

Tukwila Metropolitan Park District Long-Term Agenda 2013

2013											
January 1/22/13	February 2/19/13	March 3/18/13	April 4/15/13	May 5/20/13	June 6/17/13	July 7/15/13	August 8/19/13	September 9/16/13	October 10/21/13	November 11/18/13	December 12/16/13
Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:	Consent Agenda:			Consent Agenda:			Consent Agenda:	
Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.	Approval of minutes; and vouchers.			Approval of minutes; and vouchers.			Approval of minutes; and vouchers.	
Capital Project Update	Capital Project Update	Capital Project Update ILA long-term bonds	Mission, Vision & Goals Discussion	Capital Project Update	Capital Project - Close Out		Preliminary Budget Direction; Programs & Fees Discussion; & Fee Study			Appointment of Officers	
2013 Programs & Fees Review	Support Services Financial Report for 2012 and Review	Capital Project ILA long-term bonds	RFP for Legal Services	Mission, Vision & Goals	Legal Services Selection					Programs & Fees Discussion	
STP Pool Comparison Report	Tukwila School District Superintendent Update		ILA for support services with City of Tukwila extention to 12-31-13	Community Transformation Grant	Policy Review: Rental, programs and budget process.		Quarterly Report - Year End, Program & Financial: Support Services			Public Hearing - 2014 Budget: 2014 Tax Levy 1% Tax Increase	
				Draft Long-Term Agenda Discussion	Executive Director Discussion		Executive Director Selection			Resolutions: Adopt 2014 Budget; 2014 Tax Levy	
Capital Project Update		Marketing: Logo, tag line, etc.		STP Scholarship Contribution						2013 TPAC Terms Expiration #1 & #2	
Capital Project - TOUR		2012 Year End Report - Program & Financial	4-20-13 Re-Grand Opening & April Pools Day	Quarterly Report - Year End, Program & Financial: Support Services						Preliminary Long-Term Agenda	
										Preliminary TPAC Direction	
										Attorney Contract	
									10-1-13 Budget Distribution	Support Services Contract	
									Budget: 20-year Financial Plan Distribution	Quarterly Report - Year End, Program & Financial: Support Services	

Color KEY
Consent Agenda
Budget Items
Capital Issues
Policy Issues
Support Services
TPAC Issues
Legal Services Issues
Long-term planning
Reports

10-1-13 Budget Distribution	Attorney Contract
Budget: 20-year Financial Plan Distribution	Support Services Contract
	Quarterly Report - Year End, Program & Financial: Support Services