

TUKWILA POOL METROPOLITAN PARK DISTRICT

Special Meeting of the Board of Commissioners

Dave Puki, *President of the Board*

Board Members: ▶ Ellen Gengler ▶ Christine Neuffer

Jeri Frangello-Anderson, *Clerk of the Board*

▶ Vanessa Zaputil

Thursday, February 18, 2016, 6:30 PM

RES. # 2016-01

FOSTER LIBRARY MEETING ROOM: 4060 S. 144TH St., TUKWILA, WA 98168

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL		
2. APPROVE AGENDA		
3. CITIZEN COMMENTS <i>(Limited to 4 minutes)</i>		
4. BUSINESS ITEMS	a) Discussion and possible decision on Executive Director Contract	
	b) Discussion and possible creation of an ad-hoc "Executive Director On-Boarding Committee"	
5. EXECUTIVE SESSION The TPMPD Board of Commissioners may recess into Executive Session to consider the employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate or other matters per RCW 42.30.110		
6. ADJOURNMENT		

Tukwila Pool Metropolitan Park District Mission, Vision & Core Values

Mission Statement

The mission of the Tukwila Pool Metropolitan Park District is to provide the best run municipal aquatics program in the state.

Vision Statement

Our vision is to provide a sustainable and efficient pool that exceeds the community's needs.

Core Values

- **Programming** – Offer programming and public use times that are responsive to the demands of the community and contribute to the overall health and wellness of the community.
- **Education** – Offer an aquatic education program to teach the lifelong skill of swimming and promote safe behaviors in, on and around the water to individuals of all abilities.
- **Dependability/Sustainability** – Conduct business in a manner that ensures the community can come to depend on aquatics as an available service they can enjoy for generations to come.
- **Atmosphere** – We will create an inviting, supportive, and caring atmosphere that community members have ownership of and want to be a part of.
- **Partnership** – Foster a spirit of collaboration and creativity in order to be prepared to work with other community service providers to enhance the services available for community members.
- **Fun** – Work at providing fun and enjoyable activities for all ages and abilities