

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: **Tukwila Pool MPD Board President**

FROM: Tukwila Pool Advisory Committee

DATE: June 13, 2012

SUBJECT: TPAC Meeting Minutes and Agendas

ISSUE

TPAC would like to communicate directly with the Board about the work they have done and recommendations they have discussed in their recent meetings.

FINANCIAL IMPACT

None

BACKGROUND

TPAC has been involved in discussing the priorities of items presented by staff to be included in the upcoming Capital Improvement Program.

DISCUSSION

Since its creation TPAC has adopted Bylaws, and electing officers. Bryan Nelson was elected Chairman of the committee and Vida Verdier was elected Co-chair of the committee. Since that time Vida has stepped down from the position of Co-Chair and Vanessa Zaputil has been elected Co-Chair.

The committee has also crafted a mission statement - The mission of the Tukwila Pool Advisory Committee is to advise, guide, and assist the Tukwila Metropolitan Park District on matters relating to the Tukwila Pool.

The committee has also recommended to the Board that the cost effectiveness of legal representation at future MPD Board Meetings be considered.

TPAC Business Items on the agenda have included discussion of the priority of items for the upcoming CIP program at the Pool, since their first meeting. These discussions have culminated in motions made by the committee at the June 13, 2012 meeting to recommend to the Board that the priorities for the items presented to the Board in the May 14, 2012 Board Meeting Packet, Page 15, be changed to reflect the following priority order-

- 1-13. #1-13 in priority listed in the FIM
14. #14 - Pool Blanket
15. #20 – Sewer Duct Meter
16. #18 – Bulkhead – Paint only
17. #15 – DE Filter System
18. #19 – Gutter/Deck Tile
19. #17 – ADA Improvements (Parking Lot)
20. #13B – Locker Room China
21. #16 – Roof

22. #24 - Privacy Changing Area (modified – 1 dressing room)
23. #25 - Locker room Floor Resurfacing
24. #22 - New Lockers
25. #28-34 – Enclosure and related items
26. #26 - Deck Resurfacing
27. #27 –Natatorium Sound Abatement


These motions were agreed upon unanimously by TPAC.

At the June 13, 2012 meeting the committee also unanimously agreed to a motion to recommend to the Board that Solar Power be no longer pursued as a part of this project due to the inability to reduce costs and complete other projects.

TPAC has also continued to discuss how to best communicate with the Board. This memo is a result of those discussions. TPAC hopes to continue to communicate their activities to the Board in this way.

ATTACHMENTS

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

TO: Citizens Pool Advisory Committee
FROM:  Rick Still, Parks and Recreation Director
DATE: May 15, 2012
SUBJECT: Tukwila Pool Advisory Committee Meeting

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

AGENDA

May 18, 2012

7:00 AM

Meeting Location: Tukwila Pool

Call to Order

Approval of Minutes – May 2, 2012

Business Items

- Review of the May 14, 2012 MPD Board Packet
- CIP Funding options
- CIP Discussion
- 20 year modified budget

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

TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

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.

Tukwila Metropolitan Park District Citizens Pool Advisory Committee

TO: Citizens Pool Advisory Committee
FROM:  Rick Still, Parks and Recreation Director
DATE: June 1, 2012
SUBJECT: Tukwila Pool Advisory Committee Meeting

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

AGENDA

June 6, 2012

7:00 AM

Meeting Location: Tukwila Community Center

Call to Order

Approval of Minutes – May 18, 2012

Business Items

- CIP Discussion: questions/answers
- CIP Timeline
- Feedback on "What is the Tukwila MPD" (attached)
- Meeting Correspondence
- Marketing : Staff Update

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
Friday, May 18, 2012 7:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil
Staff: Stephanie Gardner, Amy Kindell, Peggy McCarthy
Board Members: Dennis Robertson

Call to Order: Bryan Nelson called the meeting to order at 8:00 AM.

Approval of Minutes: The minutes from the meeting May 2, 2012 were reviewed by the committee and a correction was made to the labeling of the attachments. Vida Verdier motioned that the minutes be approved as amended. Vanessa Zaputil seconded the motion. The motion carried 5-0.

Peggy McCarty, City of Tukwila Finance Director, was introduced to the committee. Committee members asked questions of Ms. McCarty regarding funding mechanisms for the upcoming Capital Improvement Project at the Pool, publication dates of valuation, and 20 year budget models. Committee members also asked clarifying questions regarding the quarterly reports presented at the May 14, 2012 MPD Board meeting.

Business Items

1. Review of the May 14, 2012 MPD Board Packet -The committee discussed the May 14, 2012 MPD board packet and continued asking questions of Peggy McCarthy, Finance Director, regarding the packet. Committee members also asked clarifying questions regarding the quarterly reports presented at the May 14, 2012 MPD Board meeting.

Vanessa Zaputil motioned that line item #10 in the 20 year budget be further defined to clarify its intended use for demolition expenditures. Vida Verdier seconded the motion. The motion carried 5-0.

7:35 AM Peggy McCarthy left the meeting.

2. CIP Funding Options
3. CIP Discussion
4. 20 year modified budget – Committee members discussed business items 2-4 interchangeably during the remainder of the meeting. The committee discussed if there were any items that are currently on the McKinstry Energy Services Proposal (ESP) that should have a different priority than the priority that was listed on page 15 of the May 9, 2012 MPD Board Meeting Packet. It was expressed that the ADA improvements were a very important priority for the CIP project. Questions were asked of Staff about the current Family Changing Area and how the ESP addressed that need.

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Committee members asked clarifying questions about the path forward with the ESP/CIP list and what the timeline for the project is. Board Member Robertson answered these questions and provided some information about the Board process. Committee members also asked specific questions about the changing scope of the project and what items could be potentially change/removed from the ESP and done either by the City or another contractor at a reduced cost.

The addition of solar energy to the ESP was discussed by the committee and questions were asked about further research by staff on the topic.

Citizen Comments: None

Staff Reports: None

Other:


Vanessa Zaputil noted that she does not feel there is clear and direct communication between TPAC and the MPD Board. Committee members discussed with Board Member Robertson ways communication could be more direct. Stephanie Gardner suggested an informational memo summarizing the committee's discussions be included in the MPD Board Packet along with TPAC minutes. David Puki suggested the possibility of an agenda item for the MPD Board Meetings that included a TPAC Chairman's Report. Board Member Robertson agreed to discuss with Staff the potential for such an item for the next Board Meeting Agenda.

Bryan Nelson suggested a Special Meeting be held Wednesday, June 6, 2012, 7:00 AM at the Tukwila Community Center. Committee members were in agreement that they could attend, requested Rick Still and Robert Eaton attend and agreed to a tentative meeting. Stephanie Gardner said she would check on the availability of Rick Still and Robert Eaton for that date and get back to TPAC.

Adjournment: Bryan Nelson adjourned the meeting at 8:30 AM.

Next Meeting: Wednesday, June 6, 2012 7:00 AM, Tukwila Community Center, Senior Card Room

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

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

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

AGENDA

June 13, 2012

7:00 AM

Meeting Location: Tukwila Community Center

Call to Order

Approval of Minutes – June 6, 2012

Business Items

- Review Updated CIP list and confirm Items 1-13 for Grant application
- Review Solar Thermal option based on updated info from McKinstry
- Create written recommendations to the MPD Board on the above items for submission as part of the TPAC Chairman's Report at the 6/18 (deadline is Wed 6/13 at noon)

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

Adjournment

TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center
Wednesday, June 6, 2012 7:00 AM

Attendance

Commissioners: Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil

Staff: David Cline, Robert Eaton, Stephanie Gardner, Amy Kindell, Peggy McCarthy, Rick Still, Craig Zellerhoff

Consultant: Andrew Williamson, McKinstry

Board Members: Verna Seal

Call to Order: Bryan Nelson called the meeting to order at 7:05 AM.

Peggy McCarthy, City of Tukwila Finance Director, introduced Craig Zellerhoff to the committee and explained he has been responsible for much of the work regarding funding mechanisms for the upcoming CIP project.

Approval of Minutes: The minutes from the meeting May 18, 2012 were reviewed by the committee and a correction was made to paragraph 2 under Other to include the committee's request that Robert Eaton attend the next TPAC meeting as well as Rick Still. David Puki motioned that the minutes be approved as amended. Vida Verdier seconded the motion.

7:10 AM Stephanie Gardner joined the meeting.

Business Items

1. CIP Discussion – Questions/Answers – Andrew Williamson with McKinstry, made a presentation (attachment) to the committee regarding McKinstry's research into the options and costs for solar power for the Tukwila Pool as a part of the ESP that was presented to the MPD Board May 14, 2012. During the presentation committee members asked questions regarding the type of systems that were researched, implementation size, implementation costs, implementation logistics, payback time for different options, assumptions of utilities usage in relation to payback time, and comparisons to other pool facilities with similar systems. Committee members questioned specifically the methods used to calculate the annual savings given in the ESP. Andrew Williamson along with staff answered committee member questions and planned to provide additional information in the next MPD Board Packet.

Due to time constraints, Rick Still requested to discuss the Marketing : Staff update, and committee members consented.

5. Marketing: Staff Update – Rick Still told committee members that staff had formed a marketing committee with the goal of forming a marketing plan for the Pool through the impending closure for renovations. Staff would like to invite a TPAC member to participate as a part of the committee. Committee members asked questions regarding meeting times/dates. Stephanie Gardner responded that meeting times/dates would be during the work week and that the committee that meeting times would be flexible depending on the availability of

TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

whoever was able to participate. Committee members agreed that they would decide who would participate and get back to Staff.

Committee members then returned to Business Item 1. CIP Discussion.

1. CIP Discussion – Committee members requested that Rick Still and Robert Eaton respond to the questions that were brought up at the last TPAC meeting. Robert Eaton and Rick Still responded to the questions that had been posed the last meeting including questions surrounding family changing areas, changing scope of work for the ESP, and Sound Abatement removal & addition.

Peggy McCarthy responded to questions regarding the funding mechanism research. She told committee members that one deadline for the local funding option was in June and the hope is to pursue the December application deadline.

Rick Still responded to requests regarding the creation of additional 20 year budgets to reflect new funding options, telling the committee a 6 year budget was likely due to the assumptions involved in a 20 year projection.

2. CIP Timeline – not specifically discussed, but the process for the next MPD Board meeting was discussed.
3. Feedback on “What is the Tukwila MPD” (attached) – not specifically discussed
4. Meeting Correspondence – not specifically discussed

Citizen Comments: None

Staff Reports: None

8:35 AM Peggy McCarthy, Craig Zellerhoff, David Cline and Verna Seal exited the meeting.

Other:

Committee members discussed their desire to include a recommendation to the Board in the next Board Packet. The logistics of how committee members would get the additional information the committee desired before making a recommendation were discussed.

8:45 AM David Cline re-joined the meeting.

Committee members discussed with staff possible dates/times for their next meeting and how to structure that conversation.

Adjournment: Vanessa Zaputil motioned to adjourn the meeting at 8:50 AM. Vida Verdier seconded the motion.

Next Meeting: Wednesday, June 13, 2012 7:00 AM, Tukwila Community Center

TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center
Wednesday, June 13, 2012 7:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil
Staff: David Cline, Robert Eaton, Stephanie Gardner, Amy Kindell, Rick Still
Board Members: Allan Ekberg, Verna Seal

Call to Order: Bryan Nelson called the meeting to order at 7:05 AM.

Bryan Nelson shared with the committee that Jerri Frangello-Anderson has agreed to be the TPAC member to work with staff pool marketing team. David Puki told the committee that he will assist Jeri when his assistance is requested.

Bryan Nelson also mentioned that he would like to see discussion regarding the Business Items not covered in the June 6, 2012 meeting – Feedback on “What is the Tukwila MPD” document, Meeting Correspondence, as well as a discussion to schedule the committee’s next meeting.

Vida Verdier motioned to amend the meeting agenda to include the Business Items mentioned by Bryan Nelson which included Feedback on “What is the Tukwila MPD” document, Meeting Correspondence, and Next Meeting Date. Vanessa Zaputil seconded the motion, all were in favor and the motion carried.

