

**Tukwila Metropolitan Park District
Citizens Pool Advisory Committee**

TO: **Citizens Pool Advisory Committee**
FROM:  **Rick Still, Parks and Recreation Director**
DATE: **April 11, 2012**
SUBJECT: **Tukwila Pool Advisory Committee Meeting**

If you are unable to attend, please notify Stephanie at 206-767-2342

AGENDA

April 14, 2012 8:00 AM
Tukwila Community Center – **Senior Card Room**

Call to Order

Approval of Minutes – April 7, 2012

Business Items

1. Meeting Schedule- Bylaws & Calendar
2. Accept resignation and appointment of new Co-chair
3. Website update
4. Priorities List review
5. CIP list discussion
6. Attorney presence at MPD meetings

Committee Reports

Citizen Comments

Staff Report

Other

Next Meeting: April 21, 2012

Adjournment

TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center – Senior Card Room
Saturday, April 14, 2012 8:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil
Staff: Amy Kindell
Board Members: Kathy Hogardy

Call to Order: Bryan Nelson called the meeting to order at 8:05 AM.

Approval of Minutes: The minutes from the meeting April 7, 2012 were reviewed by the committee and corrections made. Vida Verdier motioned that the minutes be approved as amended. Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

Business Items

David Puki motioned to amend the agenda order of business items to 2, 1,3,6, 5, 4. Vida Verdier seconded the motion. The motion carried 5-0.

2. Accept resignation and appointment of new Co-chair– David Puki moved to accept Vida's Verdier's resignation from the position of Co-chair and appoint Vanessa Zaputil to the position of Co-chair for the remainder of the current term. Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.
1. Meeting Schedule – Bylaws & Calendar – Committee members discussed the logistics of changing the currently established meeting dates and times.

8:20 AM Board member Kathy Hogardy joined the meeting.

David Puki motioned that the Special Meeting scheduled for Saturday, April 21, 2012, 8-9:30 AM at the Tukwila Community Center be moved to Wednesday, May2, 2012, 7-8:30 AM at the Tukwila Pool. Vanessa Zaputil seconded the motion. The motion carried 5-0.

3. Website update – Committee members asked questions of staff regarding the progress on the MPD website. Committee members requested that additional domain names be considered for purchase.
6. Attorney presence at MPD meetings – Committee members discussed how their previous motion for the MPD Board to consider the necessity of legal representation at MPD Board meetings was received. David Puki moved to request the addition of an agenda item to the next MPD Board meeting for discussion of the necessity of legal representation at all MPD Board meetings. Vanessa Zaputil seconded the motion. The motion carried 5-0.

TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

5. CIP List Discussion –

8:40 AM Bryan Nelson exited the meeting.

8:41 AM Bryan Nelson returned to the meeting.

Committee Members discussed the Rough Order of Magnitude (ROM) document that was included in the MPD Board Meeting packet, April 9, 2012. Committee members asked clarifying questions of staff and staff indicated that answers to questions would be made available at the next Committee meeting.

4. Priorities List review– Committee members discussed that some of the items covered by this business item had already been discussed as part of Business Item number 5) CIP List Discussion. Committee members requested this Business Item be added to the next Committee Meeting agenda.

Citizen Comments: None

Staff Reports: None

Other:

- Vanessa Zaputil reported to the committee that she and Christine Neuffer of Sustain Tukwila Pool, STP, attended the Showalter Middle School Parent Meeting Thursday, April 12, 2012 along with Amy Kindell, Aquatics Specialist. The parents at the meeting were receptive to hearing about Pool programs and expressed interest in after school programming at the pool.
- Agenda Items for 5/2/12 meeting –
 - Continued Review of the ROM from April 9, 2012 MPD Board Packet
 - Priorities List Review

Adjournment: Vanessa Zaputil motioned to adjourn the meeting at 9:35 AM, Vida Verdier seconded the motion. The motion carried, 5-0.

Next Meeting: Wednesday May 2, 2012 7:00 AM, Tukwila Pool.

