

TUKWILA METROPOLITAN PARK DISTRICT Citizens Pool Advisory Committee

MINUTES

Tukwila Community Center – Senior Card Room
Saturday, March 24, 2012 8:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vanessa Zaputil
Board Members: Kathy Hougardy
Staff: Rick Still, Amy Kindell

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

Approval of Minutes: The minutes from the meeting March 10, 2012 were reviewed by the committee and corrections were made. Vanessa Zaputil motioned that the minutes be approved as amended. Jerri Frangello-Anderson seconded the motion. The motion carried 5-0 with Vita Verdier's proxy vote.

Business Items

1. Committee Name Change– David Puki motioned that the name of the committee change from Citizens Pool Advisory Committee (CPAC) to Tukwila Pool Advisory Committee (TPAC) when authorized by the Board of the MPD. Vanessa Zaputil seconded the motion. The motion carried 5-0 with Vita Verdier's proxy vote.

2. Mission Statement – The mission statement was discussed and it was requested that the mission statement read as follows –

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.

David Puki motioned that the mission statement be accepted as corrected. Jerri Frangello-Anderson seconded the motion. The motion carried 5-0 with Vita Verdier's proxy vote.

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

3. Priorities List – The priorities list generated from the March 10, 2012 meeting was discussed and updated. The updated priorities list is as follows:
 - CIP-ongoing
 - Incorporation of Individual showering & dressing stalls into plans
 - ADA – compliance plan
 - Consideration off corrosive nature of swimming pools in materials selection
 - Financing options
 - Ideas for energy efficiency
 - Marketing
 - Merchandise
 - Availability of times for Pool Use

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- After School Program
 - Schools – Fliers home in backpacks
 - Pre-schools/Daycares in the area
 - Parent Meetings at Tukwila School District
 - Web Site
- School District Relationship
 - Casual meetings with school board members
- New Programs
 - Saturday Morning Swimming Lessons
- Fiscal Responsibility
 - New Fees
 - Communication with patrons
 - Online Registration
 - Comparison of Revenue Models used by pools

9:00 AM David Puki left the meeting.

The committee requested a staff report of the current marketing plans. The committee also requested that April Pools Day Fliers be made available to them at the next meeting for additional distribution throughout the community.

The need for communication with patrons regarding the new fee structure was discussed. It was agreed that a letter from the MPD Board would be posted at the Tukwila Pool outlining the reasoning for the May 1st fee increases to patrons.

4. Cost Effectiveness of legal representation at MPD meetings – The issues surrounding the necessity of legal representation being present at all MPD board meetings was discussed. Vanessa Zaputil motioned to make a recommendation to the Board that cost effectiveness of legal representation at MPD board meetings be considered. Jerri Frangello-Anderson seconded the motion. It carried 3-0.

Citizen Comments: None

Staff Reports: None

Other:

- Agenda Items for 4/7/12 meeting –
 - Priorities list – review remaining items
 - Web Site

Adjournment: Vanessa Zaputil motioned to adjourn the meeting at 9:30 AM, Jeri Frangello-Anderson seconded the motion. The motion carried, 3-0.

Next Meeting: Saturday, April 7, 2012 8:00 AM, Tukwila Community Center