

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

COMMITTEE OF THE WHOLE

May 29, 2018

5:30 PM

MPT HEADQUARTERS

4702 S. 19TH STREET

TACOMA, WA 98405

COMMISSIONERS

ANDREA SMITH, PRESIDENT

AARON POINTER, CLERK

ERIK HANBERG

TIM REID

JESSIE BAINES, JR.

5:30 P.M. CALL TO ORDER

APPROVAL OF MINUTES

APRIL 30, 2018

CAPITAL PROJECT ART UPDATE

Dickman Mill

Aquarium

BOARD SUMMIT DE-BRIEF & FOLLOW UP

Bettering Current Systems Discussion: What is working well/Areas of attention:

- Marketing
- Committees
- Public Outreach

Staff & Board Adaptive Challenges collaboration: Method and scheduling

- Equity, Diversity & Inclusion
- Cost-recovery Pyramid/Community Benefit Philosophy
- Capital Planning

OTHER

