

TUKWILA POOL METROPOLITAN PARK DISTRICT
November 30, 2015 6:00 PM
TUKWILA POOL
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

CALL TO ORDER

Board President Kruller called the Special Meeting of the Tukwila Metropolitan Park District (MPD) to order at 6:01 p.m. in the lobby of the Tukwila Pool.

TUKWILA METROPOLITAN PARK DISTRICT COMISSIONERS

Present were Allan Ekberg, President Kate Kruller, and Clerk Joe Duffie.

TUKWILA METROPOLITAN PARK DISTRICT REPRESENTATIVES

Dave Perkins, Aquatics Manager, Kim McCoy, Administrative Director

NEW COMMISSIONERS OATH OF OFFICE CEREMONY

President Kruller administered the oath of office to each of the newly-elected Commissioners of the Tukwila Pool Metropolitan Park District, by position: #1 - Vanessa Zaputil; #2 - Ellen C. Gengler; #3 - Christine Neuffer, #4 - Jeri Frangello-Anderson; and #5 - Dave Puki

TPMPD BOC PRESIDENT ELECTION

Vanessa Zaputil moved to nominate Dave Puki as President of the Board of Commissioners. Ellen Gengler seconded. Motion carried 5-0.

TPMPD BOC CLERK ELECTION

Ellen Gengler moved to nominate Jeri Frangello-Anderson as Clerk of the Board of Commissioners. Vanessa Zaputil seconded. Motion carried 5-0.

REMARKS

President Dave Puki thanked those who came, and spoke words of congratulation to the members of the Board of Commissioners who had served up to this day for having governed the Tukwila Pool Metropolitan Park District through its transition and down to the present. He spoke of the many challenges they navigated, and expressed appreciation for their accomplishments, hard work and oversight through the years. He also spoke of the work and history of extensive pool involvement of the newly elected Commissioners, and spoke of challenges yet ahead.

ADJOURNMENT

6:11 p.m. MOVED BY FRANGELLO-ANDERSON, SECONDED BY ZAPUTIL THAT THE TUKWILA METROPOLITAN PARK DISTRICT MEETING BE ADJOURNED. MOTION CARRIED 5-0.