

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

May 23, 2022

6:00 P.M.

**Metro Parks Headquarters
4702 S 19th St.
Tacoma, WA 98405**

Or

Join Remotely

Via Telephone: 1-253-215-8782

Enter Meeting ID: 863 9558 9504

Participant ID: no ID needed just press #

Join Zoom Meeting

<https://us06web.zoom.us/j/86395589504>

MEETINGS ARE RECORDED
AND MAY BE HEARD UPON REQUEST

COMMISSIONERS

ANDREA SMITH, PRESIDENT

AARON POINTER, CLERK

TIM REID

ROSIE AYALA

MICHAEL LIANG

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

ROLL CALL

FLAG SALUTE

**SPECIAL PRESENTATIONS ASIAN AMERICAN & PACIFIC ISLANDER
HERITAGE MONTH RECOGNITION & PROCLAMATION**

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

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

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 May 23, 2022 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 May 23, 2022. Verbal comments will also be allowed during the meeting both in-person and remotely. To request to speak during community comments, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. All speakers will have up to three minutes to speak.

MINUTES

(5-10) MINUTES OF THE MAY 9, 2022 REGULAR BOARD MEETING

CONSENT AGENDA

(11-22) **RESOLUTION NO. C33-22**: APPOINTING AND REAPPOINTING MEMBERS TO THE BUSINESS & RESPONSIVE ADVISORY COUNCIL
(Contact: Debbie Russell, Director of Business Administration & Planning)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

(23-26) **RESOLUTION NO. PW34-22**: NORTHWEST TREK ANIMAL OPERATIONS AREA IMPROVEMENTS CONTRACT AWARD TO BCRA DESIGN
(Contact: Debbie Russell, Director of Business Administration & Planning)

(27-30) **RESOLUTION NO. PW35-22**: POINT DEFIANCE MARINA COMPLEX PIER IMPROVEMENTS, AMERICAN CONSTRUCTION CO. INC. – CHANGE ORDER #3
(Contact: Debbie Russell, Director of Business Administration & Planning)

SINGLE READING RESOLUTIONS

(Requiring one reading for adoption)

(31-32) **RESOLUTION NO. R36-22**: GRANTING MAINTENANCE COVENANT AND EASEMENT ACCESS FROM METRO PARKS TACOMA TO CITY OF TACOMA FOR STORM SEWER IMPROVEMENTS IN SWAN CREEK PARK
(Contact: Debbie Russell, Director of Business Administration & Planning)

- (33-35) **RESOLUTION NO. R37-22:** APPROVING A PARTNERSHIP AGREEMENT WITH THE TACOMA PUBLIC SCHOOLS FOR EXTENDED SCHOOL YEAR AND SUMMER PROGRAMMING
(Contact: Mark Knowlden, Interim Director of Parks and Recreation)

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

May 25, 2022	Capital Improvement Committee	5:00 PM	Park Headquarters
June 13, 2022	Regular Park Board Meeting	6:00 PM	Park Headquarters
June 16, 2022	Capital Improvement Committee	5:00 PM	Park Headquarters
June 20, 2022	Committee of the Whole	5:30 PM	Park Headquarters
June 27, 2022	Regular Park Board Meeting	6:00 PM	Park Headquarters
June 29, 2022	Capital Improvement Committee	5:30 PM	Park Headquarters

*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
MAY 9, 2022**

PRESENT: Andrea Smith, President
Aaron Pointer, Clerk
Tim Reid
Rosie Ayala
Michael Liang

IN THE CHAIR: Andrea Smith

PLACE: MPT Headquarters, 4702 S 19th St. Tacoma WA

REGULAR MEETING

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order by President Smith at 6:00 p.m. President Smith called for a moment of silence in honor of Advisory Council Member, Preston Childs who passed suddenly last weekend.

COMMISSIONER SWEARING -IN

Newly appointed Commissioner Michael Liang was sworn into office.

SPECIAL PRESENTATIONS None

PRESIDENTS REPORT

President Smith commented on the success of the Swan Creek Park Opening held last weekend.

STANDING COMMITTEE AND COUNCIL REPORTS

Active Lifestyle & Community Wellness

Commissioner Pointer commented fondly on the memory of Preston Childs who served on this advisory council.

Commissioner Pointer commented that at last month's meeting the council met with community center supervisors Meagan Kula and Antonio Macklemore to learn more about center programming.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Shon Sylvia commented on the following:

- New Commissioner Michael Liang was officially welcomed by staff
- Conservatory Grand re-opening celebration for the community Saturday, May 14th 12-6pm
- Midday today, the Point Defiance Marina was able to stock a series of recently permitted rearing pens for endangered Chinook salmon. This unique project is a collaboration

between Metro parks, The Tacoma School District (SAMI), Puyallup Tribe and the Northwest Salmon Research Institute.

- ZEED has received their first batch of about 40 Northern Leopard Frog eggs for this year over the weekend. This is their second year of the project partnering with WA State Dept of Fish & Wildlife, Oregon Zoo, WSU, and US Fish & Wildlife Service in efforts to increase the population which has been declining.

COMMUNITY COMMENTS None

MINUTES OF THE APRIL 21, 2022 SPECIAL BOARD MEETING

MINUTES OF THE APRIL 25, 2022 REGULAR BOARD MEETING

The April 25th minutes were amended to correct a typo.

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

CONSENT AGENDA

RESOLUTION NO. C27-22: APPROVAL OF WARRANTS CLAIM FUND FOR APRIL 2022

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

PURCHASING RESOLUTIONS

RESOLUTION NO. P28-22: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. TOURNESOL SITEWORKS FOR PARK FURNITURE IN THE AMOUNT OF \$800,000
2. PUGET SOUND INSTRUMENT FOR DIGITAL RADIO SYSTEMS IN THE AMOUNT OF \$60,859.48

Commissioner Pointer moved to adopt the resolution, seconded by Commissioner Ayala.

Mark Knowlden stated that the Tournesol purchase will be used for District- wide park site furniture. He noted that uniformity in the parks for efficiency in maintenance and repairs as well as to ensure a consistent and professional appearance in all our parks and facilities is essential.

Alan Varsik commented that the Puget Sound Instrument item is for the purchase of equipment necessary to improve radio coverage at Point Defiance Zoo where dead zones in coverage exist such as repeaters and additional channels for communications. Mr. Varsik further commented that existing equipment being replaced is up to ten years old and at end of life. The Board was

also informed that included in the purchase are upgrades to staff radios to move Point Defiance Zoo & Aquarium from an analog to a digital radio system which allows for the use of new emergency features greatly enhancing emergency preparedness on site.

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

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW29-22: TITLOW PARK NORTH HIDDEN BEACH BRIDGE REPLACEMENT CONTRACT AWARD FOR KPFF

Commissioner Pointer moved adoption of the resolution; seconded by Commissioner Ayala.

Debbie Russell commented that during the 2017 Titlow Park Master Plan Update, the existing North Hidden Beach Bridge was identified as needing to be replaced due to its structural integrity. She noted that the scope outlines the replacement to include vehicular, bicycle, and pedestrian access, while also accounting for utilities to be run to connect any potential future development on North Hidden Beach with 6th avenue.

Ms. Russell stated that two firms submitted their statements of qualifications; KPFF was selected to complete Phase 1 of Preliminary Design/Schematic Design.

Commissioner Liang inquired about the integrity of the bridge. Ms. Russell indicated that there are structural issues and the bridge has been closed to vehicles.

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

RESOLUTION NO. PW30-22: TITLOW PARK LAGOON CULVERT REMOVAL & RAILROAD TRESTLE BRIDGE PROJECT, CONTRACT AWARD FOR ANCHOR QEA

Commissioner Pointer moved adoption of the resolution; seconded by Commissioner Ayala.

Debbie Russell commented that overall this project will provide for the design, permitting and construction for the new BNSF Railroad Trestle as a replacement for the existing culvert pipes that currently restrict the hydraulic connectivity of Titlow Lagoon from Puget Sound. Additionally, she stated that this scope will identify the impact of the removal, and subsequent restoration needed for the lagoon, and ultimately the estuarian habitat.

Ms. Russell commented that funding for the current design phase is provided through a Washington State Department of Transportation grant.

Staff noted that QEA has a history of working on these types of complex projects including Dickman Mill Park.

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

RESOLUTION NO. PW31-22: POINT DEFIANCE ZOO & AQUARIUM
SOUTH PACIFIC AQUARIUM EXHIBIT IMPROVEMENTS BID NO.
J2022- 14, CONTRACT AWARD TO PEASE CONSTRUCTION

Commissioner Pointer moved adoption of the resolution; seconded by Commissioner Ayala.

