



TUKWILA POOL METROPOLITAN PARK DISTRICT

Regular 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: **Monday, August 12, 2019, 6:00 p.m.** *Resolution Numbers:*
Location: **Valley View Water & Sewer District Conference Room: 3460 S 148th St., Tukwila, WA 98168** *n/a*

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

Jeri Frangello-Anderson called meeting to order at 6:00pm, the 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: Commissioner Vanessa Zaputil, Commissioner Ellen Gengler, Commissioner Aaron Shipman, Commissioner Jeri Frangello-Anderson, Director of Aquatics Operations Brad Harpin, District Administrator Kristine Selleck, and Commissioner Candidate Andrew Stahl.

Absent: Commissioner Christine Neuffer

Commissioner Ellen Gengler made a motion to excuse Commissioner Christine Neuffer. Commissioner Vanessa Zaputil seconded. Discussion: None. Motion Passed 4:0 at 6:02pm.

02. APPROVE AGENDA

Commissioner Vanessa Zaputil made a motion to approve the Agenda as presented. Commissioner Aaron Shipman seconded. Discussion: None. Motion Passed 4:0 at 6:02pm.

03. RECOGNITION OF EMPLOYEE OF THE MONTH

Employee of the Month for July 2019 – Grace Churma

04. CITIZEN COMMENTS

Two Comment cards were included in the Agenda Packet

05. CONSENT AGENDA

a) Approve Minutes of Tukwila Pool Metropolitan Park District (TPMPD) Board of Commissioners (BoC) Meeting:

Commissioner Ellen Gengler made a motion to approve the Draft Minutes from the July 8, 2019 Regular Meeting. Commissioner Aaron Shipman seconded. Discussion: None. Motion Passed 3:0:1 abstain (Commissioner Aaron Shipman) at 6:07pm.

b) Approve Vouchers:

Commissioner Vanessa Zaputil made a motion to approve the vouchers signed in July 2019 as presented in the packet. Commissioner Aaron Shipman seconded. Discussion: None. Motion Passed 4.0 at 6:07pm.

06. REPORTS

- a) Commissioners: Each Commissioner verbally gave report of their TPMPD activities
- b) Director of Aquatics Operations: Brad Harpin read his operations report
- c) District Administrator: Kristine Selleck read her district report
- d) Finance Committee: Commissioner Vanessa Zaputil gave report of Finance Committee Activity
- e) Tukwila Pool Advisory Committee (TPAC): Meeting minutes submitted were reviewed. Thank you, TPAC!
- f) Programming & Outreach/Marketing: there was no meeting in July 2019

07. BUSINESS ITEMS:

- a) Mid-Year Budget Review: discussion for informational purposes only
- b) 2019 Pool Liner Resurfacing Project: Review submitted quotes and award a public works contract:
 - The Commissioners requested that the brand of plaster and its color be added to the scope of work along with additional information/clarification such as how the bulkhead will be handled, how the drain covers will be handled, is clean-up included, etc.
 - **Commissioner Vanessa Zaputil made a motion to utilize Orca's quote to satisfy the purposes of the King County grant. Commissioner Ellen Gengler seconded. Discussion: None. Motion Passed 4.0 at 8:07pm.**
 - The timeframe for action items:
 - Tuesday, 08.13.2019: Director of Aquatics Operations Brad Harpin will submit the necessary paperwork to the King County Grant liaison.
 - Wednesday, 08.14.2019: Director of Aquatics Operations Brad Harpin will have a conversation with Orca Pacific, Inc.'s representative regarding the additional details/clarity requested.
 - Director of Aquatics Operations Brad Harpin will contact all of Orca Pacific, Inc.'s references.
 - Once Commissioner expectations are met regarding additional details/clarity, submit the updated documents for legal review.
 - Schedule a Special Meeting to approve the public works contract award.

08. MISCELLANEOUS:

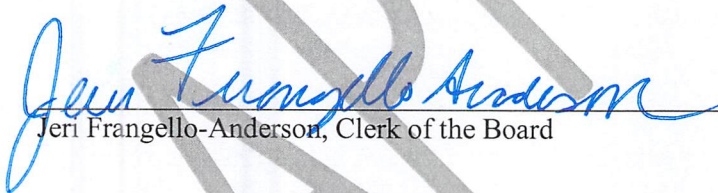
Director of Aquatics Operations Brad Harpin and Commissioner Vanessa Zaputil discussed the Tukwila Pool alarm system needs.

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

10. ADJOURNMENT:

Commissioner Vanessa Zaputil made a motion to adjourn. Commissioner Ellen Gengler seconded. Discussion: None. Motion Passed 4:0 at 8:17pm.

ATTEST:


Jeri Frangello-Anderson, Clerk of the Board

9/9/2019
Date: