



TUKWILA POOL METROPOLITAN PARK DISTRICT

Special Meeting of the Board of Commissioners

MINUTES

President of the Board: **Christine Neuffer** Clerk of the Board: **Jeri Frangello-Anderson**

Board Members: **Ellen Gengler, Aaron Shipman, Vanessa Zaputil**

Recording Secretary: **Kristine Selleck**

Date and Time: **Saturday, March 16, 2019, 9:30 a.m.**

Resolution Numbers:

Location: **Tukwila Community Center
12424 42nd Ave S., Tukwila, WA 98168**

n/a

01. CALL TO ORDER/MISSION & VISION/PLEDGE OF ALLEGIANCE/ROLL CALL

Christine Neuffer called the meeting to order at 9:41am, and then read aloud the Mission, Vision, and Values of the Tukwila Pool Metropolitan Park District, lead the group in the Pledge of Allegiance, and took Roll Call:

Present were Commissioner Aaron Shipman, Commissioner Vanessa Zaputil, Commissioner Ellen Gengler, Commissioner Christine Neuffer, Director of Aquatics Operations Michelle Simpson, District Administrator Kristine Selleck, and Assistant Manager Austin Stowers. Citizens present were TPAC members Sharon Shipman and Ivan Cockrum. Commissioner Jeri Frangello-Anderson participated in this meeting via phone.

02. APPROVE AGENDA

Vanessa Zaputil made a motion to approve the agenda, Aaron Shipman seconded. Discussion: None. Motion Passed 4:0 at 9:49am.

03. CITIZEN COMMENTS

None

04. BUSINESS ITEM

a) Director of Aquatics Operations Candidate Interview:

The meeting participants had a brief discussion of how the interview process will run and the first candidate interview began at 10:00am. The interview ended at 11:20am.

Ellen Gengler made a motion to offer employment to Bradley Harpin for the position of Director of Aquatics Operations conditional on successful reference checks. Vanessa Zaputil seconded.

Discussion: All meeting participants presented feedback regarding the interview.

Vanessa Zaputil made a motion to amend the original motion to offer the job at the highest level of the wage scale. Ellen Gengler seconded. Discussion: None Motion amendment Passed 4:0 at 11:51am. Original motion passed 4:0 at 11:52am.

Vanessa Zaputil made a motion to authorize the Board President to work with our new hire on a training schedule and fee for up to \$2500. Aaron Shipman seconded. Discussion: None. Motion Passed 4:0 at 12:15pm.

08. MISCELLANEOUS: none

09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did not recess into Executive Session per RCW 42.30.110.

10. ADJOURNMENT: Vanessa Zaputil made a motion to adjourn. Aaron Shipman seconded. Discussion: None. Motion Passed 4:0 at 12:17pm..

ATTEST:

Jeri Frangello-Anderson, Clerk of the Board

Date: