendations from previous meeting are going to be discussed at the upcoming Executive Director Committee meeting. Jennafer did offer some thoughts that she had about the recommendation to have the ED sign off on all scholarship applications. She asked if there was some variations to this that TPAC would be ok with. The purpose of the sign off was just for transparency of public dollars being spent. Vanessa indicated that the frustration of finding out last August that we were out of money was a little frustrating. Jennafer indicated that she is going to looking into alternatives to help monitor the public dollars being spent.

Sponsorship Policy, currently there isn't a policy in place after further investigation. Sponsorship policy will start to be put together for the MPD board.

TPAC Web page update, Jennafer noted that it is still not clear if there is going to be a separate MPD website or if it will just be something that will be added into the current Tukwila Pool website. Either way TPAC will get a page, but this is still quite a ways out.

Vanessa asked if there would be anyway in the meantime if the current webpage couldn't offer up to date information for upcoming events. Jennafer indicated that it has been requested to update the Tukwila Pool website.

Next TPAC Meeting May 3, 2014

Vanessa made motion to adjourn, Kim seconded.