

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

De'Sean Quinn, *President of the Board*
Kate Kruller, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Allan Ekberg
▶ Verna Seal ▶ Kathy Hougardy

Wednesday, January 22, 2014, 5:30 PM
Tukwila City Hall Council Chambers

Resolution #19

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

2. SPECIAL PRESENTATION	Oath of Office to the Board of Commissioners. <i>Brian Snure, MPD Attorney.</i>
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3. CITIZEN COMMENTS

4. CONSENT AGENDA	<ul style="list-style-type: none"> a. Approval of minutes: 12/10/13 (<i>Special Mtg.</i>); 12/16/13 (<i>Special Mtg.</i>) b. Approval of vouchers.
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5. BUSINESS ITEMS	<ul style="list-style-type: none"> a. Discussion of process for future amendments to the Interlocal Agreement with the City of Tukwila. Pg.1 b. Discussion on preliminary Tukwila Pool Advisory Committee (TPAC) direction for 2014. Pg.5 c. TPAC membership relating to student participation. Pg.7 d. Formation of an Executive Steering Committee. Pg.13 e. A resolution approving participation in the Washington State Public Employees' Retirement System (PERS). Pg.17 f. Request for administrative overhead and operating supplies budget. Pg.21
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6. REPORTS	<ul style="list-style-type: none"> a. Commissioners b. Executive Director c. Staff: <ul style="list-style-type: none"> • Staff report includes update on pool cover as requested at the 12/16/13 Board Meeting. d. Tukwila Pool Advisory Committee: <ul style="list-style-type: none"> • Chairperson report • Agenda and minutes e. Next meeting is February 26, 2014. 	Pg.23 Pg.25 Pg.49
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7. MISCELLANEOUS

8. EXECUTIVE SESSION

9. 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.