Debbie Russell commented that the South Pacific Aquarium's main exhibit was constructed in 1989 and has never been drained. She further commented that the required repairs are routine in the aquarium industry and due mostly to the age of the 30-year-old aquarium and its continual operating use over that time. The Board was informed that this work will increase the lifespan of the aquarium exhibit itself and ensure that it continues to be a safe home for the animals who live there.

Fred Ramey commented that this project may take 12-14 months to complete, and the improvements are designed to extend the life of the aquarium for another 25 to 30 years.

Debbie Russell explained that the 1% of the arts portion of the project will go into the District's Art fund.

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

RESOLUTION NO. PW32-22: PORTLAND AVENUE PARK MASTER PLAN
CONTRACT AWARD TO BRUCE DEES & ASSOCIATES

Commissioner Pointer moved adoption of the resolution; seconded by Commissioner Ayala.

Debbie Russell explained that this scope of work is intended to provide for a Master Plan with the potential for development designs for construction projects at Portland Avenue Park. Ms. Russell further stated that this effort is intended to provide broader context to concurrent efforts at this park location including: demolition and removal of obsolete site features including the existing wading pool, and program and facility planning for the former Portland Avenue Community Center through an RFP issued under a separate project.

It was further explained that the consultant team is to collaborate in an overall site master planning process, including participation in public outreach process, site programming and feasibility analysis, development of plan options, permit consultations and preparation of final Master Plan with probable cost including a phasing plan if required. Ms. Russell indicated that

this Master Plan will be used to help guide MPT in procuring grants and other forms of funding for future project implementation.

Discussion ensued related to the future use of the community center on the site. Staff indicated that the plan is to allow for the Asia Pacific Cultural Center to use the site for about 14-18 months while they construct their new center.

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

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

Board members welcomed newly appointed Commissioner Liang. Commissioner Liang thanked his fellow commissioners and acknowledge the work done before him by Commissioner Hanberg.

President Smith commented on the recent loss of the zoo’s polar bear, Blizzard.

ADJOURN

Being no further business, the meeting was adjourned at 6:55 p.m.

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Tim Reid, Park Board Commissioner

FROM: Debbie Russell, Director of Business, Administration and Planning

SUBJECT: Appointing and Reappointing Members to the Business & Responsive Agency Advisory Council

DATE: May 16, 2022

EXECUTIVE SUMMARY: Four (4) applications for membership and the reappointment of Doug Andreassen to a second term were reviewed by the Business & Responsive Agency Advisory Council board liaison, staff, and the council. It is the recommendation of the entire council that the Board of Park Commissioners appoint the four (4) candidates and approve the reappointment of Doug Andreassen to a three-year term to conclude in 2025. A copy 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 District maintains these Councils in order to have citizen engagement in Park District functions and to foster a broad range of citizen input and expertise in strategic decision-making and policy-development. Citizen advisory councils are important vehicles for the implementation of the District's participation policy and are aligned with best practices in the industry.

The Business & Responsive Agency Advisory Council has reviewed the applications submitted by **Shelby Washington, Dixie Mooney, Robert Harrison, Ryan Spiesterbach** and interviewed the candidates. It was determined that the candidates:

Shelby Washington, Dixie Mooney, Robert Harrison, Ryan Spriestersbach have shown they:

1. Have knowledge, interest and skills related to the Advisory Council Charter.
2. Have interests related to the parks, programs, and facilities operated by Metro Parks Tacoma.
3. Would make a good addition to the existing composition of the Council.
4. Are willing and able to commit to the Charter and goals of the Council.

According to Resolution No. RR201-14, nomination of an advisory council member for a consecutive term may be made by a majority of the council's members without advertising the position and may be forwarded to the Board of Park Commissioners for appointment. **Doug Andreassen** is a valued member of the Business & Responsive Agency Advisory Council and has expressed a desire to serve a second term. The board and staff liaison to Business & Responsive Agency Advisory Council, as well as the entire council membership, support the reappointment.

After these appointments are made, the total number of the council will be six members.

FISCAL IMPACT: None

ADDITIONAL INFORMATION: For additional information, please contact Debbie Russell, Director of Business Administration and Planning, 253-305-1086 or debbie.russell@tacomaparks.com.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C33-22

**APPOINTING AND REAPPOINTING MEMBERS TO THE
BUSINESS & RESPONSIVE ADVISORY COUNCIL**

WHEREAS, Metro Parks Tacoma seeks to provide quality programs and services to all its customers and residents; and

WHEREAS, Metro Parks Tacoma wishes to utilize the input and expertise of a broad base of community members for guidance in the development of its programs and services; and

WHEREAS, the Board of Park Commissioners has established four Citizen Advisory Councils for the purpose of aiding the Board of Park Commissioners by assessing and recommending policy and program decisions that influence mission-led interest areas; and

WHEREAS, there are current vacancies on the advisory council; and

WHEREAS the applications and reappointment were reviewed by the chair of the council, staff and board liaison and the appointments and reappointment were recommended by the entire membership in order to sustain functional councils; and

WHEREAS, the by-laws adopted through Resolution No. RR20-14 allow for the reappointment of members to a consecutive term upon a favorable vote by the current members; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to appoint and reappoint the following citizens to serve on the Business & Responsive Agency Advisory Council.

Shelby Washington, Term Expires on May 23, 2025.

Dixie Mooney, Term Expires on May 23, 2025.

Robert Harrison, Term Expires on May 23, 2025.

Ryan Spiesterbach, Term Expires on May 23, 2025.

Doug Andreassen, Second Three Year Term Expires on May 23, 2025.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2022.

ATTEST:

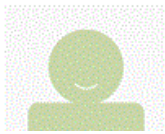
President

Secretary

Clerk

Shelby Washington

Dashboard



Contact Information

Name: Shelby Washington

Mobile: [REDACTED]

Email: [REDACTED]

[REDACTED]

History

This Year 0.00 Hours

Lifetime 0.00 Hours

Last Login Tuesday, March 08, 2022

Contact Information

Name	Shelby Washington
Username	[REDACTED]
Email Address	[REDACTED]
Secondary Email Address	[REDACTED]
Cell Phone	[REDACTED]
Phone Preference	Cell Phone Any Time
Linkedin Profile URL	[REDACTED]
Date of Birth	[REDACTED]
Region	English (USA)
Address	[REDACTED]



General Availability

	Mornings	Afternoons	Evenings	Nights
Monday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tuesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wednesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thursday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Saturday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sunday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Custom Fields

Custom Field	Value
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About You	
Pronouns	Him / He

Agreements and Acknowledgements

I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.	1. I agree
I agree to the COVID-19 Safety Expectations found in the information box to the right of this field	1. I agree

Additional Questions

I wish to serve on the following Advisory Council	Business & Responsive Agency
Occupation (If retired, please indicate former occupation)	Sr. Account Manager
Current Employer (or state Retired)	Pacific Office Automation
Education (Name of high school; college/university; year graduated/degree)	Lindbergh High School; [REDACTED] / High School Diploma Bellevue College; [REDACTED] / General Business Management Degree

Custom Field	Value
Please describe your interests and qualifications as related to this position	<p>My Interests: Being a mentor</p> <p>Having a focus on preferring to work with Non-Profits for my work (I meet with more non-profits than anyone in my office)</p> <p>Finding the right fit to make a contribution to my community</p> <p>Making an impact by having a hand in local decision making involving my community</p> <p>My Qualifications: Excited for the opportunity to present ideas and have a hand in the social and economic advancement within the community</p> <p>In my 7.5 year tenure with my current employer I have chosen to help and work with many non-profits. The reason being I understand the need to keep costs low and also not let quality of service and product suffer as a result. This has allowed me to build many relationships within the Non-Profit community</p> <p>I am reliable and a team player. I also understand how these two might seem over used in regular job interviews but in this instance they're very important and necessary qualities for a board to run smoothly.</p> <p>Anyone who knows me will tell you my integrity and character are up there and speaks for itself.</p> <p>I have very good communication skills with the ability to communicate with a wide variety of people. I also have the ability to describe things in multiple ways in case someone is unable to interpret what I'm trying to convey.</p> <p>Some Non-Profits I work with:</p> <p>Boys and Girls Club of South Puget Sound Boys and Girls Club of Thurston County Kokua Services in Lacey STOWW (Small Tribes of Western Washington) in Lakewood NOVA Middle School in Olympia Washington Association of Sherriff's and Police Chiefs in Olympia Family Education & Support Services in Olympia Adult Family Home Council in Olympia Center For Independence in Lakewood</p>
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	<p>Pacific Office Automation participated in a clothes drive for a Non-Profit called Treehouse where were feature on Channel 13 news. I brought in more clothes than any other individual. I did this because I knew it was for a good cause and was much needed by the children.</p> <p>I donate every year to my favorite Non-Profit "National Association of Free and Charitable Clinics". They travel around the country and use stadiums to set up and provide free healthcare to medically underserved.</p> <p>My company orders food for around 100 people once at the end of every month. Anytime there are left overs (most of the time) I take what's left to my car to give to the Union Gospel Mission in Downtown Seattle.</p>
References (Name/Address/Phone)	<p>Mitch Steitz / Coeur d'Alene / [REDACTED] Jonathan Geyer / Seattle / [REDACTED] Akeem Davis / Tacoma / [REDACTED] John Bigelow / Seattle / [REDACTED]</p>
Resume (Please upload your resume if available)	<p>Shelby Washington CV.doc</p>

Qualifications

No qualifications specified.

