

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, May 20, 2013, 8:00 PM
Tukwila City Hall Council Chambers

Resolution #15

1. CALL TO ORDER

2. SPECIAL PRESENTATION	Presentation of check for the scholarship fund from Sustain Tukwila Pool (STP) community members.	Pg.1
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3. CITIZEN COMMENTS

4. CONSENT AGENDA	<ul style="list-style-type: none"> a. Approval of minutes: 4/15/13 b. Approval of vouchers. 	
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5. BUSINESS ITEMS	<ul style="list-style-type: none"> a. A motion to adopt the vision and goals for the Metropolitan Park District as outlined in the May 15, 2013 Informational Memorandum in the agenda packet, and to move forward with implementation of the goals. b. A motion to adopt the revised long-term agenda (as outlined in the agenda packet). c. A motion endorsing the sub-award agreement between Seattle Children's Hospital and the City of Tukwila for the Community Transformation grant, in the amount of \$48,000.00. <i>Grant will be used to support universal swimming opportunities and overcoming barriers to participation in aquatic recreation opportunities.</i> 	Pg.5 Pg.9 Pg.13
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6. REPORTS	<ul style="list-style-type: none"> a. Commissioners: b. Staff: <ul style="list-style-type: none"> • Capital Improvement Program status • Operational issues • 2013 1st Quarter report—program and financial, support services • Short-term agenda review c. Tukwila Pool Advisory Committee: <ul style="list-style-type: none"> • Agenda and minutes • Chairperson report d. Next meeting is June 17, 2013. 	Pg.57 Pg.73
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7. MISCELLANEOUS

8. 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/video taped.