

Tukwila Pool Advisory Committee
Special Meeting – TPAC Recommendations

Friendz Cafe

Minutes

September 7, 2013

Call to Order: 7:05 Dave Puki

Attendance: Dave Puki, Vanessa Zaputil, Jeri Frangello-Anderson, Kim McCoy

- 1) Entertain a motion for recommendation to the MPD Board of a fee increase in 2014
All members present with the exception of Kay Mulliner who had a previous engagement.
The proposed budget for the MPD was presented at the August 19th board meeting, with no fee increases. The proposed budget presented indicated a 1% increase in Programs and Rentals and the 1% tax revenue. It is not TPAC's responsibility to direct where the additional fee increase should be directed.

"TPAC recommends that the MPD Commissioners direct the 3rd Party Operator to provide a fee increase proposal that would generate 2% additional revenue in the categories of Programs and Rentals in 2014 to help defray rising costs. It is TPAC's intent in this request that the 3rd Party Operator suggest targeted increases and resident fees are minimally, if at all impacted."

Vanessa made the motion to accept the above draft language to present to the MPD Board at the September meeting. Kim seconded the motion.

- 2) Entertain a motion for recommendation to the MPD Board De'Sean Quinn on a workable list of hygiene and safety issues at the pool. The MBD Board to follow up with staff and preset responses at the October TPAC meeting. The reasoning for this punch list is that we have mentioned these items in the TPAC minutes in the past and TPAC is trying to get answers to questions that addressed at meetings.

Punch List:

A) Children standing alone on benches, which could result in injury. Possible signage to reflect the safety and concerns of standing on wet benches

B) Barriers or zones to keep parents or children away from the pool deck. Kim made comment that he had a conversation with staff and that staff had indicated that the possibility of putting foot prints on the floor showing the walking area with barefeet vs. street shoes.

C) Locker Room floors, slippery when wet. The use of powders by patrons and how this make the floor even more slippery.

D) Men's ADA shower seat broken

E) Periodic walk thru's of locker room by staff to improve the safety and customer experience.

F) Exterior side door being left open. Additional signage to help keep the door closed.

Kim made a motion to accept the above punch list memo items for Hygiene and Safety issues to present to staff to correct and Vanessa seconded.

Vanessa made motion to adjourn meeting and Kim seconded.

Meeting adjourned 9:05 am.