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

TO: Tukwila Pool Advisory Committee

FROM: Bryan Nelson - Chair

DATE: 4/25/13

SUBJECT: Tukwila Pool Advisory Committee Meeting

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

### **AGENDA**

Wed, May 8th, 2013 7:00 AM **Meeting Location: Pancake Chef** (15215 Military Rd S, SeaTac, WA 98188)

### Call to Order

Approval of Minutes - April 3rd, 2013

#### **Business Items:**

- 1) 10 min: Review/Celebrate TPAC's accomplishments this past year
- 2) 20 min: Officer Elections: Chairman, VP, Secretary
- 3) 20 min: Incorporating Patron Feedback: In addition to the MPD meetings, what's the best way to capture and address patron feedback (both positive and concerns/suggestions for improvement)? Suggestion box at the pool for commissioners and/or TPAC? Surveys (this was included in the Best Practices)?
- 4) 10 min: Update on proposed summer school swim program. Any help from TPAC needed?
- 5) 30 min: Board Direction for TPAC Workplan/Priorities:
  - a. Best Practices: GAP analysis: agreed as a good next step for the Best Practices
  - **b.** RFP Legal
  - c. Executive Director Job Description

## Other

Next Meeting: June 5, 2013

Adjournment