

TUKWILA METROPOLITAN PARK DISTRICT

Citizens Pool Advisory Committee

MINUTES

Tukwila Community Center – Senior Card Room
Saturday, April 7, 2012 8:00 AM

Attendance

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

Call to Order: Bryan Nelson called the meeting to order at 8:10 AM.

Approval of Minutes: The minutes from the meeting March 24, 2012 were reviewed by the committee. Jeri Frangello-Anderson motioned that the minutes be approved. Vanessa Zaputil seconded the motion. The motion carried 5-0.

Business Items

Vida Verdier motioned to amend the agenda to add business item number 6, Co-Chair Resignation. Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

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

3. Cost breakdown of staff for Saturday meeting attendance–
Committee members asked staff about the necessity and cost of their presence at Citizens Pool Advisory Committee (CPAC) meetings. Staff discussed the topic with committee members and alternatives to reduce staff hours required for CPAC meetings. Committee members planned to discuss their ability to change meeting dates and times to a weekday morning meeting, with attention to Wednesdays 7-8:30am, at the next CPAC meeting.
4. Pool Rental Policy–
Committee members discussed the statement in the Tukwila Parks and Recreation brochure regarding Pool rentals for instruction purposes. Committee members asked questions of staff to clarify the existing policy and the meaning of the statement in the brochure.
5. MPD Communications Letters –
Committee members followed up with staff on the discussion last meeting regarding communication from the Board to Pool patrons. CPAC asked that the means of communication between committee members and the Board be clarified.
6. Co-Chair resignation – Vida Verdier entered her resignation as Co-Chair and requested that a new Co-Chair be appointed in her place.

Vanessa Zaputil motioned that that agenda be amended to allow discussion of the original business item 2. Website before original business item 1. Priorities List. Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

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2. Web Site – Committee members asked staff questions regarding the state of the current web site and plans for updates to it. Staff shared with committee members the current plans for the website and the progress being made towards those plans.
1. Priorities List – The Committee requested that the Priorities list be compiled into a standalone document for further review at future meetings. The committee also requested that the Priorities List be an ongoing agenda item in the future. Committee members discussed the Rough Order of Magnitude from McKinistry that was included in the Board packet as part of a business item for the April 9, 2012 meeting. Committee members asked questions of staff regarding the list and how it was formulated.

Citizen Comments: None

Staff Reports: None

Other:

- Agenda Items for 4/14/12 meeting –
 - Meeting Schedule- Bylaws & Calendar
 - Accept resignation and appointment of new Co-chair
 - Website update
 - Priorities List review
 - CIP list discussion

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

Next Meeting: Saturday, April 14, 2012 8:00 AM, Tukwila Community Center