


**Tukwila Metropolitan Park District  
Citizens Pool Advisory Committee**

TO: Citizens Pool Advisory Committee  
FROM:  Rick Still, Parks and Recreation Director  
DATE: June 11, 2012  
SUBJECT: Tukwila Pool Advisory Committee Meeting

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If you are unable to attend, please notify Amy at [amy.kindell@tukwilawa.gov](mailto:amy.kindell@tukwilawa.gov) .

**AGENDA**

July 11, 2012

7:00 AM

**Meeting Location: Tukwila Community Center**

**Call to Order**

**Approval of Minutes – June 13, 2012**

**Business Items**

- Update on CIP process/next steps (grant app)
- Meeting Correspondence
- Review: What is the Tukwila MPD
- Tree update
- Fall schedule
- Health & Safety
- Review MPD upcoming proposed agenda items
- Fundraising
- Meeting Correspondence
- Review Priorities List

**Committee Reports**

**Citizen Comments**

**Staff Report**

**Other**

INFORMATIONAL MEMO

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**Next Meeting:** Regular Quarterly Meeting: Saturday, October 13, 2012 at 8:00 AM at the Tukwila Community Center

**Adjournment**

TUKWILA METROPOLITAN PARK DISTRICT  
Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center  
Wednesday, July 11, 2012 7:00 AM

**Attendance**

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil  
Staff: David Cline, Robert Eaton, Amy Kindell, Rick Still  
Board Member: Kathy Hougardy

**Call to Order:** Bryan Nelson called the meeting to order at 7:00 AM.

Vida Verdier motioned to add an agenda item to discuss the role of TPAC members.  
Vanessa Zaputil seconded the motion.

Vanessa Zaputil motioned to amend the order of agenda the following order:

- Update on CIP process/Next steps (grant app)
- Review MPD upcoming proposed agenda items
- Roles –clarification of TPAC member roles
- Meeting Correspondence
- Tree Update
- Fall schedule
- Health & Safety
- Fundraising
- Review Priorities List.

Jeri Frangello-Anderson seconded the motion.

**Approval of Minutes:** The minutes from the meeting June 13, 2012 were reviewed by the committee and corrections were made. Vida Verdier motioned that the minutes be approved as amended. David Puki seconded the motion. The motion carried 5-0.

7:05AM David Cline joined the meeting.

**Business Items**

1. Update on CIP process/next steps (grant app) – Committee members requested Rick Still to provide them with an update on the CIP process. Rick Still explained that we are just waiting to hear back about the grant award. Once the grant award is announced, then the ESP can be finalized. Committee Members asked questions of Rick Still about the process of turning in the grant application and what that entailed. Rick explained the process he went through to turn in the grant application and the technical issues that the State computer system was having. Committee members were provided with a copy of the application and Rick Still discussed the contents of the application with committee members.
2. Review MPD upcoming proposed agenda items - Rick Still told the committee that due to the fact that the grant award would not be made before the July 16, 2012 MPD Board meeting, and

## TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

as such the proposed agenda items would not be ready for discussion or action. Bryan Nelson asked Rick Still if there were any items on the next Board Meeting agenda that TPAC should be concerned about. Rick responded that the only new item for the August on the Agenda is the Rental Policy for the Pool but this is not an action item.

7:15 AM Kathy Hougardy joined the meeting.

3. Roles– clarification of TPAC member roles – TPAC members discussed their role and function as a committee. Committee members discussed with staff what the Board was looking for from them in regards to advising.
1. Committee Member David Puki requested to re-visit the Update on CIP process/next steps by asking when we should know if we have been awarded the grant. Rick Still discussed with the committee how news about the grant process is disseminated to applicants, and how applicants learn of their award amount. Additionally, he shared that award recipients may be notified in about 14 days or July 16, 2012. Committee member Vida Verdier then asked how much impact the grant award will have on the CIP project. Rick Still explained there is no risk to our project timeline since the design work has begun on the first 13 projects. A final ESP will be accepted after news of the grant awards is received.

The committee then discussed the 3:1 ratio of funds required to receive the full grant amount of \$500,000, as well as the financing options and application timeframe for those options. Rick Still clarified for the committee the required order of events so that the grant application could be made and the project to stay on track for winter 2012 renovations to occur.

