

# MINUTES

## TUKWILA POOL METROPOLITAN PARK DISTRICT BOARD of COMMISSIONERS

Valley View Water District

Tukwila, Washington

November 12, 2018

6:00 p.m.

### COMMISSIONERS

ELLEN GENGLER, AARON SHIPMAN, JERI FRANGELLO-ANDERSON, CHRISTINE NEUFFER, VANESSA ZAPUTIL

#### CALL TO ORDER, MISSION & VISION, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Ellen Gengler (C-EG) called the meeting to order at 6:00 p.m. Also present were Commissioners Shipman (C-AS), Frangello-Anderson (C-JFA), Neuffer (C-CN) and Zaputil (C-VZ).

#### APPROVE AGENDA – ACTION TAKEN:

C-VZ (Commissioner Zaputil) moved to amend the agenda by moving Commissioner Report up before Public Comment, C-JFA seconded. Discussion. Motion to amend approve amended agenda. Motion made by C-VZ, seconded by C-AS.

**VOTE TO AMEND AGENDA: 5 AYES**

**VOTE TO APPROVE AGENDA: 5 AYES**

#### RECOGNITION OF EMPLOYEE OF THE MONTH

Justin Stowers was recognized as Employee of the Month.

#### COMMISSIONER REPORTS

#### PUBLIC COMMENT

Citizen David Puki commented on doors installed in maintenance shut down.

#### CONSENT AGENDA (6:20 p.m.)

5a Minutes of Special Meeting October 20, 2018

**ACTION TAKEN: C-VZ (moved) C-AS (seconded), VOTE: 5 AYES**

5b Approve Vouchers

**ACTION TAKEN: C-VZ (moved) C-JFA (seconded), VOTE: 5 AYES**

## REPORTS (6:09 p.m.)

- 6a Finance Report
- 6c Director of Aquatics Operations
- 6e Tukwila Pool Advisory Committee (6:54 p.m.)
- 6f Marketing (6:56 p.m.)
- 6g Programming & Outreach (6:57 p.m.)

## BUSINESS ITEMS

- 7a Public Hearing - 2019 Levy  
Hearing opened at 7:12 p.m.  
Hearing closed at 7:12 p.m.  
**No Public Comments**
- 7b 2019 Levy Resolution – 2018-02  
**ACTION TAKEN: Approve Policy C-JFA (moved) C-CN (seconded), VOTE: 5 AYES**  
2019 Levy Resolution – 2018-03  
**ACTION TAKEN: Approve Policy C-JFA (moved) C-CN (seconded), VOTE: 5 AYES**
- 7c District Administrator position (7:28 p.m.)  
**ACTION TAKEN: Internal Posting of DA position expiring 11/19 (7:58)**  
**C-VZ (moved) C-JFA (seconded) VOTE: 3 AYES (C-JFA, C-VZ, C-EG) 2 NAYS (C-CN, C-AS)**  
**ACTION TAKEN: Create a hiring committee for the purpose of reviewing qualifications and interviewing internal candidate(s) for the DA position, appointing Commissioner Neuffer and Commissioner Shipman to that committee(8:15 p.m.)**  
**C-VZ (moved) C-EG (seconded) VOTE: 5 AYES**
- 7d 2019 Budget (8:22 p.m.)  
**No Action Taken.**
- 7e Financial Policy 528: Tukwila Pool Donations Policy  
**ACTION TAKEN: Amendment for 4.5 “the Director of Aquatic Operations may accept the donation only after they determine the necessity of said item(s”).**  
**ACTION TAKEN: Approve Policy 528 w/ change to 4.5 C-JFA (moved) C-VZ (seconded), VOTE: 5 AYES**

7f Financial Policy 580: Tukwila Pool Sponsorship Policy (8:41p.m.)  
**ACTION TAKEN: Amendment for 3.5. (formatting)**  
**ACTION TAKEN: Approve Policy 580 w/change**  
**C-VZ (moved) C-JFA (seconded), VOTE: 3 AYES (C-JFA, C-VZ, C-EG)**  
**1 NAY (C-CN) | 1 ABSTAIN (C-AS)**

**MISCELLANEOUS (8:47 p.m.)**

**EXECUTIVE SESSION**

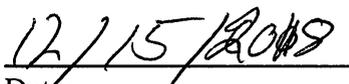
**ADJOURNMENT (8:49 p.m.)**

**ACTION TAKEN: C-VZ (moved) C-CN (seconded), VOTE: 5 AYES**

APPROVED

ATTEST:

  
\_\_\_\_\_  
Commissioner Aaron Shipman, Clerk of the Board

  
\_\_\_\_\_  
Date: