

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 McCarthy, City of Tukwila Finance Director, was introduced to the committee. Committee members asked questions of Ms. McCarthy 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