

Tukwila Pool Advisory Committee

July 12, 2014

FINAL

Tukwila Community Center

Call to Order: 8:10

ATTENDANCE:

TPAC Members: Kay Mulliner, Vanessa Zaputil, Dave Puki, Kim McCoy, Jeri Frangello-Anderson

Executive Director: Jennafer Cargill Price

MPD Commissioner: Verna Seal

Guest: Diane Myers, Ellen Gengler

APPROVAL OF June 7, 2014 Minutes: Vanessa made motion to accept minutes as presented, Kay seconded. Unanimous vote.

Business Item 1: Formalize final plan for BBQ Fundraiser Swim Event, July 26<sup>th</sup>: Banner: Kim picked up banner and discussion regarding where to put banner. Vanessa indicated that she had place two calls to the school district and even made a visit to the administration building for placing the banner along the fence and hadn't heard back. Verna was going to check into this. In the interim due to time it was discussed to hang the banner from the trees on the 144<sup>th</sup> side. Vanessa and Diane volunteered to hang the banner on Sunday. A huge thank you to Ellen for the design of the banner and Kim for taking care of getting the banner printed.

Next item was the food service permit; Dave spoke with the Public Health Department. Very strict guidelines. Dave did get a direct contact with Ann Jackson and has had conversations regarding the food handler's course and all restrictions that are required. Ann indicated that she would review the application once it crossed her desk and she will come out on the day of the event to issue the permit. Due to restrictions food will be cooked to order. Condiments will need to be held in an ice bucket. Discussion regarding purchasing condiment packets. Ann was very firm about hand washing stations with paper towels. Dave to follow up with Ann Jackson to confirm that everything is all on track. Vanessa researched with Cash N Carry and Costco seem to have all items needed. Vanessa followed up with Safeway, Saars and Cash N Carry regarding sponsorship. Timeline was just too short. Alma was checking with Trader Joes regarding water and fruit and hadn't heard back.

Next item was how much food is needed. 100 Hamburger Meals and 50 Hot Dog Meals for a total of 150 meals. Discussion regarding the price for meals, should the price be different for hamburgers vs hotdog meals. The price agreed upon was \$4.00 for Hamburger Meal or Hot Dog Meal. Kim asked

about a credit card reader, due to the fact that there is no account to deposit the money, at this time a debit card is not an option. Dave indicated that to help drive sales the Otter Pops might be a good option for a give out coupons to give out after the swim. Kim indicated that his church can print banners, this would be a good option for booth signage, and he said he would check into the printing.

Vanessa Zaputil exited meeting at 8:55

Volunteers for the event: 6 signed up for the morning and 7 for the afternoon. Dave as of right now is the only cook at this time. Safety table. Seattle Children's water safety coloring books, pool tattoos, Lifesavers, and pool brochure.

Games: Diane indicated that she had cones she could provide for ring toss. Dave to provide Frisbee toss, Jeri and Dave to check at Dollar Store for additional games. STP has offered to provide bubbles and hacky sacks.

Business item #2: Initial Fact Finding Discussion regarding possible operations changes. Jennafer indicated at the MPD meeting that the City Administrator came to the MPD meeting that the city would like to request that the city would like to terminate the contract to operate the pool to go into effect January 2015. The special meeting will be July 19<sup>th</sup>. Agenda is what our options are and what does this mean. Self-operated or looking at other options. Steve Burke will also be present at the special meeting.

Business Item #3: ED Update – Jennafer indicated that Amy will not be returning as soon as thought, but has been released by her doctor to return to work. EDC Meeting Two suggestion cards were presented. EDC description to be tightened up at a later date with all the changes taking place.

Kay made motion to adjourn, Jeri seconded.

Next TPAC Meeting August 2, 2014, Tukwila Community Center