TUKWILA POOL METROPOLITAN PARK DISTRICT

Regular Meeting of the Board of Commissioners

MINUTES

President of the Board: Christine Neuffer Clerk of the Board: Jeri Frangello-Anderson

Board Members: Ellen Gengler, Aaron Shipman, Vanessa Zaputil

Recording Secretary: Kristine Selleck

Date and Time: Monday, September 9, 2019, 6:00 p.m. Resolution Numbers:

Location: Valley View Water & Sewer District Conference n/a

Room: 3460 S 148th St., Tukwila, WA 98168

01. CALL TO ORDER/MISSION & VISION/PLEDGE OF ALLEGIANCE/ROLL CALL

Christine Neuffer called meeting to order at 6:00pm, the read aloud the Mission, Vision, and Values of the Tukwila Pool Metropolitan Park District, lead the group in the Pledge of Allegiance, and took roll call:

Present: Commissioner Vanessa Zaputil, Commissioner Ellen Gengler, Commissioner Christine Neuffer, Commissioner Jeri Frangello-Anderson, Commissioner Aaron Shipman, District Administrator Kristine Selleck, Director of Aquatics Operations Brad Harpin, and Staff Assistant Manager Austin Stowers.

02. APPROVE AGENDA

Ellen Gengler made a motion to approve the Agenda as presented. Vanessa Zaputil seconded. Discussion: None. Motion Passed 5:0 at 6:01pm.

03. RECOGNITION OF EMPLOYEE OF THE MONTH

Employee of the Month for August 2019 - Helina Molla

04. CITIZEN COMMENTS

None

05. CONSENT AGENDA

- a) Approve Minutes of Tukwila Pool Metropolitan Park District (TPMPD) Board of Commissioners (BoC) Meeting:
- b) Approve Vouchers:

Ellen Gengler made a motion to approve the consent agenda as a whole. Jeri Frangello-Anderson seconded. Discussion: Approving the consent agenda as a whole was explained to the District Administrator. Motion Passed 5:0 at 6:04pm.

06. REPORTS

- a) Commissioners: Each Commissioner verbally gave report of their TPMPD activities
- b) Director of Aquatics Operations: Brad Harpin read his operations report
- c) District Administrator: Kristine Selleck read her district report
- d) Finance Committee: Commissioner Vanessa Zaputil gave report of Finance Committee Activity
- e) Tukwila Pool Advisory Committee (TPAC): Meeting minutes submitted were reviewed. Thank you, TPAC!
- f) Programming & Outreach/Marketing: Brad Harpin gave a verbal report of activity

07. BUSINESS ITEMS:

- a) Employee Handbook Update APPENDIX A.1 Tukwila Pool Metropolitan Park District Salary and Wage Scale: Discussion will be tabled for a future meeting.
- b) 2019 Pool Liner Resurfacing Project Update

Vanessa Zaputil made a motion to award the public works contract to Orca Pacific, Inc. in the amount of \$187,000 contingent upon legal review and successful reference checks. Ellen Gengler seconded.

Discussion: None. Motion Passed 5:0 at 8:14pm.

- 08. MISCELLANEOUS: Meeting attendees discussed postponing a Volunteer Policy discussion until Spring 2020 and Brad Harpin discussed Swim Lesson trends at the Tukwila Pool.
- 09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did not recess into Executive Session per RCW 42.30.110.
- 10. ADJOURNMENT:

Ellen Gengler made a motion to adjourn. Vanessa Zaputil seconded. Discussion: None. Motion Passed 5:0 at 8:34pm.

ATTEST:

Jeri Frangello-Anderson, Clerk of the Board

10/20/2019 Date: