

**REGULAR PARK BOARD MEETING AND AGENDA
DECEMBER 13, 2021
6:00 PM REGULAR MEETING**



**This meeting will be held in person
At the Metro Parks Tacoma Headquarters Building
4702 S 19th St.
Tacoma, WA 98405**

Join remotely

Join Zoom Meeting

<https://us06web.zoom.us/j/83507147807>

via telephone :1-253-215-8782

Webinar ID: 835 0714 7807

Park Board meetings have transitioned to a hybrid style meeting. Zoom links and telephone numbers will now be noticed on the first page of the published agenda.

Community comment is encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4pm on December 13, 2021 by e-mailing them to Jennifer Bowman at jenniferb@tacomaparks.com. Comments will be compiled and sent to Board members in advance of the meeting. Comments may also be left on voicemail at 253-305-1091 by 4pm on December 13, 2021. In person verbal comments will also be allowed during the meeting.

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

**DECEMBER 13, 2021
6:00 P.M.
MPT HEADQUARTERS
4702 S. 19TH ST.
TACOMA, WA 98405**

Via Telephone: 1-253-215-8782
Enter Meeting ID: 835 0714 7807
Participant ID: no ID needed just press #
Join Zoom Meeting

<https://us06web.zoom.us/j/83507147807>

**MEETINGS ARE RECORDED AND MAY BE HEARD AT THE
PARK DISTRICT OFFICES UPON REQUEST**

COMMISSIONERS

**ERIK HANBERG, PRESIDENT
ANDREA SMITH, CLERK
AARON POINTER
JESSIE BAINES, JR.
TIM REID**

6:00 P.M. **CALL TO ORDER**

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

NOMINATIONS FOR 2022 BOARD OFFICERS

EXECUTIVE DIRECTOR'S REPORT

"Park District meeting sites are accessible to people who require special accommodations, please contact 305-1091 48 hours prior to the meeting time."



REGULAR MEETING

COMMUNITY COMMENTS

Verbal comments will be allowed in person during the meeting. Community comment is also encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4pm on December 13, 2021 by e-mailing them to Jennifer Bowman at jenniferb@tacomaparks.com Comments will be compiled and sent to Board members in advance of the meeting. Comments may also be left on voicemail at 253-305-1091 by 4pm on December 13, 2021.

MINUTES

(5-12) MINUTES OF THE NOVEMBER 22, 2021 REGULAR BOARD MEETING

CONSENT AGENDA

(13-14) **RESOLUTION NO. C77-21:** APPROVAL OF WARRANTS CLAIM FUND FOR NOVEMBER 2021
(Contact: Erwin Vidallon, Chief Financial Officer)

(15-20) **RESOLUTION NO. C78-21:** APPOINTING MEMBERS TO THE ARTS & HERITAGE ADVISORY COUNCIL
(Contact: Mark Knowlden, Interim Director of Operations, Parks & Recreation)

(21-22) **RESOLUTION NO. C79-21:** ACCEPTING DONATION FROM THE FORT NISQUALLY FOUNDATION FOR THE BENEFIT OF THE FORT NISQUALLY LIVING HISTORY MUSEUM
(Contact: Mark Knowlden, Interim Director of Operations, Parks & Recreation)

(23-26) **RESOLUTION NO. C80-21:** CENTER AT NORPOINT RE-ROOF FINAL ACCEPTANCE OF QUEEN CITY SHEET METAL & ROOFING INC. CONTRACT #2019164J/ BID NO. J2019-15
(Contact, Debbie Terwilleger, Director of Business Administration & Planning)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

(27-32) **RESOLUTION NO. P80-21:** AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. ASSOCIATED PETROLEUM PRODUCT INC. BULK FUEL (RESALE AND OPERATING) IN THE AMOUNT OF \$250,000
(Contact: Mark Knowlden, Interim Director of Operations, Parks & Recreation)
2. PETRO CARD FOR FUEL, UNLEADED AND DIESEL IN THE AMOUNT OF \$100,000
(Contact: Mark Knowlden, Interim Director of Operations, Parks & Recreation)

- 3. WILSON SPORTING GOODS FOR RESALE / OPERATING SUPPLIES IN THE AMOUNT OF \$65,000
(Contact: Mark Knowlden, Interim Director of Operations, Parks & Recreation)
- 4. CDW-G MICROSOFT FOR SOFTWARE, MAINTENANCE, TECHNICAL SUPPORT AND OTHER SERVICES AS REQUESTED IN THE AMOUNT OF \$190,000 PER YEAR FOR 3 YEARS
(Contact: Erwin Vidallon, Chief Financial Officer)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

SINGLE READING RESOLUTIONS

(Requiring one reading for adoption)

(33-36) **RESOLUTION NO. R81-21**: ADOPTING AN UPDATED 2021-22 LEGISLATIVE AGENDA
(Contact: Hunter George, Policy & Governmental Affairs Officer)

(37-40) **RESOLUTION NO. R82-21**: ENDORSEMENT OF THE TACOMA PUBLIC SCHOOL DISTRICT PROPOSITIONS 1 & 2
(President Hanberg)

SECOND READING RESOLUTIONS

(Requiring two readings for adoption)

FIRST READINGS:

(Requiring two readings for adoption)

UNFINISHED BUSINESS

NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT

UPCOMING BOARD MEETINGS

December 15, 2021	Capital Improvement Committee	5:00 PM	Remote Meeting
December 20, 2021	Committee of the Whole	5:30 PM	District Headquarters
December 27, 2021	Regular Board meeting- Canceled		

*Remote meeting details can be found on the Metro Parks Website www.metroparkstacoma.org

*Committee Meetings are subject to change - please check the Metro Parks Website, www.metroparkstacoma.org for the most up to date meeting schedules.





**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
NOVEMBER 22, 2021**

PRESENT:

Erik Hanberg, President
Andrea Smith, Clerk
Tim Reid
Aaron Pointer
Jessie Baines Jr.

IN THE CHAIR: Erik Hanberg

PLACE: Metro Parks Tacoma Headquarters

STUDY SESSION WILDLIFE CHAMPIONS UPDATE

Craig Standridge was introduced. Mr. Standridge gave an overview of the Wildlife Champions program noting that the program exists to provide a collaborative opportunity with Metro Parks and the Tacoma Public School District to encourage empathy and stewardship for students through the engagement with local parks through a customized curriculum. Staff explained that at Arlington Elementary that over \$1,000,000 has been invested for the purpose of this program since 2017. It was further noted that an engaging new science curriculum was developed collaboratively with the school district and has been implemented through a gradual release co-teaching model. The program at Arlington Elementary has resulted in a comprehensive open-source toolkit that has been developed along with a significant and positive impact on the students that have had the opportunity to go through the program. Mr. Standridge commented that outcomes and impacts include increased students' empathy for animals and their level of stewardship towards nature, provided an opportunity for students K-3 to gain stronger connections to Oak Tree Park, and provided opportunities for students in grades 4-5 to significantly grow their empathy towards animals.

Stacey Luhring then commented on the core elements of the Wildlife Champions program which include exploring nature, building community, bringing new opportunities to all members of the school's community regardless of their background, and field experience gained through field trips to local parks and other animal focused organizations.

Liz Hines then spoke about the selection process used to choose the next school for the program. Ms. Hines commented about the screening process which included the Wildlife Champions team developing a potential school lists along with creating criteria based on goals of the program and needs of the community. The next step included exploration which entailed introductory meetings to Wildlife Champions and conversations that were held to determine to discover whether a school would be able to incorporate the program into their school culture in current curriculum. Ms. Hines also noted that the selection process included a commitment from the school to formalize a partnership along with determining the level of partner support needed based on the school's staffing, resources and potential barriers. Staff indicated that Lister

Elementary has been selected as the next site for the Wildlife Champions program. Factors for choosing Lister Elementary included student demographics, proximity and access to Metro Parks Tacoma natural spaces including walking time, safety and natural area quality, as well as school culture and curriculum. Next the Board was able to view a video that highlighted interviews with the Lister Elementary School staff including the school principal who spoke to their level of commitment and excitement for the program.

Commissioner Pointer inquired about the funding commitment by the TPS for this program. Staff noted that program is mainly funded through the grants received but TPS does sometimes contribute for transportation and some professional development of its staff.

Commissioner Reid asked how kids are chosen to participate at the school. Staff indicated that all students at the school get to participate in the program.

REGULAR MEETING

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order by President Hanberg at 6:00 p.m.

SPECIAL PRESENTATIONS None

PRESIDENTS REPORT

President Hanberg commented that Zoolights will open this week.

STANDING COMMITTEE AND COUNCIL REPORTS

Active Lifestyles & Community Wellness Advisory Council

Commissioner Pointer commented that the committee met on November 18th. At that meeting the council discussed their action plan for 2022, discussed the January advisory council summit, and heard about the plans for the improvements for the south pacific aquarium at the Zoo. The committee members also discussed their support for growing the specialized recreation program.

Arts & Heritage Advisory Council

Commissioner Smith commented that the council recently welcomed two new members. She further commented that the council plans to discuss their 2022 workplan at their December meeting.

Greater Metro Parks Foundation

Commissioner Smith commented that she attend the last GMPF Board meeting. At that meeting it was announced that the endowment balance is now at \$7M. The board also discussed capital art project opportunities.

Joint Municipal Action Committee

Commissioner Smith commented that at last Fridays JMAC meeting the summary report from the Summit of Sixty was discussed.

Business & Responsive Agency Advisory Council

Commissioner Baines commented that at the council's November meeting Joe Brady was in attendance to share information related to Meadow Park Golf Course. Additionally, the council was updated on upcoming policy review and the new time and attendance system module being implemented by the District.

Nature & Environment Advisory Council

Commissioner Reid stated that the council's November meeting the council received an update on Meadow Park Golf Course. He further commented that council has five new members. At their next meeting the council will discuss their 2022 workplan.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Shon Sylvia reported on the following:

- The District has received several emails over the weekend related to Asia Pacific Cultural Center, Gerry Oak Trees at South Park and signage and doggie bag dispensers at Blueberry Park; staff is communicating with those community members about their questions and concerns.
- The CIC meeting scheduled for Wednesday, November 24th is canceled.
- Staff is planning for a November 29th COW meeting
- The following new employees were introduced: Josh Torgerson, Terry Czerwanka, Nikki Myers & Evan Smith

COMMUNITY COMMENTS

Email comment received by Heidi Stephens:

APCC has been stating for quite some time that their fundraising is complete (they've secured the last amounts needed via \$1.5 million in government funding, so, they are not simply still in the fundraising stage, anymore -- they are moving forward with final architectural plans). Someone from Metro Parks should definitely be reaching-out to them now to make sure their design does not involve cutting of any trees (nor displacement of the historic gazebo, rose garden, stone fountain, rhododendron and rosemary bushes, but most importantly absolutely no loss of mature trees).

Also, I was very distressed to see one of the massive Garry Oaks cut in South Park. I knew it likely wasn't due to wind damage, but someone at the park said it had been tagged as "diseased"; however, from these photos (attached) that trunk appears completely solid. Garry Oaks are the state's only native oak tree and they take up to hundreds of years to grow, are drought resistant and strong. They also play a unique role in the urban ecosystem, providing critical upper canopy and floor habitat.

Only three percent of the original Garry oak population remains today, and we should be doing everything we can to save every tree. Replacing with a few new saplings will never make up for the loss of a mature tree such as this.

It's also very sad that tree was cut in such a way that its perfectly good wood isn't useable now for much of anything now. What a waste.

Lastly, which park is it having trees "removed for a new path"... I've never understood that (especially when 100+ year old trees were taken from South Park instead of just routing the

Water Ditch Trail a few vacant feet to the east). Please let me know which park this is being planned for now?

Email comment received from Andrew Moedhorst

I am a member of the South Tacoma Neighborhood Council. There was a report from MPT Staff about the trees surrounding the former community center. The comment referred to the Oaks as old growth. The trees are mature but they are much more. The Gerry Oaks are protected by Washington State and Federal Law. The removal of the trees would be an unfortunate violation of the protection decree.