3. The committee then returned to the discussion of their roles as committee members. The committee came to the consensus that their role is to provide recommendations to the MPD Board including items on the MPD Board's upcoming agenda. Amy Kindell expressed that it was also possible, if committee members were interested, for TPAC to partner with staff to work on projects such as fundraising or other special interest items.
4. Meeting Correspondence – Committee members felt they had clarity on this item and it did not require further discussion.
5. Tree Update – Vanessa Zaputil requested information in regards to the plan for taking care of the tree in front of the Pool that was damaged over the winter. Rick Still told the committee that the tree would be removed during the Pool closure.
6. Fall Schedule – Committee member Vanessa Zaputil asked questions about changes in the fall Pool schedule for Water aerobics. She told the committee that she has received 3 comment cards from citizens about evening water aerobics not being offered on Mondays and Wednesdays in the fall and was concerned about the change due to the potential for people to become upset.

Amy Kindell explained that attendance for Monday and Wednesday night water aerobics has been poor for the last year with sometimes only 3-5 participants. The activity requires much of the space in the shallow end of the pool and is not conducive of swimming lessons occurring at

## TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

the same time. Currently the facility only schedules advanced levels during water aerobics. She explained further that one of the big demands during the 6-7 pm time frame is for beginning swimming lessons, since working parents can bring their children at that time. The decision was made not to offer Monday & Wednesday evening water aerobics due to the low attendance over the last year or so on those days of the week; with the knowledge that evening water aerobics will still be offered on Tuesdays & Thursdays. This change in programming will allow the facility to offer a program that has been in demand, during a time that it is in demand and be fiscally responsible by maximizing pool usage.

7. Health & Safety – Committee Member David Puki had questions for staff regarding comments he had heard about horse play and running on the pool deck. He also asked questions of staff regarding facility cleaning schedule, cleaning products used and cleaning procedures. Amy Kindell responded to his questions outlining that the facility locker rooms are sanitized nightly, the step by step process by which the locker rooms are sanitized by staff, and the specific products used.

Vanessa Zaputil asked questions regarding how to educate parents about the need to keep sick children out of the pool. Amy Kindell explained that staff strives to educate the public about matters regarding pool usage and cleanliness. She mentioned that the Tukwila Pool is an exceptionally clean facility. Pool management has not had any reports of illness from the pool in many years. The Pool has passed every health department inspection while being run by the City, and was actually commended by the Health Department inspector during the last inspection for their proactive approach in educating patrons about the risks of swimming if they have been sick. Vanessa Zaputil inquired if there were any further efforts to educate pool users to not swim if they are ill. Amy Kindell mentioned the Crypto warnings posted on all bathroom stalls and reminded committee members they could assist staff by telling patrons that are known to be sick, about the rules regarding pool use when individuals are ill. Vanessa Zaputil requested that the posting be made in color so people read it.

Vanessa Zaputil asked staff about the practice of users entering and exiting the facility via the side door. Amy Kindell responded that the side door is to be locked and only occasionally unlocked for special reasons. Robert Eaton also told the committee that it is standard procedure for the door to remain locked from the outside at all times.

8. Fundraising – David Puki mentioned that he would like to assist with fundraising for the Pool Scholarship Fund at the Tukwila Children's Festival August 11<sup>th</sup>, as he did at the Touch-a-Truck event. Vida Verdier said she would also be interested in assisting. Amy Kindell agreed to coordinate with David on the matter.
9. Review Priorities List- This item was forwarded to the next meeting.

**Citizen Comments:** None

**Staff Reports:** None

**Other:** Committee members discussed their next meeting date and agreed to meet August 8, 2012 at 7:00 AM.

TUKWILA METROPOLITAN PARK DISTRICT  
Tukwila Pool Advisory Committee

**Adjournment:** Vanessa Zaputil motioned to adjourn the meeting. Jeri Frangello-Anderson seconded the motion. The meeting was adjourned at 8:30 AM.

**Next Meeting:** Wednesday, August 8, 2012 7:00 AM, Tukwila Community Center

## **Tukwila Metropolitan Park District Tukwila Pool Advisory Committee**

**TO:** Citizens Pool Advisory Committee  
**FROM:** Stephanie Gardner, Parks and Recreation Administration  
**DATE:** August 2, 2012  
**SUBJECT:** Tukwila Pool Advisory Committee Meeting

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If you are unable to attend, please notify Stephanie at 206-767-2342

### **AGENDA**

August 8, 2012

7:00 AM

Meeting Location: Tukwila Community Center

#### **Call to Order**

**Guest:** Sustain the Tukwila Pool Representative to present letter to TPAC (5 min.)

**Approval of Minutes – July 11, 2012**

#### **Business Items**

- CIP List Discussion (20 min.)
- TPAC Priority List / MPD Long Term Agenda (30 min.)
- McKinstry Contract (20 min or TBD, may move to next meeting)
- MPD Website/ Logo Discussion (10 min)
- Fundraising (5 min.)
- Communication Coordination (5 min.)

