

Tukwila Metropolitan Park District Tukwila Pool Advisory Committee

TO: Tukwila Pool Advisory Committee
FROM: Bryan Nelson - Chair
DATE: 9/10/12
SUBJECT: Tukwila Pool Advisory Committee Meeting

If you are unable to attend, please notify Bryan at 206-931-1579

AGENDA

September 12, 2012

7:00 AM

Meeting Location: Tukwila Community Center

Call to Order

Approval of Minutes – August 8, 2012

Business Items:

1) 45 min: Developing the TPAC Long-term Agenda/Workplan that is in alignment with TPAC priorities and MPD Long Term Agenda. What are the top 3 items/decisions the MPD Board needs our guidance on (i.e. CIP, 2013 Budget, Reopening)? How can we work with staff on the timing of their reports/recommendations so we have enough time to analyze/discuss and provide recommendations to the Board. Timing of Meetings.

2) 10 min: Update on next steps for CIP/Financing.

3) 10 min: Marketing: Update on marketing plan for closure. Recommend Marketing committee pursue recommendations for MPD Website and logo selection.

4) 5 in: Update on October "communication pow-wow/retreat" Amy is organizing for Board, Staff, TPAC, STP, Community Pool Supporters, etc

5) 5 Min (if not decided under #1): Next Meeting

Committee Reports

Citizen Comments

Staff Report

Other

Next Meeting: TBD

Adjournment