I have taken photos and took measurements of all of the Oaks. They are all of significant age to fit the protection parameters

With the desired changes in the park the Oaks are not part of the structure. So the ownership of the trees will remain in the public property view.

I did see where some of the trees had been cut down . Such trees should be seen as protected.

Heidi Stephens commented that she thanked the Board for acknowledging the comments that she has sent via email and looked forward to follow up related to her concerns.

Tod Sharon commented that he was appearing before the Board to follow up on the deaccession of the Never Never Land Figurines. He also commented that he intended to speak at the November 8th Board meeting but the doors of the building were locked and he was not able to access the meeting. Mr. Sharon commented that MPT staff has provided him a copy of the deaccession policy but he feels that the Board actions are not in alignment with the policy. He specially pointed out that he needs more information about the role that the advisory council and the District's history & cultural resources manager played in the deaccessioning process.

MINUTES OF THE NOVEMBER 22, 2021 REGULAR BOARD MEETING

Commissioner Pointer moved to adopt the minutes as presented; seconded by Commissioner Smith and passed on a vote of 5-0.

CONSENT AGENDA

RESOLUTION NO. C71-21: REVISING DECEMBER 2021 MEETING SCHEDULE FOR BOARD OF PARK COMMISSIONERS

RESOLUTION NO. C72-21: APPOINTING MEMBERS TO ACTIVE LIFESTYLES AND COMMUNITY WELLNESS ADVISORY COUNCIL

RESOLUTION NO. C73-21: REAPPOINTING AND APPOINTING MEMBERS TO THE NATURE & ENVIRONMENT ADVISORY COUNCIL

Commissioner Pointer moved to adopt the consent agenda as presented; seconded by Commissioner Smith and passed on a vote of 5-0.

New advisory council members were thanked and recognized by President Hanberg.

PURCHASING RESOLUTIONS None

RESOLUTION NO. P74-21: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. MCROBERTS SEAFOOD FOR VARIOUS SEAFOOD (ANIMAL FOOD) IN THE AMOUNT OF \$72,012.12

Commissioner Pointer moved to adopt the resolution seconded by Commissioner Smith.

Alan Varsik commented that this resolution approves an additional \$27,100.71 with this vendor bringing the total to \$72,012.12 which now requires Board approval. The purchase is for seafood for various species at the aquarium and the Rocky Shores exhibit.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW75-21: ZOOLOGICAL AND ENVIRONMENTAL EDUCATION DEPARTMENT CAPITAL FACILITIES PLAN CONTRACT AWARD TO SH/R STUDIOS

Commissioner Pointer moved to adopt the resolution seconded by Commissioner Smith.

Debbie Terwilleger commented that this resolution was reviewed by the Capital Improvement Committee at their meeting on November 10, 2021 with the recommendation to forward the action on to the full board for approval. Ms. Terwilleger reminded the Board that this project includes the facilitation of workshops and site planning discussions with zoo staff and other stakeholders in order to develop a capital facilities plan for both Point Defiance Zoo and Aquarium in NW Trek. She further noted the plan will provide a first look at the anticipated scope of future development including cost estimates permitting considerations, and concept sketches which can be used to begin more detailed physical planning, engineering, design, and permitting for future projects. The Board was also reminded that the capital facilities plan is part of the overall ZEED planning efforts that includes his strategic plan, capital facilities plan, business plan, and collections plan.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

SINGLE READING RESOLUTIONS

RESOLUTION NO. R76-21: ACCEPTING AND APPROPRIATING CITY OF TACOMA FUNDS FOR GAS STATION PARK AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF TACOMA FOR THE TRANSFER OF OWNERSHIP AND MANAGEMENT OF THE PROPERTY

Commissioner Pointer moved to adopt the resolution seconded by Commissioner Smith.

Debbie Terwilleger commented that this park was identified over two years ago to help the District meet its goal of a 10-minute level of service in the community. She further commented that outreach was done pre-COVID and a completed schematic design resulted. Staff also noted that a Department of Commerce grant has been secured to move forward in order to fund improvements to Gas Station Park. The Board was also reminded that the City has taken formal action to finalize this transfer at their October 26, 2021 City Council meeting.

Commissioner Pointer inquired about the existing playground equipment at the site. Project manager Kristi Evans explained that although the equipment is safe and usable it will be replaced, and the equipment will become property of the contractor as it is not safe to reinstall it at another site.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

SECOND READINGS RESOLUTIONS

RESOLUTION NO. RR69-21: AUTHORIZING GENERAL TAX LEVY OF REGULAR PROPERTY TAX FOR COLLECTION IN 2022

This resolution was moved and seconded at the November 8, 2021 Regular Board Meeting.

Being not additional comments, the question was called, and the resolution passed on a vote of 5-0.

RESOLUTION NO. RR70-21: AUTHORIZING EXCESS TAX LEVY FOR UNLIMITED TAX GENERAL OBLIGATION (UTGO) BOND REDEMPTION

This resolution was moved and seconded at the November 8, 2021 Regular Board Meeting.

Being not additional comments, the question was called, and the resolution passed on a vote of 5-0.

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

President Hanberg noted that the December 27th Board meeting is canceled.

Commissioner Rid asked staff to follow up with community members who commented at tonight's Board meeting.

ADJOURN

Being no further business, the meeting was adjourned at 6:45p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary



METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C77-21

APPROVAL OF WARRANTS CLAIM FUND FOR NOVEMBER 2021

WHEREAS, the Board of Park Commissioners approved, appropriated and adopted the 2021-2022 Biennial Budget in Resolution No. RR56-20, dated December 14, 2020, to meet public expenses, bond retirement, interest and operational expenses for the biennium ending December 31, 2022: and

WHEREAS, the Board of Park Commissioners has authorized the Executive Director to establish procedures to meet the fiscal year public debt, to maintain accountable records of all transactions, and to provide certification that labor and debt claims have been met; now, therefore, be it.

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the warrants issued to meet obligations in the Warrants Claim Fund and the Disbursements by Funds in the amounts and for the period indicated on Attachment "A" have been audited and certified by the auditing officer as required by RCW.42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, be approved for payment.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2021.

ATTEST:

President

Secretary

Clerk

BLANKET CERTIFICATION AND WARRANT APPROVAL FORM

AUDITOR'S CERTIFICATION

I, the undersigned, do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered, or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against the Metropolitan Park District of Tacoma, and that I am authorized to authenticate and certify to said claim.

FOR THE PERIOD STARTING NOVEMBER 1, 2021 AND ENDING NOVEMBER 30, 2021.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers 335458 to 335687 AMOUNT: \$5,050,541.95

PAYROLL CLAIMS FUND:

Warrant Serial Numbers 054168 to 054263 AMOUNT: \$55,879.15

(Most employees receive payment through direct deposit advice, which are paid to the bank through the Accounts Payable Claims Fund.)

TOTAL \$5,106,421.10

Finance and Accounting Auditing Officer
Metropolitan Park District of Tacoma

- Warrant summary reports are available with the board secretary.
- Detail reports and claim vouchers are available in the Finance and Administrative Services Office.



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Commissioner Smith

FROM: Peter Stanley, Advisory Council Chair

SUBJECT: Appointing Members to the Arts & Heritage Advisory Council (AHAC)

DATE: December 6, 2021

EXECUTIVE SUMMARY: The members of the Arts & Heritage Advisory Council recommend that the Board of Park Commissioners approve this resolution to appoint Matthew Lemanski and Curtis Ashby to a first term on the Arts & Heritage Advisory Council. Copies of the candidates' applications are attached.

BACKGROUND: The Board of Park Commissioners adopted RR20-14 to redefine citizen advisory councils roles to be better align with the District's four mission-driven areas. The Arts & Heritage Advisory Council consists of a maximum of thirteen members and assists in recommendations to the Board concerning Cultural Arts & Living History Programming, Heritage, inclusive of interpretive signage/content, and Public Art for the Metropolitan Park District of Tacoma. Recruitment occurs through direct contact, news releases and on Metro Parks Tacoma's website and social media.

During their first terms on the Council, new members Matt and Curtis will demonstrate:

1. Knowledge, interest and skills related to the Advisory Council Charter.
2. Interest related to parks, programs, and facilities operated by Metro Parks Tacoma.
3. Will be good addition to the existing composition of the Council.
4. Are willing and able to commit to the charter, schedule and goals of the Council.

These appointments will put the council at seven members. The board and staff liaisons to the Arts & Heritage Advisory Council, as well as the entire council membership, support their appointment.

FISCAL IMPACT: None.

ADDITIONAL INFORMATION: For additional information, contact Mark Knowlden, Interim Operations Manager, Parks & Recreation Department, (253) 305-1067 or mark.knowlden@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C78-21

APPOINTING MEMBER TO THE ARTS & HERITAGE ADVISORY COUNCIL

WHEREAS, the Metropolitan Park District of Tacoma created the Arts & Heritage Advisory Council to assist in recommendations to the Board concerning Cultural Arts & Living History Programming, Heritage, inclusive of interpretive signage/content, and Public Art for the Metropolitan Park District of Tacoma; and

WHEREAS, Matthew Lemanski and Curtis Ashby have applied to serve on the Council; and

WHEREAS, the board and staff liaison to the Arts & Heritage Advisory Council, as well as the entire council membership, support this appointment; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to appoint the following community members to serve on the Arts and Heritage Advisory Council:

Matthew Lemanski, first term expires in December 2024.

Curtis Ashby, first term expires in December 2024.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2021.

ATTEST:

President

Secretary

Clerk

Curtis Ashby



Dashboard



Contact Information

Name: Curtis Ashby



Custom Fields

Custom Field	Value
Agreements and Acknowledgements	
I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.	Current: Pending: 1. I agree
I agree to the COVID-19 Safety Expectations found in the information box to the right of this field	Current: Pending: 1. I agree
Additional Questions	
I wish to serve on the following Advisory Council	Arts & Heritage
Occupation (If retired, please indicate former occupation)	Artist & Graphic Designer
Current Employer (or state Retired)	NW Cascade
Education (Name of high school; college/university; year graduated/degree)	Clover Park 2011

Custom Field	Value
Please describe your interests and qualifications as related to this position	<p>I have been painting murals in Tacoma since 2016. I most recently received funding from the Tacoma Arts Commission and partnered with Tahoma Audubon society and the Tacoma Housing Authority to create a mural at the James Center North plaza that not only brought art to the space, but also helped engage the community through multiple events that I helped lead during the mural's progress.</p> <p>I enjoy working with community members to bring art to spaces in Tacoma. I would very much like to utilize my experience as an artist who has worked with multiple cities to create murals over the years to help other artists get their art up in the community as well.</p>
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	<p>Tacoma Mural Roster 2016-2018</p> <p>Spaceworks Rapid Mural Program 2020-Present</p> <p>Tacoma Arts Commission TAIP funding recipient 2020</p>
References (Name/Address/Phone)	<p>Britt McGrath</p> <p>Naomi Strom-Avila</p> <p>Gabriel Brown</p>
Resume (Please upload your resume if available)	

Matthew Lemanski

Dashboard



Contact Information
Name: Matthew Lemanski

History
This Year 0.00 Hours

Custom Fields

Custom Field	Value
Agreements and Acknowledgements	
I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.	Current: Pending: 1. I agree
I agree to the COVID-19 Safety Expectations found in the information box to the right of this field	Current: Pending: 1. I agree
Additional Questions	
I wish to serve on the following Advisory Council	Arts & Heritage
Occupation (If retired, please indicate former occupation)	Librarian
Current Employer (or state Retired)	Pierce County Library
Education (Name of high school; college/university; year graduated/degree)	High School - De la Salle (Warren, MI) Graduated 1995 College - Oakland University (Rochester, MI) Graduated 2002 Graduate School - Wayne State University (Detroit, MI) Graduated 2006
Please describe your interests and qualifications as related to this position	I am a big fan of Tacoma's Metro Parks. I was impressed by them right when I first moved to Tacoma. I am also a big fan of art so this council seems like a great way to get involved in my community.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	I have not had any experience like this yet.
References (Name/Address/Phone)	Michael Fitzgerald - Matt Rothner - Monica Martek
Resume (Please upload your resume if available)	





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Mark Knowlden, Interim Director of Operations for Parks and Recreation

SUBJECT: Accepting Donation from the Fort Nisqually Foundation for the Benefit of the Fort Nisqually Living History Museum

DATE: December 6, 2021

EXECUTIVE SUMMARY: The Fort Nisqually Foundation (FNF) actively pursues funding to support the preservation and education programs at Fort Nisqually Living History Museum. Staff recommends that the Board of Park Commissioners approve this resolution to accept and appropriate a donation of \$3,000 to provide additional support for Fort Nisqually.

BACKGROUND: The MOU between Metro Parks Tacoma and the Fort Nisqually Foundation has expired, but a new MOU between FNF and the Greater Metro Parks Foundation (GMPF) is nearly complete. FNF would like to donate \$3,000 to Fort Nisqually to support the museum's curatorial operations of the permanent collection.

FISCAL IMPACT: Metro Parks Tacoma will accept and appropriate \$3,000.

ADDITIONAL INFORMATION: For additional information, contact Joe Brady, Deputy Director of Parks and Recreation, Regional Parks and Attractions 253-305-1014 or joeb@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C79-21

**ACCEPTING DONATION FROM THE FORT NISQUALLY FOUNDATION FOR THE
BENEFIT OF THE FORT NISQUALLY LIVING HISTORY MUSEUM**

WHEREAS, Metro Parks Tacoma (MPT) maintains and operates Fort Nisqually Living History Museum in Point Defiance Park; and

WHEREAS, MPT works in partnership with the Fort Nisqually Foundation to support the restoration, preservation and education programs at Fort Nisqually Living History Museum; and

WHEREAS, the Fort Nisqually Foundation would like to donate \$3,000 to support these efforts; now, therefore, be it

RESOLVED that the Board of Park Commissioners of the Metropolitan Park District of Tacoma accept and appropriate \$3,000 for curatorial operating support of Fort Nisqually from the Fort Nisqually Foundation.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____ 2021

President

ATTEST:

Secretary

Clerk



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Terwilleger, Director of Business, Administration & Planning

SUBJECT: **Center at Norpoint Re-Roof – Final Acceptance of Queen City Sheet Metal & Roofing Inc., Contract#:2019164J/Bid J2019-15**

DATE: December 7, 2021

EXECUTIVE SUMMARY: This resolution authorizes final acceptance of Queen City Sheet Metal & Roofing, Inc., Contract#: 2019164J/Bid J2019-15.

BACKGROUND: The work completed under this contract included the full design and construction of new roof system at the Center at Norpoint. The building, built in the early 1990s, includes a sloped roof system with asphalt shingle roofing material, and a low-slope roof with a single-ply roofing membrane.

The work under this project included the following:

1. Protect existing site improvements and the building, including the systems, from damage due to the work of this project.
2. Provide temporary weather protection during re-roofing work to prevent the roof deck and building interior from being exposed to wet weather and water intrusion.
3. Remove the existing asphalt shingle and built-up roofing; remove existing sheet metal flashings as shown on Construction Drawings.
4. Install asphalt shingle roofing system on sloped roofs and single-ply roofing system on low slope roofs as shown on Construction Drawings.
5. Install sheet metal as shown on the Construction Drawings.
6. Remove and reinstall existing roof mounted HVAC equipment and skylights as required to perform the re-roofing work of this project.

The project was inspected by staff and was completed as specified. Final contract amount was \$660,814.30 including sales tax.

FISCAL IMPACT: The funds allocated to this project were from the 2014 UTGO Park Bond Neighborhood Parks, Natural Areas & Recreation Facilities, Community Centers, Center at Norpoint.

Funding:

14UTGO Neighborhood Parks, Natural Areas & Recreation Facilities, Community Centers, Center at Norpoint	\$ 859,500.00
Liquidated Damages	\$ 40,500.00
<u>1% for Art</u>	<u>\$ (6,900.00)</u>
Total	\$893,100.00

Budget:

Planning & Design Services	\$48,681.00
Construction (includes tax)	\$660,814.30
Other costs	\$9,146.53
<u>Contingency</u>	<u>\$174,458.17</u>
Total	\$893,100.00

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Business, Administration & Planning at 253.305.1086 or debbiet@tacomaparks.com or Marty Stump, deputy Director of Planning & Development at 253.305.1078 or martys@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C80-21

**CENTER AT NORPOINT RE-ROOF FINAL ACCEPTANCE OF QUEEN CITY SHEET
METAL & ROOFING INC.
CONTRACT #2019164J/ BID NO. J2019-15**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desired to make roof improvements at the Center at Norpoint; and

WHEREAS, at the meeting on September 9th, 2019 the Board of Park Commissioners approved the Board Resolution #PW58-19 awarding the contract to Queen City Sheet Metal & Roofing Inc.; and

WHEREAS, Queen City Sheet Metal & Roofing Inc. has completed the Re-roofing as specified and the work has been inspected and approved by staff; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that: Acceptance of the Center at Norpoint Re-Roofing J2019-15 project;

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2021.

ATTEST:

President

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Mark Knowlden, Interim Director of Parks and Recreation Department
Erwin Vidallon, Chief Financial Officer

SUBJECT: REVISED Purchasing Resolution

DATE: December 9, 2021

EXECUTIVE SUMMARY: This resolution authorizes the Executive Director to enter into the necessary agreements for the purchase and acquisition of the goods and services detailed in Exhibit A to the Resolution and in the supporting information below.

Proposed goods and services for purchase and/or acquisition:

<u>Item Number</u>	<u>Proposed Vendor</u>	<u>Proposed Purchase</u>	<u>Price (With Sales Tax)</u>
1.	Associated Petroleum Product Inc.	Bulk Fuel (Resale and Operating)	\$250,000.00
2.	Petro Card	Fuel, Unleaded and Diesel	\$100,000.00
3.	Wilson Sporting Goods	Resale/Operating Supplies	\$6480,5,000.00
4.	CDW-G (Microsoft)	Software Maintenance, Technical Support, Other Services as Requested	\$190,000 per year for 3 years, totaling \$570,000

Item No. 1

- **VENDOR** Associated Petroleum Product Inc.
- **GOODS OR SERVICES** Bulk Fuel (Resale and Operating)
- **PRICE** \$250,000.00 - Parks and Recreation
- **SOURCE OF FUNDING** 2022 Parks and Recreation Operating Budget.
- **CONTACT** Mark Knowlden- (253)255-2487

BACKGROUND: Associated Petroleum holds the State Contract (#00311) for bulk propane and fuel, which was originally awarded in 2011; APP has been supplying both gasoline and propane for resale and operations for several years. The Boathouse Marina is the primary user of Associated Petroleum which is used for resale. Meadow Park Golf Course has a fuel tank on site and uses fuel for their vehicles and equipment for maintenance and operations.

FISCAL IMPACT: These expenses are budgeted in the Parks and Recreation Department 2022 Operating Budgets.

ADDITIONAL INFORMATION: For additional information, please contact Mark Knowlden at (253) 255-2487 or Mark.knowlden@tacomaparks.com

Item No. 2

- **VENDOR** Petro Card
- **GOODS OR SERVICES** Fuel, Unleaded and Diesel
- **PRICE** \$100,000.00
- **SOURCE OF FUNDING** 2022 Parks and Recreation Department Operating Budget
- **CONTACT** Mark Knowlden- (253) 255-2487

BACKGROUND: PetroCard Systems Inc. holds the State Contract (#00311) for fuel, which was originally awarded in 2011. The Parks and Recreation Department utilizes many different vendors for fueling options such as PetroCard Systems, Inc., Voyager Fleet Systems and Associated Petroleum Product. In an effort to minimize drive times for efficiency we strive to have fueling options throughout the City, providing staff several locations to fuel their vehicles and equipment. We are also able to reduce our carbon foot print on the environment by using the nearest options available, rather than driving to one central location within the City.

FISCAL IMPACT: These expenses are budgeted in the Parks and Recreation Department 2022 Operating Budgets.

ADDITIONAL INFORMATION: For additional information, please contact Mark Knowlden at (253) 255-2487 or Mark.knowlden@tacomaparks.com

Item No. 3

- **VENDOR** Wilson Sporting Goods
- **GOODS OR SERVICES** Golf Supplies/Resale
- **PRICE** \$65,000.00
- **SOURCE OF FUNDING** 2022 Meadow Park Golf Course Operating Budget
- **CONTACT** Mark Knowlden- (253) 255-2487

BACKGROUND: The Parks and Recreation Department utilizes many different vendors for golf supplies and product for resale. Over the last 24 months it has become increasingly difficult to find certain products that are used in day-to-day operations. Range balls are in high demand, are difficult to acquire, and the price has increased recently, from \$4.25 a dozen to \$7.00 a dozen. Every effort is made to ensure that we are paying the best price for this specific item. New balls are needed to keep up with the increasing popularity of the range.

FISCAL IMPACT: These expenses are budgeted in the Parks and Recreation Department 2022 Operating Budgets.

ADDITIONAL INFORMATION: For additional information, please contact Mark Knowlden at (253) 255-2487 or mark.knowlden@tacomaparks.com

Item No. 4

- **VENDOR** CDW-G (Microsoft)
- **GOODS OR SERVICE** Software Maintenance, Technical Support, Other Services as Requested
- **PRICE** \$190,000 per year. \$570,000 3-year total.
- **SOURCE OF FUNDING** Business, Administration & Planning IT operating budget
- **CONTACT** Erwin Vidallon- (253)-305-1081

BACKGROUND: Staff requests that the Board of Park Commissioners authorize the purchase of software licensing, maintenance, and web hosting services from CDW-G for Microsoft Office 365 software at a cost of \$570,000 over three years (\$190,000 per year). Incrementally, this software license is estimated to cost \$50,000 additional per year compared to our original budget for Microsoft Office Suite due to necessary and planned software upgrade and licenses for additional users. The District uses Microsoft Office 365 Software as its standard Office Administration software tools/system.

Metro Parks currently uses Microsoft Office 365 software for all aspects of communications and work management including email, Teams, Word, Excel, PowerPoint, SharePoint etc. Our three-year software maintenance contract with Microsoft also provides ongoing software upgrades and required security and functional enhancement patches. It is important that we continue our licenses and maintenance contract to ensure essential tools and systems are provided to staff without interruption and restored in the event of a system failure.

This upgrade and increase in licenses is a priority project that was identified in the IT Strategic Plan. This is also a requirement in order to transition all licenses to the Microsoft Cloud and off of an aging on-premise server.

Metro Park Tacoma will purchase through the Washington State Department of Enterprise Services NASPO ValuePoint Software Resellers buying program (Contract No. 06016)

FISCAL IMPACT: Funds for Microsoft software support and maintenance are provided for in the 2021-2022 biennial budget under Business Administration and Planning IT Budget.

ADDITIONAL INFORMATION: For additional information, contact Erwin Vidallon at (253) 305-1081 or erwinv@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

PURCHASING RESOLUTION NO. P81-21

**AUTHORIZING PURCHASE OF
GOODS AND SERVICES FOR METRO PARKS TACOMA**

WHEREAS, the Board of Park Commissioners have established polices governing the purchase of good and services for Metro Parks Tacoma through the adoption of Resolution No. RR21-15, Authorizing Amendment of Purchasing Policy for Metropolitan Parks District of Tacoma; and

WHEREAS, the Board of Park Commissioners through the adoption of Resolution No. R51-02, Adopting Board Policies and Procedures, authorized the use of a Purchasing Resolution for consolidation of all purchases seeking approval by the Board of Park Commissioners; and

WHEREAS, Metro Parks staff recommends the Board of Park Commissioners authorize the purchase of goods and services detailed below; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize the Executive Director to enter into the necessary agreements to purchase or acquire the following goods and services as detailed in Exhibit A to this resolution.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2021.

