

DRAFT-TUKWILA POOL METROPOLITAN PARK DISTRICT

February 29, 2016

5:30 p.m.

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

Valley View Library meeting room

CALL TO ORDER

Commissioner Frangello-Anderson called the Special Meeting of the Tukwila Metropolitan Park District (MPD) to order at 5:30 p.m. The Pledge of Allegiance was recited.

TUKWILA METROPOLITAN PARK DISTRICT COMMISSIONERS

Present were Jeri Frangello-Anderson, Ellen Gengler, Christine Neuffer and Vanessa Zaputil.

TUKWILA METROPOLITAN PARK DISTRICT REPRESENTATIVES

Dave Perkins, Aquatics Manager

APPROVE AGENDA

MOVED BY COMMISSIONER GENGLER, SECONDED BY COMMISSIONER ZAPUTIL, TO APPROVE THE AGENDA. MOTION CARRIED 4-0.

MOVED BY COMMISSIONER NEUFFER, SECONDED BY COMMISSIONER ZAPUTIL, TO MOVE BUSINESS ITEM B TO BE DISCUSSED BEFORE ITEM A. MOTION CARRIED 4-0.

CITIZENS COMMENTS *(Limited to 4 minutes)*

There were no citizen comments.

BUSINESS ITEMS

- a) Update on Executive Director
- b) Discussion and possible action on POS Software.

Commissioner Zaputil gave an update on the software. The board received a letter the stated that the POS software is going to cease at the end of March.

Commissioner Frangello-Anderson stated that the board needs to form an action plan to handle this issue. Ms. Cargill will need to be involved with this issue.

Commissioner Frangello-Anderson called for an Executive Session at 5:36 p.m. for not more than fifteen (15) minutes.

EXECUTIVE SESSION

The TPMPD Board of Commissioners may recess into Executive Session to consider the employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate or other matters per RCW 42.30.110

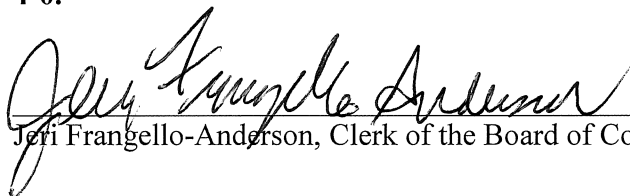
Commissioner Frangello-Anderson recalled the meeting to order at 5:51 p.m.

MOVED BY COMMISSIONER ZAPUTIL, SECONDED BY COMMISSIONER GENGLER, TO AUTHORIZE THE FUTURE EXECUTIVE DIRECTOR TO WORK WITH REC1 ON THE POINT OF SALE (POS) SOFTWARE. MOTION CARRIED 4-0.

Commissioner Frangello-Anderson welcomed Ms. Cargill and presented the contract for her signature. The contract has been approved by legal council.

Commissioner Zaputil commented that the only changes made to the contract were to bring it in line with the employee handbook.

MOVED BY COMMISSIONER ZAPUTIL, SECONDED BY COMMISSIONER GENGLER, TO ADJOURN THE MEETING AT 6:00 P.M. MOTION CARRIED 4-0.



Jeri Frangello-Anderson, Clerk of the Board of Commissioners