

# Tukwila Metropolitan Park District Tukwila Pool Advisory Committee

TO: Citizens Pool Advisory Committee  
FROM: David Puki - Chair  
DATE: 5/13/2013  
SUBJECT: Tukwila Pool Advisory Committee Meeting

---

If you are unable to attend, please notify David at 206-248-7973

## AGENDA

Wed, June 5th, 2013

7:00 AM

Meeting Location: TCC

### Call to Order

### Approval of Minutes – May 8<sup>th</sup>, 2013

### Business Items:

- 1) 5 min. Scholarship program legal review outcome.
- 2) 5 min. Update on summer school swimming program.
- 3) 5 min: Update on King County Community Transformation Grant (amount allocated to pool programs and timeframe for spending)
- 4) 30 min. Incorporating Patron Feedback: Suggestion box at the pool. How to collect and evaluate comments and ideas? Presentation for commissioners at June Board meeting
- 5) 45 min: Board Direction for TPAC Workplan/Priorities:
  - a. ~~Executive Director processes, job description, duties, etc.~~
  - b. Best Practices: GAP analysis: agreed as a good next step for the Best Practices
  - c. ~~RFP for Legal Services~~

### Other

Next Meeting: July 3rd, 2013

### Adjournment