ATTEST:

President

Secretary

Clerk

Exhibit A
to
Purchasing Resolution No. P81-21

Item No. 1

- **VENDOR** Associated Petroleum Product Inc.
- **GOODS OR SERVICES** Bulk Fuel (Resale and Operating)
- **PRICE** \$250,000.00 - Parks and Recreation
- **SOURCE OF FUNDING** 2022 Parks and Recreation Operating Budget.
- **CONTACT** Mark Knowlden- (253) 255-2487

Item No. 2

- **VENDOR** Petro Card
- **GOODS OR SERVICES** Fuel, Unleaded and Diesel
- **PRICE** \$100,000.00
- **SOURCE OF FUNDING** 2022 Parks and Recreation Department Operating Budget
- **CONTACT** Mark Knowlden- (253) 255-2487

Item No. 3

- **VENDOR** Wilson Sporting Goods
- **GOODS OR SERVICES** Golf Supplies/Resale
- **PRICE** \$65,000.00
- **SOURCE OF FUNDING** 2022 Meadow Park Golf Course Operating Budget
- **CONTACT** Mark Knowlden- (253) 255-2487

Item No. 4

- **VENDOR** CDW-G (Microsoft)
- **GOODS OR SERVICE** Software Maintenance, Technical Support, Other Services as Requested
- **PRICE** \$190,000 per year. \$570,000 3-year total.
- **SOURCE OF FUNDING** Business, Administration & Planning IT operating budget
- **CONTACT** Erwin Vidallon- (253) 305-1081





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Hunter George, Policy & Government Relations Officer

SUBJECT: 2022 Legislative Agenda Update

DATE: December 8, 2021

EXECUTIVE SUMMARY: This resolution updates the 2021-22 legislative agenda with specific goals for 2022.

BACKGROUND: In December 2020 the Board adopted a legislative agenda for the 2021-22 biennium based on input from partner agencies and organizations, contracted lobbyists, the MPT Executive Cabinet, and the Board of Commissioners. The 2021 legislative session in Olympia was highly successful and accomplished most goals. After further consultations with stakeholders mentioned above, we present this revised plan for 2022, which includes the Washington State Legislature’s 60-day “short” session as well as opportunities to apply for appropriations from Congress.

There are two main goals:

- Financial assistance to rebuild the Dash Point Pier, which is closed indefinitely due to safety concerns. The state built the pier, which serves numerous populations and provides an important public access point to Puget Sound fisheries. We anticipate seeking assistance from the Legislature and Congress.
- Supporting the Washington Department of Natural Resources’ (DNR) request to boost the fiscal sustainability of the derelict vessel program. MPT experienced numerous instances this year of derelict vessels impeding access or safety of our shorelines, including significant abandonments at Point Defiance Marina and Dash Point. The program often runs out of money, so MPT and other stakeholders are supporting efforts to create a more stable revenue source.

In addition, MPT will support the Washington Recreation and Park Association’s (WRPA) agenda, which includes various measures to provide funding options for local P&R agencies across the state.

ADDITIONAL INFORMATION: Should you have questions or require additional information please contact Hunter George, Policy & Government Relations Officer, at 253-686-9553 or hunterg@tacomaparks.com.

METROPOLITAN PARK DISTRICT OF TACOMA
RESOLUTION NO. R81-21
ADOPTING AN UPDATED 2021-22 LEGISLATIVE AGENDA

WHEREAS, it is incumbent on the Board of Park Commissioners to formally adopt a legislative agenda that conveys the Park District's position on issues that may come before Congress, The Washington State Legislature, the Governor, and various state and federal agencies; and

WHEREAS, the adoption of a revised legislative agenda will assist and guide Commissioners, staff, and MPT's legislative liaisons in seeking support for the Park District's position on various legislative and administrative actions that could impact the Park District; now, therefore be it,

RESOLVED that the Board of Park Commissioners adopt attached Exhibit "A" as an update to the official legislative agenda for the Metropolitan Park District of Tacoma for 2022.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2021.

ATTEST:

President

Secretary

Clerk

EXHIBIT A
Metro Parks Tacoma 2022 Legislative Agenda

In 2021, the Washington Legislature addressed most of the issues on the Metro Parks Tacoma legislative agenda, including developing a Parks Rx pilot project, developing a multi-site childcare licensing option, investing in the development of Gas Station Park, and investing in state accounts that support wildlife conservation and outdoor wellness. MPT will be an active participant to shape and inform reports and proposals delivered to the Legislature on these matters.

In 2022, the Legislature's scheduled "short session," Metro Parks will pursue the following:

Dash Point Pier: Metro Parks had to close this popular fishing pier in August 2021 due to critical safety concerns caused by erosion in the harsh marine environment. The Washington Department of Fish and Wildlife built the pier in the mid 1990s with help from state Recreation and Conservation Office (RCO) funds. After the closure, Metro Parks commissioned an engineering report as a prerequisite to beginning plans to design and build a replacement pier. The Park District seeks help funding the restoration of this critical asset that provides public access to Puget Sound fisheries.

Enhancing the Washington State Derelict Vessel Program: This program, operated by the Washington Department of Natural Resources (DNR), often runs out of funding before the end of the biennium, leaving waterfront jurisdictions with an expensive problem in managing the impact of abandoned and derelict vessels. Metro Parks, which suffered significant burdens from this situation at Point Defiance Marina and Dash Point in 2021, intends to support DNR-sponsored legislation to boost the economic sustainability of this program.

Other Capital Projects: MPT continues to assess and prioritize the next rounds of capital improvements around the Park District, and expects to submit applications for funding assistance as those projects reach an appropriate stage of design.

