

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, November 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: 10/21/13
- b. Approval of vouchers.

4. BUSINESS ITEMS

- a. Tax levy legislation:
 - (1) A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District levying the general taxes for the fiscal year commencing January 1, 2014, on all property both real and personal within said district.
 - (2) A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District increasing the regular levy from the previous year, commencing January 1, 2014, on all property, both real and personal, in compliance with RCW 84.55.120.
- b. Tukwila Pool operations consultant report and follow-up.
- c. An Interlocal Agreement for 2014 support services (updated scope of services).
- d. A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District adopting the annual budget of the Metropolitan Park District for the fiscal year 2014.
- e. A suggestion box policy—public records.
- f. Tukwila Pool Advisory Committee (TPAC) Positions #1 and #2.
- g. A discussion on the Regular Meeting date and time.
- h. Preliminary long-term agenda—2014.
- i. Executive Director job description.

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5. REPORTS

- a. Commissioners
- b. Staff:
 - Informational Memorandum from City Administrator regarding correspondence review.
 - Informational Memorandum from City Administrator regarding potential Behavior Policy.
 - Informational Memorandum from Parks & Recreation Director regarding: Operations; Quarterly Report on attendance; Quarterly Report on financial and support services; Scholarship analysis; and Response to STP Budget Issues

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5. REPORTS
(cont.)

- c. Tukwila Pool Advisory Committee:
 - Chairperson report
 - Agenda and minutes
- d. Next meeting is in December 16, 2013

6. MISCELLANEOUS

7. EXECUTIVE SESSION – 15 minutes

Pursuant to RCW 42.30.110(1)(i) to discuss with District legal counsel, in a forum that maintains the attorney-client privilege, the legal risks of a proposed action or current practice that will likely result in adverse legal or financial consequences if the discussion is held in public.

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 taped.

Tukwila Metropolitan Park District

Vision, Goals, & Objectives Summary

Mission: The mission of the Tukwila Pool Metropolitan Park District (MPD) is to provide the best run municipal aquatics program in the state.

Vision: To provide a sustainable and efficient pool that exceeds the community's needs.

Goals:

- A. To operate a financial self-sustaining aquatics program.
 - a. Develop long term plan
 - b. Ensure efficient operations
 - c. Capitalize on grants/funding opportunities
 - d. Develop business partnerships

- B. To provide a pool that is a safe haven.
 - a. Maintain and provide continued training to ensure qualified lifeguards and staff
 - b. Ensure a safe and healthy place to recreate and learn
 - c. Protect kids
 - d. Coordinate water safety education

- C. To be welcoming and inclusive to all.
 - a. Create an inviting facility
 - b. Address transportation needs
 - c. Maintain high performance employees
 - d. Eliminate barriers

- D. To maintain and support community involvement in the pool.
 - a. Address transportation for kids
 - b. Promote swimming within school district(s) physical education programs
 - c. Develop regional partnerships
 - d. Growing investments

- E. To provide creative and relevant programs
 - a. Provide long-term aquatic operations
 - b. Deliver swim opportunities to all in the District
 - c. Have the best swim team in the state
 - d. Offer free open swim – community swim

- F. To provide annual performance reporting to the community.

- G. Continue to review governance.