

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*
De'Sean Quinn, *Clerk of the Board*

Board Members: ▶ **Joe Duffie** ▶ **Dennis Robertson**
▶ **Allan Ekberg**
▶ **Kathy Hougardy** ▶ **Kate Kruller**

Tuesday, February 19, 2013, 8:00 PM
Tukwila City Hall Council Chambers

Resolution #15

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA	a. Approval of minutes: 1/22/13 b. Approval of vouchers.	
4. BUSINESS ITEMS	a. Capital project update. b. Update on City staff time utilized for pool operations. c. Update on collaboration between the Tukwila School District and the Tukwila Pool. <i>Dr. Mellody Matthes, Interim School District Superintendent</i>	Pg.1 Pg.5
5. REPORTS	a. Commissioners: • Correspondence from Sustain Tukwila Pool (STP) b. Staff: • Capital Improvement Program status • Operational issues • Short-term agenda review c. Tukwila Pool Advisory Committee: • Agenda and minutes • Chairperson report d. Next meeting is March 18, 2013.	Pg.17 Pg.19

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). This notice is available at www.tukwilawa.gov, and in alternate formats with advance notice for those with disabilities.

Tukwila Metropolitan Park District Board meetings are audio taped.