Enabling Greater Local Discretion: With restrictions on property taxes combined with ongoing COVID-19 pandemic impacts, local agencies need resources to address vital maintenance and operations and preservation needs. MPT supports adding metropolitan park districts to the jurisdictions authorized by 2021 House Bill 1189 (counties, cities, towns, and ports) that can use Tax Increment Financing to address major capital needs. In addition, MPT supports the Washington Recreation and Park Association's (WRPA) 2022 legislative agenda, which includes:

- Enabling local governments to ask voters to consider a 0.1 percent sales tax increase for parks and recreation needs, and to bond against the new sales tax proceeds.
- A WRPA-coordinated effort partnering with the Recreation and Conservation Office to develop a plan for the use of a one-time, \$42 million allocation from the Stadium and Exhibition Center account.
- WRPA-led efforts to replace and recover lost revenue for parks and recreation agencies, including deployment of American Rescue Plan Act funds, and adjusting the 1% property tax limit, preferably with a metric tied to cost of living/consumer price index.





MEMORANDUM

TO: Board of Park Commissioners

FROM: President Hanberg

SUBJECT: 2022 Tacoma Public School District Propositions 1 and 2

DATE: December 6, 2021

EXECUTIVE SUMMARY: This resolution provides for the endorsement of the Tacoma Public School Propositions 1& 2 on the February 8, 2022 Ballot.

BACKGROUND: Metro Parks Tacoma remains committed in participating with the Tacoma School District to ensure that School District facilities and operations that result from these ballot measures serve the entire community and are accessible to all who live in Tacoma. As a result of our inter-local agreement and partnership with the Tacoma School District, both indoor and outdoor facilities are available for our programming and for parks and recreation purposes that greatly benefit the broader public. Propositions 1 and 2 are replacements of expiring levies that support every child and neighborhood school across Tacoma.

Proposition 1 supports 15% of the day-to-day operations of every neighborhood school from teachers, nurses, counselors, librarians, paraeducators, instructional and special needs staff to books, instructional materials and basic maintenance and operations. In addition, Proposition 1 supports educational programs for every student in every neighborhood, including math and reading and boost programs to bring all students up to grade level. Proposition 1 also maintains special needs programs and improves accessibility for students, teachers and staff with disabilities. Furthermore, Proposition 1 maintains programs for high-achieving students and college entrance exams for all students, as well as programs in career and technical education, arts, music, athletics and extracurricular activities, as well as pre-school & after school programs in every neighborhood. Proposition 1 maintains neighborhood school health, safety & security including replacing deteriorating plumbing and HVAC systems to make sure there's safe water and clean air for students and staff. Maintenance of aging roofs and buildings, seismic upgrades and earthquake safety and prioritizes school safety, security and fire alarm systems and 911 communications will also be funded by this proposition.

Proposition 2 maintains expanded access to technology and laptops for every K-12 student and staff for teaching and learning, both in school and at home; and increases computer safety, cybersecurity and privacy protection for all staff and students. In addition, Proposition 2 replaces outdated technology for up-to-date teaching & learning with updated computers and software for teachers and students and provides technology training for teachers and staff to assist students and parents with curriculum and technology access and needs.

FISCAL IMPACT: There is no apparent cost to MPT related to this resolution and support of Tacoma Public Schools.

Propositions 1 and 2, if passed, is projected to result in a decrease in the average four-year tax rate for Tacoma schools due to rising property values (from \$2.72 per \$1,000 of assessed property value to \$2.63 per \$1,000 of assessed property value). The cost to the average Tacoma homeowner is projected to be about \$13 more per month (\$9.43 for Prop. 1 and \$3.63 for Prop. 2.)

ADDITIONAL INFORMATION: For additional information, please contact President Hanberg at 305-1091.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. R82-21

ENDORSEMENT OF THE TACOMA PUBLIC SCHOOL DISTRICT PROPOSITIONS 1 & 2

WHEREAS, Propositions 1 and 2 are replacements of expiring levies that support every child and neighborhood school across Tacoma; and

WHEREAS, Proposition 1 supports 15% of the day-to-day operations of every neighborhood schools from teachers, nurses, counselors, librarians, paraeducators, instructional and special needs staff to books, instructional materials and basic maintenance and operations; and

WHEREAS, Proposition 1 supports educational programs for every student in every neighborhood, including math and reading and boost programs to bring all students up to grade level; maintains special needs programs and improves accessibility for students, teachers and staff with disabilities; maintains programs for high-achieving students and college entrance exams for all students, as well as programs in career and technical education, arts, music, athletics and extracurricular activities, and pre-school and after school programs in every neighborhood; and

WHEREAS, Proposition 1 maintains neighborhood school health, safety & security including replacing deteriorating plumbing and HVAC systems to make sure there's safe water and clean air for students and staff; maintains aging roofs and buildings, seismic upgrades and earthquake safety and prioritizes school safety, security and fire alarm systems and 911 communications; and

WHEREAS, proposition 2 maintains expanded access to technology and laptops for every k-12 student and staff for teaching and learning, both in school and at home; and increases computer safety, cybersecurity and privacy protection for all staff and students; and

WHEREAS, Proposition 2 replaces outdated technology for up-to-date teaching & learning with updated computers and software for teachers and students and provides technology training for teachers and staff to assist students and parents with curriculum and technology access and needs; and

WHEREAS, Proposition 2 helps keep students on track with online systems for students, teachers and parents to allow remote access when needed, monitor student progress, attendance, homework, and track credits to keep students on track for High School graduation; and

WHEREAS, Propositions 1 and 2, if passed, is projected to result in a decrease in the average four-year tax rate for Tacoma schools due to rising property values (from \$2.72 per \$1,000 of assessed property value to \$2.63 per \$1,000 of assessed property value). The cost to the average Tacoma homeowner is projected to be about \$13 more per month (\$9.43 for Prop. 1 and \$3.63 for Prop. 2; and

WHEREAS, in partnership with parents and community, Propositions 1 and 2 will help ensure Tacoma Public Schools provide a comprehensive educational experience that is rigorous, individualized and enables students to contribute to a changing and diverse world, now, therefore, be it

RESOLVED that the Board of Park Commissioners endorse Tacoma Public Schools Proposition 1 to fund basic Educational Programs and Operations and Proposition 2 to fund Technology Improvements and Upgrades, which will appear on a special election ballot February 8, 2022; and hereby encourages the voters within the boundaries of Tacoma School District No. 10 to support this investment in all neighborhood schools.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2021

President

ATTEST:

Secretary

Clerk