**Tukwila Metropolitan Park District
Citizens Pool Advisory Committee**

TO: Citizens Pool Advisory Committee
FROM:  Rick Still, Parks and Recreation Director
DATE: April 27, 2012
SUBJECT: Tukwila Pool Advisory Committee Meeting

If you are unable to attend, please notify Stephanie at 206-767-2342

AGENDA

May 2, 2012

7:00 AM

Meeting Location: Tukwila Pool

Call to Order

Approval of Minutes – April 14, 2012

Business Items

- ROM Review, re: April 9, 2012 MPD Board Packet
- CIP Budget Discussion
- Priorities List Review
- April Pool's Day Review
- Summer Events Participation and Opportunities

Committee Reports

Citizen Comments

Staff Report

Other

Next Meeting: Regular Quarterly Meeting: Saturday, July 14, 2012 at 8:00 AM at the Tukwila Community Center unless otherwise determined.

Adjournment

TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee

MINUTES

Tukwila Pool

Wednesday, May 2, 2012 7:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil

Staff: Rick Still, Amy Kindell

Board Members: Verna Seal

Call to Order: Vanessa Zaputil called the meeting to order at 8:05 AM.

Approval of Minutes: The minutes from the meeting April 14, 2012 were reviewed by the committee and corrections made. Vida Verdier motioned that the minutes be approved as amended. Jeri Frangello-Anderson seconded the motion. The motion carried 4-0.

8:07 AM Committee Member Bryan Nelson joined the meeting.

Business Items

Vanessa Zaputil motioned to amend the agenda order of business items to 4, 1, 2, 3, 5. David Puki seconded the motion. The motion carried 5-0.

4. April Pool's Day Review – Committee Members discussed the April 21, 2012 event and their pleasure with the turn out at the event. Questions were asked of staff about the event and the advertising that went into the event. Staff responded to questions and passed around photos from the event, as well as photos of the Tukwila Turtles Special Olympics Athletes taken at the Special Olympics Regional Aquatics Meet held the same day.

1. ROM Review, re: April 9, 2012 MPD Board Packet
2. CIP Budget Discussion
3. Priorities List Review –

Committee members discussed Business items 1, 2 and 3 at the same time. Committee members shared their thoughts since the last discussion of the ROM at the April 14th Tukwila Pool Advisory Committee (TPAC) Meeting. Committee members asked questions of staff and followed up on the questions that were asked at the April 14th meeting. Staff responded to questions and provided clarification on the process for the CIP project.

Vanessa Zaputil provided a re-prioritized list of items on the ROM that she drew up with the Save/Sustain Tukwila Pool group. (Attachment A) The list was discussed by the committee. Members of the committee mentioned that they were in agreement with the priority order of items in the list Vanessa Zaputil provided.

Vanessa Zaputil also provided the committee with a document she generated showing an estimated year end fund balance through 2031. (Attachment B) She discussed her concerns regarding the amount of funding the MPD could afford and how obligations would be met

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based on her calculations and the information currently available. The committee discussed the nature of budgets and budgetary predictions as related to the ROM.

The discussion resulted in the committee making the following recommendations to staff-

- Roof replacement for the Pool be included in the CIP work
 - UV system not be included as a high priority item in the CIP work
 - Have the maximum amount of work/improvements that are possible to be done once a maximum dollar figure has been established for the CIP project.
5. Summer Events Participation and Opportunities – Committee members discussed with staff their ability to participate as volunteers and special events at the Pool. Staff agreed to let committee members know when opportunities became available and briefly discussed the planning of a Pool special event in conjunction with the Touch-a-Truck event June 23, 2012.

Citizen Comments: None

Staff Reports: None

Other:

- Agenda Items for 5/18/12 meeting –
 - Review of the May 14, 2012 MPD Board Packet

David Puki motioned to hold a Special Meeting 7:00 AM, Friday, May 18, 2012 at the Tukwila Pool in the Party Area. Jeri Frangello-Anderson seconded the motion. The motion carried.

Adjournment: David Puki motioned to adjourn the meeting at 8:30 AM, Vida Verdier seconded the motion. The motion carried, 5-0.

Next Meeting: Friday, May 18, 2012, 7:00 AM, Tukwila Pool, Party Area.

