

TUKWILA POOL METROPOLITAN PARK DISTRICT

January 29, 2015

6:30 p.m.

Valley View Sewer District Conference Room

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Kruller called the Special Meeting of the Tukwila Metropolitan Park District (MPD) to order at 6:37 p.m. Pledge of Allegiance was led by Vanessa Zaputil.

TUKWILA METROPOLITAN PARK DISTRICT COMMISSIONERS

Present were Joe Duffie, Allan Ekberg, Kathy Hougardy, Kate Kruller.

MOVED BY DUFFIE, SECONDED BY EKBERG, TO EXCUSE COMMISSIONERS SEAL AND QUINN. MOTION CARRIED 4-0.

TUKWILA METROPOLITAN PARK DISTRICT OFFICIALS

Brian Snure, Park District Attorney, Steve Burke, Interim Executive Director, Dave Perkins, Aquatics Manager.

CITIZEN COMMENTS

Christine Neuffer, 13813 37th Ave S., was there representing Sustain Tukwila Pool and as such feels that there should be an election for independent commissioners of the MPD.

Robert Neuffer, 13813 37th Ave S., feels the citizens should decide who should be on the Board.

Ellen Gengler, 13727 McAdam Road S., thanked the Commissioners and the citizens for this journey to become a self-managed pool. She is pleased to report that the pool, since it reopened this year, is beautiful and clean. She thanked all the people who worked hard to make this transition a reality.

CONSENT AGENDA

- a. Approval of Minutes: 12/10/14 (*Special Mtg.*)
- b. Approval of Vouchers:

MOVED BY DUFFIE, SECONDED BY HOUGARDY, TO APPROVE THE CONSENT AGENDA AS SUBMITTED. MOTION CARRIED 4-0.

REPORTS

- a. Commissioners

Commissioner Hougardy reported on the retreat. The focus of the retreat was on where the pool is now and what the plans are going forward.

Commissioner Duffy thanked all the people who made this transition possible. He felt the retreat was very helpful for all concerned.

Commissioner Ekberg thanked the Sewer District for donating this meeting space.

Board President Kruller commented on the historic significance of the first meeting as a self-managed pool. She also thanked the many supporters of the pool who worked hard to make this transition happen.

c. Ad Hoc Committee – Executive Director Committee

Board President Kruller reported that the committee meeting entailed discussions about the focus of this committee in the future.

d. Executive Director

Mr. Burke thanked the Commissioners for attending the retreat. The retreat covered the SWOT analysis and brainstorming. There will be a public survey of some type to gather citizens' comments and together with the SWOT analysis the Board's input at the retreat will be used to develop a strategic plan for the future. Mr. Burke is also working on the Human Resource policies to be in compliance with WCIA. He encouraged the Commissioners that if they receive training from WCIA to sign in as both City Council Members and Tukilwa Pool Board Members.

e. Aquatics Manager

Mr. Perkins stated that the staff is transitioning well; swim lessons start on Monday. Rental inquiries are being received and answered. POS is ready to go live on Monday. After school swim lessons started today and will be continuing on Thursdays until the end of the school year. Marketing is going well.

f. Operator (*Self-Managed Status Accomplished 12/31/2014*)

g. Financial/ Support Services – GDM Financial

Solutions No report at this meeting.

h. Tukwila Pool Advisory Committee (TPAC):

- TPAC Chair Report
 - TPAC Draft By Laws Revision – January 3, 2015
- (3) TPAC Minutes (1/3/2015 DRAFT, 12/26/2014, 11/1/2014)

Vanessa Zaputil, TPAC Chair, stated that the TPAC meetings will take place on Saturday mornings at Friend's Café. The revisions to the by-laws are housekeeping issues only. The committee is looking forward to having more members soon.

BUSINESS ITEMS

a. Review Recommended TPAC Vacancy Applicants for 2015 Appointments.

- (1) Motions of the Board of Commissioners of the Tukwila Pool Metropolitan Park District confirming the TPAC application appointments.

Board President Kruller had an opportunity to speak with both applicants and recommends they be appointed. There is one more opening to be filled and two student vacancies that also need to be filled.

MOVED BY HOUARDY, SECONDED BY DUFFIE, TO APPOINT TO THE NON-RESIDENT POSITION SHERRI BARR. MOTION CARRIED 4-0.

MOVED BY EKBERG, SECONDED BY DUFFIE, TO APPOINT ELLEN GANGLER TO THE TPAC COMMITTEE. MOTION CARRIED 4-0.

b. TPMPD Board of Commissioners 2015 Meeting Schedule

A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park adopting its revised meeting schedule for 2015. (Resolution 28)

MOVED BY HOUGARDY, SECONDED BY DUFFIE, TO ADOPT MEETING SCHEDULE FOR 2015. MOTION CARRIED 4-0.

i. Adopt Proposed TPMPD by-laws

- A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District adopting the Metropolitan Park District By-Laws and repealing TPMPD Resolution 1. (Resolution 29)

MOVED BY DUFFIE, SECONDED BY HOUGARDY, TO ADOPT METROPOLITAN PARK DISTRICT BY LAWS AND REPEAL RESOLUTION 1. MOTION CARRIED 4-0.

- A resolution of the Board of Commissioner of the Tukwila Pool Metropolitan Park identifying the appointment of agent to receive Claims. (Resolution 30).

MOVED BY HOUGARDY, SECONDED BY DUFFIE, TO ADOPT RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK IDENTIFYING THE APPOINTMENT OF AGENT TO RECEIVE CLAIMS. MOTION WITHDRAWN AS THIS IS FOR INFORMATION ONLY AT THIS TIME.

j. Next meeting is February 26, 2015.

MISCELLANEOUS

None.

ADJOURNMENT

8:00 p.m. MOVED BY DUFFIE, SECONDED BY EKBERG, TO ADJORN THE MEETING. MOTION CARRIED 4-0.

Kate Kruller, President, Board of Commissioners

Steven Burke, Executive Director