

TUKWILA POOL METROPOLITAN PARK DISTRICT

Special Meeting of the Board of Commissioners

President of the Board: **Ellen Gengler** Clerk of the Board: **Aaron Shipman**

Board Members: **Jeri Frangello-Anderson, Vanessa Zaputil, Christine Neuffer**

Recording Secretary: **Ellen Gengler**

Date and Time: **Saturday, December 1, 2018, 1:00 p.m.**

Resolution Numbers: *NA*

Location: **Tukwila Pool**

1. CALL TO ORDER/MISSION & VISION/PLEDGE OF ALLEGIANCE/ROLL CALL		
2. APPROVE AGENDA		
4. CITIZEN COMMENTS (<i>Limited to 4 minutes per person or group</i>)		
7. BUSINESS ITEMS	a) Interview internal candidate for District Administrator position	
9. MISCELLANEOUS		
10. EXECUTIVE SESSION The TPMPD Board of Commissioners may recess into Executive Session per RCW 42.30.110.		
11. ADJOURNMENT		



TUKWILA POOL METROPOLITAN PARK DISTRICT (TPMPD)

Mission, Vision & Values

TPMPD Mission Statement:

To provide a welcoming public aquatics facility managed in a fiscally-responsible manner with a focus on safety. We carry out this mission with a Board and staff who are compassionate, inclusive and responsive to the needs of our diverse community, working to foster positive and life-long experiences with aquatic environments.

TPMPD Vision Statement:

Contributing to the quality of life for our community, and for future generations, through welcoming, fun, safe and positive aquatic experiences at the Tukwila Pool.

TPMPD Core Values:

We Value...

- ...a safe, inclusive, caring public resource that is integrated into the fabric of our community
- ...educating all ages of our community in the lifelong skills of swimming and water safety
- ...integrity and maintaining the highest ethical standards by communicating honestly and transparently
- ...treating everyone with respect and embracing diverse opinions
- ...conducting our business and maintaining our facility in a fiscally-responsible manner that ensures the community can depend on aquatics as an available resource for generations to come
- ...creative, affordable and fun programming that is responsive to the community's needs and contributes to the overall health and wellness of the community
- ...a spirit of collaboration and innovation when working with others to enhance services available for our community members
- ...our amazing volunteers!
- ...citizens of Tukwila whose support allows every resident and staff member to feel a sense of ownership of the pool