

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**

Monday, March 18, 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: 2/19/13 b. Approval of vouchers.	
4. BUSINESS ITEMS	a. Capital project: (1) Capital project update. (2) Authorize the Board President to sign an amendment to Interlocal Agreement #12-008 with the City of Tukwila regarding long-term general obligation bonds. b. Marketing update: logo, tagline, grand re-opening. c. Scholarship program. d. Update on Board retreat planning and agenda.	Pg.1 Pg.1 Pg.3 Pg.9 Pg.17
5. REPORTS	a. Commissioners: b. Staff: • Capital Improvement Program status • Operational issues • 2012 year-end report—program and financial • Short-term agenda review c. Tukwila Pool Advisory Committee: • Agenda and minutes • Chairperson report d. Next meeting is April 15, 2013.	Pg.23 Pg.35

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.