

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board President

FROM: Rick Still, Parks and Recreation Director 

DATE: February 8, 2012

SUBJECT: Citizens Pool Advisory Committee

ISSUE

Formation of the Citizens Pool Advisory Committee

FINANCIAL IMPACT

No Financial Impact.

BACKGROUND

This memo is a progress update regarding the formation of the Citizens Pool Advisory Committee. A total of eight applications were received and reviewed. After review it was determined that all eight candidates would be interviewed; interviews occurred on Wednesday, February 1, 2012 and Saturday, February 4, 2012. Throughout the review and interview process it was apparent that we had a strong group of applicants. Each applicant brought unique strengths, and experiences along with a sincere interest in serving Tukwila and the pool.

DISCUSSION

1. **Confirmation of Appointments: After careful evaluation and consideration the Board President is making the following appointments and seeks the Boards confirmation:**
 - a. Confirm the appointment of Jeri Frangello-Anderson to Position #1 on the Citizens Pool Advisory Committee, with a term expiring 12/31/2013.
 - b. Confirm the appointment of Vanessa Zaputil to Position #2 on the Citizens Pool Advisory Committee, with a term expiring 12/31/2013.
 - c. Confirm the appointment of Bryan Nelson to Position #3 on the Citizens Pool Advisory Committee, with a term expiring 12/31/2014.
 - d. Confirm the appointment of David Puki to Position #4 on the Citizens Pool Advisory Committee, with a term expiring 12/31/2014.
 - e. Confirm the appointment of Vida Verdier to Position #5 on the Citizens Pool Advisory Committee, with a term expiring 12/31/2014.

Recommendation #1: Confirm the above appointments.