

# TUKWILA POOL METROPOLITAN PARK DISTRICT

## Special Meeting of the Board of Commissioners

*President of the Board:* **Vanessa Zaputil**

*Clerk of the Board:* **Jeri Frangello-Anderson**

*Board Members:* **Ellen Gengler, Christine Neuffer, Charles Tyson**

*Date and Time:* **Thursday, October 20, 2016, 6:00 PM**

*Location:* **Burien Public Library, 400 SW 152<sup>nd</sup> St., Burien WA 98166**

<b>1. CALL TO ORDER</b>		
<b>2. STAFF PRESENTATION</b>	a) Interlocal Agreements 101 b) Current TPMPD/TSD agreement status c) Response to written questions	
<b>3. DISCUSSION ITEMS</b>	a) Board questions & comments b) Tukwila Pool MPD and Tukwila School District agreement direction	
<b>4. MISCELLANEOUS</b>		
<b>5. ADJOURNMENT</b>		



## TUKWILA POOL METROPOLITAN PARK DISTRICT

### Mission, Vision & Values

#### **TPMPD Mission Statement:**

To provide a welcoming public aquatics facility managed in a fiscally-responsible manner with a focus on safety. We carry out this mission with a Board and staff who are compassionate, inclusive and responsive to the needs of our diverse community, working to foster positive and life-long experiences with aquatic environments.

#### **TPMPD Vision Statement:**

Contributing to the quality of life for our community, and for future generations, through welcoming, fun, safe and positive aquatic experiences at the Tukwila Pool.

#### **TPMPD Core Values:**

We Value...

- ...a safe, inclusive, caring public resource that is integrated into the fabric of our community
- ...educating all ages of our community in the lifelong skills of swimming and water safety
- ...integrity and maintaining the highest ethical standards by communicating honestly and transparently
- ...treating everyone with respect and embracing diverse opinions
- ...conducting our business and maintaining our facility in a fiscally-responsible manner that ensures the community can depend on aquatics as an available resource for generations to come
- ...creative, affordable and fun programming that is responsive to the community's needs and contributes to the overall health and wellness of the community
- ...a spirit of collaboration and innovation when working with others to enhance services available for our community members
- ...our amazing volunteers!
- ...citizens of Tukwila whose support allows every resident and staff member to feel a sense of ownership of the pool