



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, October 14, 2019, 6:00 p.m.**

Resolution Numbers:

Location: **Valley View Water & Sewer District Conference Room: 3460 S 148th St., Tukwila, WA 98168**

2019-03

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

Christine Neuffer called meeting to order at 6:01pm, she 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 Aaron Shipman, Director of Aquatics Operations Brad Harpin, District Administrator Kristine Selleck, and Assistant Manager Austin Stowers.

Absent: Commissioner Jeri Frangello-Anderson

Commissioner Vanessa Zaputil made a motion to excuse Commissioner Jeri Frangello-Anderson. Commissioner Aaron Shipman seconded. Discussion: None. Motion Passed 4:0 at 6:03pm.

02. APPROVE AGENDA

Commissioner Vanessa Zaputil made a motion to approve the Agenda as presented. Commissioner Ellen Gengler seconded. Discussion: None. Motion Passed 4:0 at 6:04pm.

03. RECOGNITION OF EMPLOYEE OF THE MONTH

Employee of the Month for September 2019 – Miguel Guerrero

04. CITIZEN COMMENTS

Commissioner Christine Neuffer addressed a comment card from the suggestion box

05. CONSENT AGENDA

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

b) Approve Vouchers:

Commissioner Christine Neuffer made a motion to approve the consent agenda as a whole. Commissioner Ellen Gengler seconded. Discussion: None. Motion Passed 4:0 at 6:09pm.

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): Thank you, TPAC!

f) Programming & Outreach/Marketing: Commissioner Aaron Shipman and Brad Harpin gave report of activities

07. BUSINESS ITEMS:

a) 2019 Unclaimed Property Transfer Authorization: Resolution 2019-03

Commissioner Ellen Gengler made a motion to approve and read Resolution 2019-03 by title only. Aaron Shipman seconded. Discussion: None. Motion Passed 4:0 at 6:53pm.

b) 2020 Rate Increase Review and Possible Approval

Commissioner Vanessa Zaputil made a motion to approve the proposed 2020 Rate Tables contingent on the following changes:

- **10 Punch Youth/Veteran/Senior Pass:** **\$34.25 Resident, \$36.00 Non-Resident**
- **10 Punch Youth/Veteran/Senior Water Exercise Pass:** **\$42.75 Resident, \$45.00 Non-Resident**
- **Summer Youth Pass** **\$34.25 Resident, \$36.00 Non-Resident**
- **10 Punch Adult Pass:** **\$49.50 Resident**
- **10 Punch Adult Water Exercise Pass:** **\$55.75 Resident, \$58.50 Non-Resident**

Discussion: Commissioner Vanessa Zaputil mentioned the importance of communicating the changes with our community. Motion Passed 4:0 at 7:20pm.

c) 2020 Draft Budget Review: Informational discussion only

d) 2019 Pool Liner Resurfacing Project Update: Informational discussion only, Brad Harpin mentioned that Saturday, November 16th, 2019 may be the last day of operations before the closure and that the goal is to have a soft reopening on December 24th, 2019.

08. MISCELLANEOUS:

09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did recess into Executive Session per RCW 42.30.110 from 7:40pm – 8:00pm to review performance of public employees.

10. ADJOURNMENT:

Commissioner Ellen Gengler made a motion to adjourn. Commissioner Vanessa Zaputil seconded. Discussion: None. Motion Passed 4:0 at 8:02pm.

ATTEST:



Christine Neuffer, President of the Board



Date: