## **Tukwila Metropolitan Park District Tukwila Pool Advisory Committee**

TO: Citizens Pool Advisory Committee

FROM: Bryan Nelson - Chair

DATE: 1/2/13

SUBJECT: Tukwila Pool Advisory Committee Meeting

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

## **AGENDA**

January 9th, 2013 7:00 AM

Meeting Location: Tukwila Community Center

Call to Order

Approval of Minutes - December 5, 2012

**Business Items:** 

- 1) 5 min: Update on OPMA Training, Process for noticing meetings
- 2) 20 min: CIP Completion, Grand Opening Marketing updates (tagline/logo)
- 3) 45 min: Scholarship program: Goal is to be ready for opening on 2/4, so need to finalize a proposal at our meeting for the next MPD meeting in order to be implemented for opening. Please review discussion in minutes from last meeting around current process and options/questions for new program.
- 4) 20 min: Review MPD Long Term and TPAC Work Plan

**Committee Reports** 

**Citizen Comments** 

**Staff Report** 

Other

Next Meeting: February 13, 2013

Adjournment