# 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, November 11, 2019, 6:00 p.m.

Resolution Numbers:

Location:

Valley View Water & Sewer District Conference

2019-04

Room: 3460 S 148th St., Tukwila, WA 98168

2019-05

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

Christine Neuffer 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 Aaron Shipman, Commissioner Jeri Frangello-Anderson, Commissioner Christine Neuffer, Commissioner Ellen Gengler, Commissioner Vanessa Zaputil, District Administrator Kristine Selleck, Director of Aquatics Operations Brad Harpin, and Future Commissioner Andrew Stahl.

### 02. APPROVE AGENDA

Commissioner Ellen Genger made a motion to approve the Agenda as presented. Commissioner Vanessa Zaputil seconded. Discussion: None. Motion Passed 5:0 at 6:03pm.

### 03. RECOGNITION OF EMPLOYEE OF THE MONTH

Employee of the Month for October 2019 - Maxwell Warnick

#### 04. CITIZEN COMMENTS

Commissioner Christine Neuffer addressed a comment card from the suggestion box

## 05. CONSENT AGENDA

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

Commissioner Vanessa Zaputil made a motion to approve the Minutes from the October 14, 2019 Regular Meeting. Commissioner Ellen Gengler seconded. Discussion: None. Motion Passed 5:0 at 6:10pm.

## b) Approve Vouchers:

Commissioner Vanessa Zaputil made a motion to approve the October Vouchers. Commissioner Ellen Gengler seconded. Discussion: Board members wanted more information regarding payments to Orca Pacific, Inc. to be sure that all contract invoices are paid before the end of the year. Motion Passed 5:0 at 6:15pm.

## 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): Thank you, TPAC!
- f) Programming & Outreach/Marketing: Commissioner Aaron Shipman and Brad Harpin gave report of activities

### **07. BUSINESS ITEMS:**

a) Public Hearing - Re: Property Tax Levy

## President Christine Neuffer opened the public hearing at 7:15pm.

- No citizens were present to testify
- No citizens turned in reports

## President Christine Neuffer closed the public hearing at 7:16pm.

b) 2020 Property Tax Levy: Resolutions 2019-04, 2019-05

Commissioner Christine Neuffer made a motion to read Resolution 2019-04 by title only. Commissioner Vanessa Zaputil seconded.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT INCREASING THE REGULAR LEVY FROM THE PREVIOUS YEAR, COMMENCING JANUARY 1, 2020, ON ALL PROPERTY, BOTH REAL AND PERSONAL, IN COMPLIANCE WITH RCW 84.55.120.

Discussion: None. Motion Passed 5:0 at 7:25pm.

Commissioner Ellen Gengler made a motion to approve Resolution 2019-04 as presented. Commissioner Jeri Frangello-Anderson seconded, Discussion: None. Motion Passed 5:0 at 7:26pm.

Commissioner Christine Neuffer made a motion to read Resolution 2019-05 by title only. Commissioner Jeri Frangello-Anderson seconded.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT LEVYING FROM THE GENERAL TAXES FOR THE FISCAL YEAR, COMMENCING JANUARY 1ST, 2020, ON ALL PROPERTY BOTH REAL AND PERSONAL, IN COMPLIANCE WITH RCW 84.55.120.

Discussion: None. Motion Passed 5:0 at 7:26pm.

Commissioner Ellen Gengler made a motion to approve Resolution 2019-05 as presented. Commissioner Jeri Frangello-Anderson seconded. Discussion: None. Motion Passed 5:0 at 7:27pm.

c) Employee Appreciation Policy Discussion

The Commissioners discussed creating a plan to create a policy to show appreciation to employees that is acceptable to the tax payers as a government agency.

### 08. MISCELLANEOUS:

Commissioner Aaron Shipman mentioned the passing of Jim Ellis to pay homage to his work for Forward Thrust

Commissioner Vanessa Zaputil mentioned an American Red Cross article regarding Tukwila Pool MPD

09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did not recess into Executive Session per RCW 42.30.110 10. ADJOURNMENT:

> Commissioner Jeri Frangello-Anderson made a motion to adjourn. Commissioner Vanessa Zaputil seconded. Discussion: None. Motion Passed 5:0 at 7:42pm.

ATTEST:

12/9/2019 Date: