

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*
Kathy Hougardy, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Allan Ekberg
▶ De'Sean Quinn ▶ Kate Kruller

Monday, December 17, 2012, 5:30 PM*
Tukwila City Hall Council Chambers

Resolution #15

SPECIAL MEETING

**Please note earlier start time for this month's meeting.*

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of minutes: 11/19/12
- b. Approval of vouchers.

4. BUSINESS ITEMS

- a. 2013 Board appointments (per Resolution No. 1, copy attached).
Section 4. Officers – Election. At the last public meeting of the Park District in every year, the City Council, acting in its ex-officio capacity as the Park District Board, shall appoint the incoming Council President as the President of the Board, and the subsequent incoming Council President as the Clerk of the Board by majority vote of the quorum of the Park District Board in attendance at the meeting.
Section 5. Officers – Term. The officers of the Park District Board shall serve until a successor is elected and the failure to elect a successor as provided herein shall not operate as a removal of the existing officers.
- b. Authorize the Board President to sign a professional services contract with Lisa M. Marshall for the provision of legal counsel services for the Tukwila Metropolitan Park District through December 31, 2013.
- c. Capital project update.
- d. Preliminary 2013 draft long-term agenda.
- e. Shall the Board change the MPD governance at some time in the future (from the City Councilmembers as Ad-Hoc Board Members to an elected 5-member Board)? *Yes or No.*
- f. Discussion regarding independent review of support services contract.

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5. REPORTS

- a. Commissioners
- b. Staff:
 - Capital Improvement Program (CIP) status
 - Operational issues
 - Short-term agenda review
 - Quarterly report
 - December 15, 2012 construction status—50%
- c. Tukwila Pool Advisory Committee:
 - Agenda and minutes
 - Chairperson report
- d. Next meeting is **Tuesday (due to the holiday)**, January 22, 2013.

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6. MISCELLANEOUS

7. 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.