#1 Pool liner etc.	\$235841	
#2 Gutter Deck Tile	\$39000	
#3 Pool circ. Pump, etc	\$99554	
#4 ADA Chair lift	\$18849	
#5 Chemtrol	\$11193	
#6 HVAC Digital controls etc	\$320549	
#7 Boiler Burner etc.	\$173854	
#8 Filter remodel	\$124156	
#9 Bulkhead reno.	\$12227	
#10 Lighting	\$72835	
#11 ADA Parking	\$78000	
#12 Heat exchanger pool	\$45500	
#13 Locker plumbing	\$52000	
#14 Pool cover	\$20000	Based on Staff Report
#15 Sewer Deduct	\$3900	
#16 Roof	\$80000	Based on City Est. Research 20 year roof instead. Not viable out of operating budget. Needs replacement within 5 years. Done in conjunction with solar thermal
#17 Solar Thermal	\$100000	Based on Bainbridge Island \$75000 budget
#18 Deep End Chair	\$5850	
#19 Deck Drain, etc	\$121348	
Total	\$1614656	
Incentives rebates	-\$18551	
Total after rebates	\$1596105	
#20 Modify Family Change Room	\$6500	Include shower curtains for ADA shower and for portion of locker room
#21 Locker Room Floor	\$76938	
#22 Locker Tile	\$40431	
#23 Locker Room Painting	\$39000	
#24 Lockers	Need estimate	Replacement Locks for existing lockers
#25 Sound Abatement	Need estimate	Repair existing

#26 Ext doors	\$38474	
#27 Staff Locker Room	\$10400	Include low cost security
#28 Modify Front Desk	\$6500	Details needed
#29 New Air Ducts Pool	\$55000	
#30 Enclosure	\$60000	
#31 Admin offices	\$19500	
DELETED ITEMS		
Building Heat Pump VFD	\$15000	Not recommended by McKinstry
HVAC Pool supply fan VFD	\$15000	Not recommended by McKinstry
HVAC Lobby Supply VFD	\$10000	Not recommended by McKinstry
HVAC Lobby Exhaust VFD	\$10000	Not recommended by McKinstry
Interior Doors	\$64650	Replace on as need basis from operating budget
UV	\$62455	Issues regarding safety of product
Modify supply/staff room	\$10400	Issues addressed in #27
Add windows	\$30379	Cost and energy loss
Addition	\$900000	Cost prohibitive
Privacy showers	\$144203	Issues addressed in #20
Privacy changing	\$40465	Issues addressed in #20
Vending power management	\$1438	Require from rental company

Created by Committee Member Vanessa Zaputil

TUKWILA POOL 20 YEAR BASED ON MODIFIED 5 YEAR
(1% FEE INCREASE, 2% TAX INCREASE)

THIS IS AN APPROXIMATE ONLY AND INCLUDES CITY SCHEDULE FOR CIP LIFECYCLE
REPLACEMENTS

YEAR END BALANCE

2012	\$164,885
2013	\$302,466
2014	\$298,925
2015	\$286,678
2016	\$264,492

2017	\$231,739
2018	\$187,648
2019	\$131,413
2020	\$ 62,188

2021	-\$ 20,911	
2022	-\$118,815	(last year of bridge loan repayment)
2023	-\$ 81,037	
2024	-\$ 78,055	(\$18,000 CIP lifecycle)
2025	-\$ 75,165	
2026	-\$155,022	(\$64,000 CIP lifecycle)
2027	-\$191,023	
2028	-\$248,834	(last year of bond repayment)
2029	-\$324,347	(\$115,500 CIP lifecycle)
2030	-\$308,342	
2031	-\$317,719	

CIP LIFECYCLE

City budget is \$197,500

2016	Roof	\$ 80,000
2022	Pumps (10 years)	\$ 99,554
2024	Boiler burner and pool cover (12 years)	\$193,854
2027	Guard chairs, heat exchanger (15 years)	\$ 70,199

		\$347,699

Difference $\$347,699 - \$197,500 = \$150,199$

Other major CIP not absorbed in operating budget? (Exterior painting)