#### **Committee Reports**

**Citizen Comments**

**Staff Report**

**Other**

**Next Meeting:**

**Adjournment**





TUKWILA METROPOLITAN PARK DISTRICT  
Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center  
Wednesday, August 8, 2012 7:00 AM

**Attendance**

Committee: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil  
Staff: Robert Eaton, Stephanie Gardner, Amy Kindell  
Board Member: Allan Ekberg

**Call to Order:** Bryan Nelson called the meeting to order at 7:01 AM.

**Approval of Minutes:** Committee Members reviewed the minutes from the July 11, 2012 meeting. Vanessa Zaputil inquired why the three comment cards she provided to Amy Kindell after the last meeting were not included in the minutes from the July 11, 2012 meeting. Amy Kindell explained that since the comment cards were provided to her after the meeting, copies were not provided to everyone at the last meeting, and had not been submitted in the call for agenda items they were not included in the minutes. Vanessa Zaputil then requested that the comment cards be included in the minutes for the August 8, 2012 meeting. Staff agreed to make copies and include them in the August 8, 2012 meeting minutes (Attachment A). Vida Verdier motioned to approve the minutes as amended. Vanessa Zaputil seconded the motion. The motion carried 5-0.

David Puki motioned to amend the order of agenda the following order:

- Sustain Tukwila Pool (STP) Guest Presentation
- CIP List Discussion
- McKinstry Contract
- TPAC Priority List/MPD Long Term Agenda
- MPD Website/Logo Discussion
- Fundraising
- Communication Coordination

Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

7:14 AM Stephanie Gardner joined the meeting.

**Business Items**

1. Sustain Tukwila Pool (STP) Guest Presentation – Jacque Carroll, STP member, presented the committee with a letter from the STP group (Attachment B) that had been mailed to the Metropolitan Park District Board requesting the Board authorize the steps necessary for a change in governance. Committee members discussed the nature of the request and the reasoning behind the request. The committee requested Staff make copies for the committee and the letter enter the minutes. Vanessa Zaputil made a motion that TPAC has received and acknowledges the letter from STP and would like to encourage the Board to pursue researching the matter. Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

## TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

2. CIP List Discussion – The committee expressed happiness with the award of the Department of Commerce Grant. The committee requested Staff make copies of the CIP list given to the Department of Commerce for the grant application for use during the discussion. Stephanie Gardner agreed to make copies for those in attendance of the CIP list (Attachment C), STP letter (Attachment B) and the comment cards (Attachment A) from Vanessa Zaputil.

7:26 AM Stephanie Gardner left the meeting.

Robert Eaton told the committee at this time changes or reductions cannot be made to the scope of the work; specifically nothing can be changed that changes an item related to energy efficiency work.

7:31 AM Stephanie Gardner re-entered the meeting and distributed copies of the CIP list, STP letter, and comment cards to all in attendance.

Committee members asked Robert Eaton questions about the process of moving forward, financing, and specific projects and their costs. Robert Eaton explained that once pricing/bids on projects come in decisions can be made. He used the new roof as an example of how pricing has changed and staff is working with McKinstry to come to a reasonable agreement on pricing and energy savings guarantees. Robert Eaton explained the roof is the only project that has had surprising cost estimates come in and the numbers previously provided are solid numbers as far as he can tell. The committee asked questions regarding funding for the project. Robert Eaton shared the Finance Department is working to research funding mechanisms and will be presenting the options to the Board at the August Board Meeting. Robert Eaton also explained that the Energy Services Proposal (ESP) includes all 24 items that were recommended to the Board for inclusion in the project.

3. McKinstry Contract – Committee members asked questions about the ESP contract being a McKinstry contract. Robert Eaton explained that our contract is not with McKinstry but with Washington State. The State has a list of approved contractors, and McKinstry is one of those contractors. The State will act as the project manager for the project and McKinstry will execute the work or contract the work to a sub-contractor. While the contract is with the State, Robert explained that we work with the State and McKinstry to bring the project to completion.

