

**TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee
MINUTES
Tukwila Community Center, Meeting Room B
January 9, 2013**

FINAL 2/6/13

ATTENDANCE

Committee: Bryan Nelson, Vanessa Zaputil, Jeri Frangello-Anderson
Staff: Rick Still, Stephanie Gardner
MPD Member: De'Sean Quinn
Committee Members: David Puki and Vida Verdier were absent

CALL TO ORDER: 7:05 am

APPROVAL OF MINUTES: Committee members reviewed the minutes from December 5, 2012 and made amendments as follows:

Committee member Vanessa Zaputil made the following amendment to Business items #3, paragraph 4, sentence 4, changing TPAC to STP to read: "David Puki shared the Ace Hardware on International Blvd. was very generous in allowing STP to purchase painters tape at a reduced rate...."

Vanessa Zaputil made a motion to approve the minutes as amended, Jeri Frangello-Anderson seconded the motion. Motion carried.

BUSINESS ITEMS:

1. Update on OPMA Training.
Rick Still indicated that there has been no finalization on the training time as of yet, still in progress and hopes to have additional information at the February 13th meeting. Vanessa Zaputil did ask the question in regards to the OPMA if by her calling in to the meeting does this still qualify as a quorum. Stephanie Gardner indicated that she would check the by-laws.
2. CIP Completion Update
Rick Still indicated that the re-opening of the pool will be delayed due to the Heat Exchanger being delayed by 2 weeks. Soft opening to be 2/19 instead of 2/5. Staff is looking into extending swimming lessons due to the fact that the pool will not be open on the 2nd of Lessons are scheduled to begin the first of each month ,so will be delayed until March.

Grand opening is scheduled for April 20th, to coincide with “April Pools Day” Marketing Committee to still work on advertising for this event and how best to get the word out.

Discussion was around when the next Recreation guide would be coming out and if it would at all be possible to have it coincide with the grand opening. Stephanie and Rick mentioned that the deadline for the Spring brochure is February 11th and that the new brochure will come out in April.

Stephanie Gardner indicated that the Tukwila Pool Newsletter went out on Friday and already there have been sent to 885 people including pool users.

Stephanie Gardner had a print out of the “Tukwila Pool District” logo that is up for approval. The Marketing Committee has been kicking around some taglines to be added to the logo, “Pool for Everyone” “Pool of Choice”, “Make a Splash”, “Fountain of Youth” and other ideas. Vanessa asked if it would be ok to maybe bring this idea to STP for any recommendations. De’Sean mentioned that all groups need to be on the same page and TPAC to make final recommendation to the board for final decision. Marketing committee to present ideas for tagline at next meeting.

Vanessa spoke about the coloring contest idea that had been presented by the Marketing Committee. Vanessa indicated that winners of the contest possibly gets a free swim passes, with maybe the grand prize being a 3 month pass to the pool. De’Sean also talked about a “Bring a Friend” program and receive a free lesson or swim pass. The Marketing Committee to take on the task of color contest concept. Marketing Committee will also look into placing an article in the Tukwila Reporter.

3. February meeting will be for further discussion regarding the Scholarship Program, Stephanie is going to follow up on questions regarding implementation that were presented. Stephanie will get with Dave, who heads up the current program for answers and will email TPAC board with answers for review. Some of the items discussed were how to be implement the program, coordinate with the schools and their current program, to help overcome language barriers and the possibility to be able to access financial information used for the current reduced lunch program eliminating duplication. Reviewing how program worked and didn’t work. Senior Citizen scholarships, ease of accessibility for application. Modification of current form to possibly have a check box for children who currently are on the schools free lunch program. Award seasonally? Once per season?, how to prioritize?

8:17 De’Sean Quinn and Rick Still left meeting.

Stephanie made mention of the Holiday Giving Program that is currently offered and this might be another way to tie in with the Pool Scholarship program. Active partnership with schools to help spread the word.

4. Committee Reports: None

5. Staff Reports: None
6. Other: None

Page 3

Next Meeting February 6, 2013

Adjournment: Vanessa Zaputil made a motion to adjourn the meeting. Jeri Frangello-Anderson seconded the motion and the meeting was adjourned at 8:30am

Minutes: JFA