Approval of Minutes: The minutes from the meeting May 18, 2012 were reviewed by the committee and corrections were made. David Puki motioned that the minutes be approved as amended. Vida Verdier seconded the motion and the motion carried.

7:10 AM David Cline joined the meeting.

Business Items

1. Review Updated CIP list and confirm Items 1-13 for Grant application – Committee members asked questions of staff regarding the first 13 items on the **DRAFT 5-9-12 Table 4.2 – Facility Improvement Measure (FIM) Summary – Preliminary**, (FIM), from the May 14, 2012 MPD Board Meeting Agenda Packet. *All item numbers that were discussed and noted in the minutes, were discussed in regards to the number associated with that item in the FIM under the column labeled 5-14-12 Item #. The committee discussed with staff the possibility of changing the scope in regards to Item # 13 – Locker Room Plumbing (Showers & Fixtures – (could be modified to \$52,000 no china).

Vida Verdier motioned to recommend items 1 – 13 as a minimum to keep the pool open; and to create an item 13B for locker room china and move that item down in priority below the first 13 items. David Puki seconded the motion. The motion carried 5-0.

TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

Committee members then discussed and asked questions of staff regarding the scope of work in regards to renovations to the Pool Bulkhead, Locker Room Painting, DE Filter System, Gutter/Deck Tile, ADA Improvements, and New Roof. The committee also discussed the necessity for a Sewer Duct Meter and priority of Locker Room China Replacement.

Vanessa Zaputil motioned to recommend that the priority of the items directly following the first 13 items be as follows-

- #14 - Pool Blanket
- #20 – Sewer Duct Meter
- #18 – Bulkhead – Paint only
- #15 – DE Filter System
- #19 – Gutter/Deck Tile
- #17 – ADA Improvements (Parking Lot)
- #13B – Locker Room China
- #16 – Roof

David Puki seconded the motion. The motion carried 5-0.

7:50 AM David Cline left the meeting.

The committee then discussed their next priority grouping including New Lockers, Deep End Guard Chair, Privacy changing areas (modified – 1 dressing area), Locker Room Floor, Resurfacing Deck Resurfacing, and Locker Room Painting. Committee members asked questions of staff regarding these items. Rick Still let committee members know that the Deep End Guard Chair would be replaced out of the lifecycle replacement program.

Vanessa Zaputil motioned to recommend that the priority of the next group of items be as follows –

- #24 - Privacy Changing Area (modified – 1 dressing room)
- #25 - Locker room Floor Resurfacing
- #22 - New Lockers
- #26 - Deck Resurfacing

Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

Committee members continued discussing the priority of an enclosure and related items as well as Add Natatorium Sound Abatement. Committee members asked questions of staff regarding the items included in the enclosure package.

Vanessa Zaputil motioned to recommend if it became financially feasible, then items #28-34 – Enclosure and related items, be moved in priority above # 26 - Deck Resurfacing and item # 27 – Add Natatorium Sound Abatement be moved in priority below those items. Vida Verdier seconded the motion. The motion carried 5-0.

2. Review Solar Thermal option based on updated info from McKinstry - David Puki shared with the committee about his personal research into this matter, his discussions with Rick Still & Robert Eaton and his feelings about the item.

TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

David Puki motioned to recommend that the project not continue to pursue solar as a part of the CIP project due to the inability to reduce costs and do other projects. Vida Verdier seconded the motion. The motion carried 5-0.

3. Create written recommendation to the MPD Board on the above items for submission as part of the TPAC Chairman's Report at the 6/18 (deadline is Wed 6/13 at noon)- This item was covered in the discussion of Business Item 1 - Review Updated CIP list and confirm Items 1-13 for Grant application, and is encompassed in the motions made by the committee. The final priority list generated from the recommendations made by the committee is as follows –

- #1-13 in priority listed in the FIM
- #14 - Pool Blanket
- #20 – Sewer Duct Meter
- #18 – Bulkhead – Paint only
- #15 – DE Filter System
- #19 – Gutter/Deck Tile
- #17 – ADA Improvements (Parking Lot)
- #13B – Locker Room China
- #16 – Roof
- #24 - Privacy Changing Area (modified – 1 dressing room)
- #25 - Locker room Floor Resurfacing
- #22 - New Lockers
- #28-34 – Enclosure and related items
- #26 - Deck Resurfacing
- #27 – Add Natatorium Sound Abatement

Committee members asked questions of staff regarding the Action Plan/Next Steps for the CIP project. Rick Still responded outlining the process for moving forward and what decisions the board would be making at the June 18, 2012 Board Meeting.

4. Feedback on "What is the Tukwila MPD" (attached) – not discussed
5. Meeting Correspondence – not discussed
6. Next Meeting Date – Committee members expressed they had conflicts with the next regularly scheduled meeting date.

8:37 AM Verna Seal exited the meeting.

Committee members and staff discussed possible alternate dates.

Vida Verdier motioned that the Regular Meeting scheduled for Saturday, July 14, 2012 be moved to Wednesday, July 11, 2012 7 – 8:30 AM at the Tukwila Community Center. Vanessa Zaputil seconded the motion. The motion carried 5-0.

Citizen Comments: None

TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee

Staff Reports: None

Other:

Adjournment: Bryan Nelson adjourned the meeting at 8:40 AM.

Next Meeting: Wednesday, July 11, 2012 7:00 AM, Tukwila Community Center

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board President

FROM: Bryan Nelson, Chair, Tukwila Pool Advisory Committee

DATE: June 13, 2012

SUBJECT: TPAC Chairperson's Report: CIP Recommendations

ISSUE

The Tukwila Pool Advisory Committee is offering formal recommendations to the MPD Board relating to the CIP priority list.

FINANCIAL IMPACT

N/A

BACKGROUND

The Tukwila Pool Advisory Committee has reviewed and discussed the CIP priority list detailed in Table 4.2 – Facility Improvement Measure (FIM) Draft dated 5-9-12. At the Committee's June 13, 2012 meeting the Committee voted on several motions regarding the priority list and would like to offer recommendations as detailed below.

DISCUSSION

The Tukwila Pool Advisory Committee offers the following recommendations to the MPD Board regarding the CIP Priority List (Table 4.2 – Facility Improvement Measure (FIM) Summary).

- Committee Member, Vida Verdier, made a motion to recommend items 1 – 13 as a minimum to keep the pool open; and to create an item 13B for locker room china in the locker rooms and move that item down in priority below the first 13 items. The motion was seconded by Committee Member, David Puki, all were in favor and the motion carried 5-0.
- Committee Member, Vanessa Zaputil, made a motion recommending the priority of the second group of items as follows:

- 14 Pool Blanket
- 15 Sewer Duct Meter
- 16 Bulkhead – Paint Only
- 17 DE Filter System
- 18 Gutter / Deck Tile
- 19 ADA Improvements (parking lot)
- 20 Locker room China
- 21 Roof

Committee Member, David Puki, seconded the motion, all were in favor and the motion carried 5-0.

INFORMATIONAL MEMO

Tukwila Pool Advisory Committee Chairperson's Report: June 13, 2012

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- Committee Member, Vanessa Zaputil, motioned recommending the following items be the next priority:
 - 22 Privacy Changing Area (modified – 1 dressing room)
 - 23 Locker room Floor Resurfacing
 - 24 New Lockers
 - 25 Deck Resurfacing

Committee Member, Jeri Frangelo – Anderson, seconded the motion, all were in favor and the motion carried 5-0.

- Committee Member, Vanessa Zaputil, made a motion recommending if it became financially feasible to move the enclosure (items 28 -34) above deck resurfacing and sound abatement below those items, in priority. Committee Member, Vita Verdier, seconded the motion, all were in favor and the motion carried 5-0.
- Committee Member, David Puki, made a motion to discontinue the pursuit of pursue solar thermal as a part of the CIP due to inability to reduce costs and complete other projects. Committee Member, Vida Verdier, seconded the motion, all were in favor and the motion carried 5-0.

* Note the above recommendations is listed in an updated Table 4.2 Facility Improve Measure (FIM) Summary, far left column dated 6-13-12

ATTACHMENTS