7:44 AM Vida Verdier exited the meeting.

Vanessa Zaputil shared with the committee that Des Moines was encouraged to negotiate down the 18% fee and request that McKinstry go out to bid for all major components of the project. Robert Eaton responded that once the Board has approved entering into a contract for the work, then negotiations will take place regarding the overhead charges.

Vanessa Zaputil inquired about the McKinstry timeline for construction meetings provided in the draft ESP and requested that once those meeting dates and times have been finalized TPAC be invited to attend.

4. TPAC Priority List/MPD Long Term Agenda – Bryan Nelson asked questions clarify the items on the August MPD Board meeting agenda. Robert Eaton explained that the grant acceptance

## TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

may not occur in August due to the need for a ground disturbance review before the grant can be accepted. Committee members then discussed the MPD Board agenda items for the remainder of 2012. Byan Nelson requested that Staff share with TPAC an update on the Marketing Plan during their September meeting.

The committee then reviewed the 'Ongoing Priorities List as of April 7, 2012'. The committee crossed off items that had been addressed, revised and added items to the list. It was agreed the updated list (Attachment D) would be reviewed at the September meeting.

5. Fundraising – Stephanie Gardner shared that with so much positive energy in the group that creating a sub-committee to do fundraising maybe helpful in the future.
6. Communication Coordination – Stephanie Gardner encouraged the committee to come together with all the individuals and groups involved and work together to make sure that everyone is communicating the same positive message about the Pool. She suggested a friends group or a team meeting. There was consensus that a community meeting in October before the scheduled closure would be beneficial for communication between all involved groups. Amy Kindell offered to coordinate to make such a meeting occur as part of the short term marketing plan.
7. MPD Website/Logo Discussion – Vanessa Zaputil shared that she would like the swimming lesson schedule posted on the MPD website. The committee moved this item to the September agenda.

**Citizen Comments:** None

**Staff Reports:** None

**Other:** Committee members discussed their next meeting date and agreed to meet September 12, 2012 at 7:00 AM.

**Adjournment:** David Puki motioned to adjourn the meeting. Vanessa Zaputil seconded the motion. The meeting was adjourned at 8:35 AM.

**Next Meeting:** Wednesday, September 12, 2012 7:00 AM, Tukwila Community Center

Minutes by ANK

## Tell us what Tukwila Pool means to you!

What activities do you participate in at Tukwila Pool?

Jamba

Why is the Tukwila Pool important to you?

I love the location and convenience of the pool. Bryan is an outstanding teacher - his class is always fun! We always get a super workout and the music is essential. I am disappointed they have chosen to reduce this program and rumors are that the music may be cut. We have done the class with no music - when Dee would sub for Bryan - it was not fun or

motivational! This class requires music! We were told the class was being cut to accommodate kids lessons. I find it hard to believe that with two full time pool managers they can not figure out a way to keep the water aerobics class and have lessons. Jamba has been a class that has been running for years and almost everyone in the class works so this is our opportunity to work out. Maybe we should offer more childrens lessons on Saturday. This program will be reduced starting this fall which I don't understand since childrens lessons usually have less demand once school starts.

MPD

Tell us what Tukwila Pool means to you!

What activities do you participate in at Tukwila Pool?

EVENING WATER AEROBICS

Why is the Tukwila Pool important to you?

BRYAN IS AWESOME! HIGH ENERGY AND MOTIVATIONAL,  
I AM VERY DISAPPOINTED THAT THIS PROGRAM IS  
BEING REDUCED! WHILE KIDS LESSONS ARE  
IMPORTANT IT SHOULD NOT BE PUT AHEAD OF A  
SUCCESSFUL LONG RUNNING ADULT CLASS. MANY  
OF US WORK AND DO NOT HAVE THE OPPORTUNITY  
TO ATTEND THE DAYTIME CLASS. PERHAPS IF THERE  
IS A CONFLICT THE POOL SHOULD OFFER MORE  
SAT LESSONS FOR KIDS. WE WERE ALSO TOLD THE

