



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: **Thursday, December 19, 2019, 5:30 p.m.** Resolution Numbers:
 Location: **Tukwila Pool** 2019-08
4414 S 144th St., Tukwila, WA 98168

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

Jeri Frangello-Anderson called the meeting to order at enter, 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 Vanessa Zaputil, Commissioner Aaron Shipman, Commissioner Jeri Frangello-Anderson, Director of Aquatics Operations Brad Harpin, and District Administrator Kristine Selleck.

Commissioner Vanessa Zaputil made a motion to excuse Commissioner Ellen Gengler and Commissioner Christine Neuffer from the meeting. Commissioner Aaron Shipman seconded. Discussion: None. Motion Passed 3:0 at 5:48pm

02. APPROVE AGENDA

Commissioner Aaron Shipman made a motion to approve the agenda, Commissioner Vanessa Zaputil seconded. Discussion: None. Motion Passed 3:0 at 5:49pm.

03. CITIZEN COMMENTS

None

04. BUSINESS ITEM

a) 2019 Pool Liner Resurfacing Project Completion Approval: Resolution 2019-08:

Commissioner Vanessa Zaputil made a motion to read Resolution 2019-08 by title only. Commissioner Aaron Shipman seconded. Discussion: none. Motion Passed 3:0 at 5:50pm.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT ACCEPTING THE COMPLETED WORK OF ORCA PACIFIC, INC. ON THE 2019 POOL LINER RESURFACING PROJECT CONTRACT, ENTERED INTO OCTOBER 24, 2019

Commissioner Vanessa Zaputil made a motion to approve Resolution 2019-08 as presented. Commissioner Aaron Shipman seconded. Discussion: Director of Aquatics Operations was questioned regarding his satisfaction with the project and it was commented that this project had a very smooth process from a Commissioner point of view. Motion Passed 3:0 at 5:54pm.

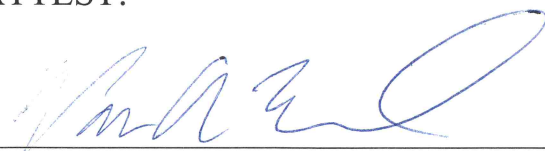
08. MISCELLANEOUS: none

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 Aaron Shipman seconded. Discussion: None. Motion Passed 3:0 at 6:00 pm..

ATTEST:



 Vanessa Zaputil, Clerk of the Board

11/13/20

 Date: