

# TUKWILA METROPOLITAN PARK DISTRICT Citizens Pool Advisory Committee

## MINUTES

Tukwila Community Center – Arts Room A  
Saturday, February 25, 2012 8:00 AM

### Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil  
Staff: Rick Still, Stephanie Gardner, Amy Kindell

**Call to Order:** The meeting was called to order at 8:05 AM.

**Approval of Minutes:** There were no minutes to be approved.

### Business Items

1. Introductions. 8:05 AM –  
Committee members and Staff introduced themselves.
2. Discuss Bylaws. 8:15 AM –  
Committee members discussed the bylaws for CPAC and made revisions and corrections as needed.
3. Election of Officers. 9:20 AM –  
The floor was opened for nominations for Chairperson. Vida Verdier nominated Bryan Nelson for Chairperson. The nomination was seconded by Vanessa Zaputil. Bryan Nelson accepted the nomination. The nomination carried, 4-0.  
David Puki nominated Vida Verdier for Vice-Chairperson. Bryan Nelson seconded the nomination. Vida Verdier nominated Vanessa Zaputil for Vice-Chairperson. Bryan Nelson seconded the nomination. Vanessa Zaputil declined the nomination. Vida Verdier accepted the nomination. The nomination carried, 4-0.
4. Housekeeping: establish meeting times, frequency, location. 9:27 AM –  
Vanessa Zaputil motioned that the CPAC meet every two weeks on Saturday at 8:00 AM during the months of March and April 2012 at the Tukwila Community Center. Bryan Nelson moved to amend the motion. Vanessa Zaputil amended the motion to 'CPAC shall meet 3/10, 3/24, 4/7, & 4/21/12 8:00 AM – 9:30 AM'. David Puki seconded the motion. The motion carried, 4-0.
5. Mission Statement and purposes discussion. 9:35 AM–  
Discussion tabled until 3/10/12 meeting.
6. Discuss information archiving for annual reports production. 9:35 AM –  
The committee discussed the contents of Annual Reports and consensus was reached that the contents of CPAC annual reports would be drawn from CPAC meeting minutes.

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7. Action items and priorities list discussion. 9:42 AM-

David Puki motioned that all CPAC agendas and meeting minutes be made available to the Board in Board Meeting agenda packets. Motion seconded by Vita Verdier. The motion carried, 4-0.

**Citizen Comments:** There were no Citizen Comments

**Other:**

- Agenda Items for 3/10/12 meeting –
  - Priority list of items for discussion by CPAC
  - Review Minutes from 2/25/12 Meeting
  - Discuss Mission Statement
  - Update on Save Tukwila Pool efforts to coordinate with Tukwila School District

**Adjournment:** The meeting adjourned at 9:50 AM with a motion Vanessa Zaputil at 9:50 AM to adjourn the meeting, Jeri Frangello-Anderson seconded the motion. The motion carried, 4-0.

**Next Meeting:** Saturday, March 10, 2012 8:00 AM, Tukwila Community Center