MUSIC FOR OUR CLASS WILL NEED TO BE DISCONTINUED  
BRYAN HAS BEEN TEACHING MANY YEARS AT THIS  
POOL AND THE MUSIC IS VERY IMPORTANT TO THE  
CLASS MEMBERS. WHY IS IT SUDDENLY AN ISSUE? BRYAN  
PROVIDES HIS OWN SOUND SYSTEM & MUSIC WHICH HE  
BRINGS EVERY NIGHT IN THE BACK OF HIS TRUCK.  
AS A VOTER I VOTED FOR THE POOL IN HOPES SOME NEW  
INNOVATIVE PROGRAMS WOULD COME ABOUT. I NEVER  
DREAMED PROGRAMS WOULD BE REDUCED. WE HAVE 2  
FULL TIME MANAGERS WHO ONLY WORK DURING THE DAY  
THE POOL IS BASICLY BEING RUN BY TEENAGERS ON WEEK-  
ENDS AND EVENINGS. DAYTIME HOURS HAVE LESS USAGE  
SO WHY TWO MANAGERS? WE COULD BE USING THAT \$\$\$  
TO EXPAND PROGRAMS AND IMPROVE THE POOL - BOTH  
SAFETY & CLEANLINESS NEED TO BE ADDRESSED ASAP!

## Tell us what Tukwila Pool means to you!

What activities do you participate in at Tukwila Pool?

Evening Water Aerobics

Why is the Tukwila Pool important to you?

I have ~~hips~~ hip & knee problems & depend on the aerobics class (evening) in my rehabilitation as directed by my doctor. I love Brian's class & am so appreciative of his direction & support. I believe in supporting the community & voted to keep the pool going. I am very disheartened that this fall it will only be available Tues + Thursdays - am very upset

that all of a sudden the music is being threatened to be cut off - it is a very necessary part of the aerobics class.

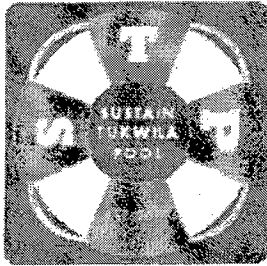
I hear this is a complaint of parents in the ~~bleachers~~ bleachers, however, they are not the taxpayers paying to keep the pool open. This is discrimination against those of us with hearing problems.

This is suppose to be a "community" pool for all ages to attend & participate.

I do not feel <sup>enough</sup> promotion for

Mon + Wed aerobic classes which is so

unfair to all. Step up & stop discriminating against the seniors!!



July 31, 2012

TO: Tukwila Metropolitan Park District Commissioners

RE: Request for Change in Governance

In August of 2011, the citizens of Tukwila overwhelmingly voted to save the Tukwila pool; a valuable and historied community resource. The vote created an executive structure where the Tukwila City Council members assumed the additional role of Metropolitan Park District Commissioners. At the time, this governance structure was necessary to expedite the transition from a city owned pool to a pool owned by the newly created Metropolitan Park District.

Over the past year, public interest, public awareness and citizen based expertise have increased concerning the Tukwila Pool. Having addressed the initial challenges, we believe now is the ideal time to transition to an elected Metropolitan Park District Commission.

We respectfully request that the current council based commission authorize the steps necessary to change the governance structure.

Sincerely

Sustain Tukwila Pool

cc: Tukwila Pool Advisory Committee

*Sustaining a Pool in Tukwila as a Community Resource*

13813 37<sup>th</sup> Avenue, South, Tukwila, WA 98168  
sustaintukwilapool@gmail.com



Table 4.2 - Facility Improvement Measure (FIM) Summary - Preliminary

**Project:** Tukwila Pool  
**Date:** 6/13/2012

**Draft ESP Cost Estimate**

Item #	Project	McKinstry Budget	Annual Utility Savings	Potential Incentives
1	Pool Liner, Water Edge Tile, and Main Drains	\$ 283,203	\$ -	\$ -
2	Pool Circulation Pump VFD Pool Water Plumbing / Valve Replacement Pool Heating Water Pump Replacement	\$ 119,546	\$ 2,586	\$ 8,551
3	ADA Pool Chair Lifts	\$ 22,635	\$ -	\$ -
4	Chemtrol Replacement	\$ 22,624	\$ -	\$ -
5	Nat. HVAC Digital Controls / Dampers Lobby HVAC Digital Controls / Dampers Nat. Fan & Motor Replacement	\$ 366,972	\$ 12,047	\$ -
6	Building Heating Pump & Motor Replacement, Lobby Exhaust and Supply Motors Replacement	\$ 4,507	\$ 302	\$ 780
7	Boiler Burner and Controls Replacement Condensing Domestic Water Heater	\$ 161,768	\$ 259	\$ -
8	Lighting Conversion	\$ 107,049	\$ 4,298	\$ 10,777
9	Remove Natatorium Ceiling Tiles	\$ 51,186	\$ -	\$ -
10	Locker Room Tile (Showers & Walls)	\$ 20,364		\$ -
11	HVAC Lobby Supply Motor Replacement	\$ 1,101	\$ 302	\$ 780
12	HVAC Lobby Exhaust Motor Replacement	\$ 1,101	\$ 302	\$ 780
13 20	Locker Room Plumbing (Showers & Fixtures - (could be modified to \$52,000 no china)	\$ 36,098	\$ 1,822	\$ -
14	Pool Cover / Blanket	\$ 37,383	\$ 8,570	\$ -
15	Sewer Duct Meter	\$ 7,554	\$ 1,163	
16	Bulkhead Renovation	\$ 4,500		
17	DE Filter System - Vacuum DE Remodel	\$ 15,000		
18	Gutter/Deck Tile	\$ 64,172		
19	ADA Improvements (Parking Lot)	\$ 90,000		
20	Locker Room China	\$ 47,152		
21	New Roof	\$ 85,449		
22	Privacy changing areas (modified - 1 dressing room)	\$ 7,187		
23	Locker Room Floor Resurfacing	\$ 85,000		
24	New Lockers MODIFIED #24 for Grant	\$ 25,115		
<b>GRANT Scope of Work for Project Subtotal</b>		<b>\$ 1,666,666</b>	<b>\$ 31,651</b>	<b>\$ 21,668</b>

26 Deck Resurfacing



# TUKWILA METROPOLITAN PARK DISTRICT Citizens Pool Advisory Committee

## Ongoing Priorities List as of August 8, 2012

- CIP-ongoing
  - ~~○ Incorporation of Individual showering & dressing stalls into plans~~
  - ~~○ ADA compliance plan~~
  - ~~○ Consideration of corrosive nature of swimming pools in materials selection~~
  - Financing options
  - ~~○ Ideas for energy efficiency~~
  - Continue providing analysis and guidance as needed
- Marketing
  - Merchandise
  - Availability of times for Pool Use
    - After School Program
  - Schools – Fliers home in backpacks
  - Pre-schools/Daycares in the area
  - Parent Meetings at Tukwila School District
  - Web Site
  - Closure Marketing
    - TPAC – Kid’s Poster Competition?
- School District Relationship
  - ~~○ Casual meetings with school board members building long term partnerships~~
  - Swimming as a part of curriculum
- New Programs
  - Saturday Morning Swimming Lessons
  - Existing Programs: improvement, teaching methods
- Fiscal Responsibility
  - New Fees
    - Communication with patrons
  - Online Registration
  - Comparison of Revenue Models used by pools
- ~~Advise Support MPD long term agenda~~
- Fundraising: scholarships, bricks/tiles
- Long Term Vision



# **INFORMATIONAL MEMORANDUM**

## **Tukwila Pool Advisory Committee**

**TO:** Tukwila Pool MPD Board President

**FROM:** Bryan Nelson, Chair, Tukwila Pool Advisory Committee

**DATE:** August 15, 2012

**SUBJECT:** **TPAC Chairperson's Report**

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### **ISSUE**

The Tukwila Pool Advisory Committee (TPAC) is providing a brief informational report of the Committee's work throughout the past month.

### **FINANCIAL IMPACT**

N/A

### **BACKGROUND**

The Tukwila Pool Advisory Committee met on 7/11/12 and 8/8/12, minutes and agendas are included in the 8/20/12 MPD Agenda Packet for your review. This memo offers a brief overview of those meetings.

### **DISCUSSION**

On 8/8/12 TPAC offered congratulations to staff, citizens, the MPD Board and TPAC regarding the recent grant that was awarded to the MPD for the upcoming CIP project.

On 8/8/12 a member from the Sustain the Tukwila Pool citizens group attended the TPAC meeting to deliver a letter requesting a change in MPD governance. A motion was made to receive and acknowledge the letter from STP and TPAC would like to encourage the Board to pursue researching the matter.

On 8/8/12 TPAC reviewed and updated their priorities list, details are in the 8/8/12 minutes.

The next TPAC meeting will be held on Wednesday, September 12, 2012 at 7:00 am at the Tukwila Community Center.

### **RECOMMENDATIONS**

n/a

### **ATTACHMENTS**

n/a