

# Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*  
Kathy Hougardy, *Clerk of the Board*

*Board Members:* ▶ Joe Duffie ▶ Dennis Robertson  
▶ Allan Ekberg  
▶ De'Sean Quinn ▶ Kate Kruller

**Monday, August 20, 2012, 8:00 PM**  
**Tukwila City Hall Council Chambers**

**Resolution #13**

**1. CALL TO ORDER**

**2. CITIZEN COMMENTS**

**3. CONSENT  
AGENDA**

- a. Approval of minutes: 6/18/12
- b. Approval of vouchers.

**4. BUSINESS ITEMS**

- a. Funding alternatives for capital improvements.
- b. Authorize the Board President to sign the grant acceptance agreement in a form approved by the Commission Attorney to accept the \$416,666 grant from the Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments.
- c. Adopt the final Energy Service Plan (ESP) and authorize the Board President to sign necessary documents with the Department of Energy Services (DES) to allow McKinstry to implement the capital improvement items, to include the Interagency Agreement amendment, funding approval form for professional services, and the funding approval form for a construction contract between DES and McKinstry.  
▶ *Please bring your final ESP that was distributed on 8-10-12.* ◀
- d. Authorize the Board President to sign the grant acceptance agreement with Puget Sound Energy to accept a conservation grant in the amount of \$14,041.
- e. Rental policy review.
- f. 2013 budget direction.

**Pg.1**  
**Pg.9**  
  
**Pg.15**  
  
  
**Pg.29**  
  
**Pg.37**  
**Pg.43**

**5. REPORTS**

- a. Commissioners
- b. Tukwila Pool Advisory Committee:
  - Agenda and minutes
  - Chairperson report
- c. Staff:
  - Capital Improvement Program (CIP) status
  - Operational issues
  - Short-term agenda review
  - Quarterly revenue report
  - Quarterly financial statement

**Pg.45**  
  
**Pg.65**  
  
**Pg.69**

*(continued...)*



**MPD MEETING**  
**Monday, August 20, 2012**  
**Page 2**

**5. REPORTS (cont.)**

- d. Miscellaneous:
- Long-term agenda
  - Next meeting is September 17, 2012.

**Pg.75**

**6. MISCELLANEOUS**

**7. ADJOURNMENT**

**Tukwila City Hall is wheelchair accessible.**

Reasonable accommodations are available at public hearings with advance notice to the City Clerk's Office (206-433-1800 or [TukwilaCityClerk@tukwilawa.gov](mailto:TukwilaCityClerk@tukwilawa.gov)). This notice is available at [www.tukwilawa.gov](http://www.tukwilawa.gov), and in alternate formats with advance notice for those with disabilities.

**Tukwila Metropolitan Park District Board meetings are audio taped.**