

Meeting of the Board of Commissioners

TUKWILA POOL 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, April 23, 2014, 5:30 PM
Tukwila City Hall Council Chambers

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

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of minutes: 3/26/14 (*Regular Mtg.*)
- b. Approval of vouchers.

4. REPORTS

- | | |
|---|--------|
| a. Commissioners | Pg. 1 |
| b. Executive Director | Pg. 3 |
| c. Executive Director Committee | |
| • EDC agenda and summary minutes | Pg. 7 |
| d. Operator | |
| • Community Transformation Grant memo, including policies | |
| e. Financial & Support Services | Pg. 19 |
| • February financial report | |
| • March support services detail | |
| f. Tukwila Pool Advisory Committee (TPAC) | |
| • TPAC agenda and minutes | Pg. 25 |

5. BUSINESS ITEMS

- | | |
|---|--------|
| a. Interlocal Agreement draft with revisions from Commissioners | Pg. 31 |
| b. Operator's Maintenance Plan | Pg. 39 |
| c. Preparing for the Board Retreat | Pg. 43 |
| d. Update on TPMPD email addresses | Pg. 57 |
| e. Transfer of title approval | Pg. 59 |
| f. Next meeting is May 28, 2014. | |

6. MISCELLANEOUS

7. EXECUTIVE SESSION:

To review the performance of a public employee pursuant to RCW 42.31.110(1)(g)
To discuss with District legal counsel, in a forum that maintains the attorney client privilege, potential litigation and 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 pursuant to RCW 42.30.110(1)(i).

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 Pool Metropolitan Park District

Mission, Vision, & Goals 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.