

TUKWILA METROPOLITAN PARK DISTRICT
Tukwila Pool Advisory Committee
MINUTES
Tukwila Community Center, Meeting Room B
March 6, 2013

ATTENDANCE

Committee: Bryan Nelson, Vanessa Zaputil (remote via phone), Jeri Frangello-Anderson, Dave Puki
Staff: Amy Kindell, Stephanie Gardner, Rick Still
Commissioner: De'Sean Quinn

CALL TO ORDER: 7:04 AM

Approval of 2/6/13 Minutes: Bryan noted correction to spelling of Amy's last name to be "Kindell". Correction to Business item #4 – Last paragraph to read "The policy will then be presented at the March 6th TPAC meeting which will then be reviewed and TPAC will make a recommendation to the board for approval. If everybody is in agreement with the draft policy, will then be sent to the MPD Attorney to review.

Jeri Frangello-Anderson made motion to accept minutes as amended and was seconded by Dave Puki

Business Items:

1) Process for taking/sending minutes:

Stephanie handed out timeline for sending final minutes for submission to committee. Final minutes will be submitted only to Stephanie the following Wednesday after the TPAC meeting. Discussion about sending the minutes directly to the clerk was answered by Stephanie who had a conversation with the clerk and with all the different boards and commissions she would prefer the final minutes come from Stephanie. Draft minutes will still be distributed to all committee members prior to the following month meeting.

2) Grand Opening:

Rick Still mentioned that the soft opening had been moved to Saturday March 9th due to some electrical issues that were being resolved. Vanessa asked about the possibility of a walk through for commissioners and TPAC members prior to the soft opening. Rick indicated that there was interest from 2 commissioners. The time for the walk through was noted to be 11:30 on Friday 3/8 or late afternoon between 2 – 4pm. Amy indicated that she would be at the pool on Saturday so anybody interested in taking a tour she would be happy to accommodate.

3b) MPD Taglines

Vanessa indicated that STP had a short brainstorming session on Saturday 3/2 and presented the tagline "We're All In". This tagline represents community, TPAC and MPD that we are all in this together. Concern about the term "All In" was mentioned by Amy to the reference to gambling issues in Tukwila. De'Sean commented that TPAC should present the idea with bullet points as to why this tagline was chosen and all the consideration that was taken when considering this tagline, even the negative impact. Bryan asked if there would be any possibility of seeing this tagline with the logo with a couple of different fonts for presentation. De'Sean also suggested that the other taglines that were presented by the Marketing Committee "Splash-tastic", "Community Wellness Fun" and "Welcoming Water Wellness" would be great for marketing pool programs. Dave Puki made motion to approve the tagline "We're all in", Vanessa Zaputil seconded the motion.

3a) Grand Opening

Amy passed out the flyer for the grand opening April 20th alongside with April Pools Day that will be going into the Tukwila Reporter and the backpack express program. Amy indicated that on the backside of the flyers there will be information on swimming lesson programs. Vanessa asked if it could also include the Scholarship information. Amy also talked about the events for the Grand Opening to include demonstrations by the Synchro Team, a diving demonstration and an the appearance of an Olympian. Commissioners will be present for the ribbon cutting that will take place close to the 10:00 hour. Bryan asked about clarification on TPAC's involvement with the dunk tank idea and it was mentioned that STP was willing to take on this responsibility. Bryan asked TPAC if we were ok delegating this to STP and all were in favor. STP to present proposal at the April meeting. Dave and Bryan both indicated that there seemed to be a lot of interest from the Commissioners at the last MPD meeting.

4) Scholarship Program

Stephanie provided copies of the updated Scholarships application and policy and procedures. Some of the corrections talked about was changing the Scholarship Award amount to read 80%-50% award amount 50%, 50% - 30% award amount 75% for the policy and procedures. Vanessa asked if next to the grade if 10-11 school yr be removed. Dave Puki suggested removal of section regarding lifeguard course participants. Committee members agreed. " To make the application better to understand we asked if it would be possible to move the eligibility portion up to make it easier to understand. Stephanie suggested that she will move this to a separate bubble section above the income worksheet. Bryan asked to pass along gratitude from TPAC for the school district partnering with the scholarship program.

De'Sean exited the meeting 8:00

Vanessa asked about adding for consistency, "First come First serve basis" to line "5" of the application. Discussion also revolved around not limiting to seasonal scholarships, so that children can continue to improve and become confident in swimming. Stephanie to amend scholarship program application, email and ask for any suggestions as to finalize and be able to send to the MPD Attorney for review.

5) STP Pool Comparison and Best Practices moved to an additional meeting scheduled for March 20, 2013 at 7:00am due to time constraints.

Stephanie handed out OPMA document regarding the policies in Washington Cities to all TPAC members for review.

Dave Puki made a motion to adjourn and Jeri Frangello-Anderson seconded.
Meeting adjourned 8:31am

Minutes: JFA