Background Checks

There are no background checks to display.

General Interests

No general interests selected.

Committees

Not a member of any committees.

Classifications

None Specified

Reports

Summary

Lifetime Hours 0.00
2022 Hours 0.00
First volunteered in 2022

Miscellaneous

Database User ID 7365337
Last Login Date Tuesday, March 08, 2022
Group This profile represents an individual.
Status Applicant (Last Changed 3/8/2022)
Date Joined 3/8/2022 (Less than 1 year)
Application Form 1
Log Hours Permission Organization Default (Can log hours without approval)
Timeclock Permission Organization Default (Cannot log hours)

Communications

Personal Message

There is no personal message.

Email History

Showing the 1 most recent of 1 email records.

Date	Subject	From
3/8/2022	Advisory Councils - Welcome Message	Better Impact System

Note Log

No note log history to show

Ryan Priestersbach

Dashboard



Contact Information
Name: Ryan Priestersbach
Mobile: [REDACTED]
Email: [REDACTED]

History
This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Thursday, November 04, 2021

Contact Information

Name Ryan Priestersbach
Username [REDACTED]
Email Address [REDACTED]
Secondary Email Address [REDACTED]
Cell Phone [REDACTED]
Phone Preference Cell Phone In Afternoon
Linkedin Profile URL [REDACTED]
Date of Birth [REDACTED]
Region English (USA)
Address [REDACTED]



General Availability

	Mornings	Afternoons	Evenings	Nights
Monday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tuesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wednesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thursday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Saturday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sunday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Custom Fields

Custom Field	Value
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Agreements and Acknowledgements

I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.	1. I agree
I agree to the COVID-19 Safety Expectations found in the information box to the right of this field	1. I agree

Additional Questions

I wish to serve on the following Advisory Council	Business & Responsive Agency
Occupation (If retired, please indicate former occupation)	Purchasing & Contracting, Human Resources
Current Employer (or state Retired)	Air Force - Air National Guard
Education (Name of high school; college/university; year graduated/degree)	Master of Business Administration, Acquisition and Contract Management - [REDACTED] Naval Postgraduate School (United States Naval Academy), Monterey, CA Bachelor of Arts, Economics - [REDACTED] University of Washington, Seattle, WA
Please describe your interests and qualifications as related to this position	I am interested in giving back to my community. I have an extensive background in procurement/contract management, hospitality/operations management and HR management.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	Meals on Wheels, Big Brothers
References (Name/Address/Phone)	References available upon request.
Resume (Please upload your resume if available)	Combined Resume_Spriestersbach D Ryan_Nov 21.doc

Qualifications

No qualifications specified.

Background Checks

There are no background checks to display.

General Interests

No general interests selected.

Committees

Not a member of any committees.

Classifications

None Specified

Reports

Summary

Lifetime Hours 0.00

2022 Hours 0.00

First volunteered in 2021

Miscellaneous

Database User ID 7089749

Last Login Date Thursday, November 04, 2021

Group This profile represents an individual.

Status In Process (Last Changed 11/4/2021)

Date Joined 11/4/2021 (Less than 1 year)

Application Form 1

Log Hours Permission Organization Default (Can log hours without approval)

Timeclock Permission Organization Default (Cannot log hours)

Communications

Personal Message

There is no personal message.

Email History

Showing the 1 most recent of 1 email records.

Date	Subject	From
11/4/2021	Advisory Councils - Welcome Message	Better Impact System

Note Log

No note log history to show

Robert Harrison

Dashboard



Contact Information

Name: Robert Harrison

Mobile: [REDACTED]

Email: [REDACTED]

History

This Year 0.00 Hours

Lifetime 0.00 Hours

Last Login Saturday, April 02, 2022

Contact Information

Name Robert Harrison

Username [REDACTED]

Email Address [REDACTED]

Cell Phone [REDACTED]

Phone Preference Not Specified

Date of Birth [REDACTED]

Region English (USA)

Address [REDACTED]



General Availability

	Mornings	Afternoons	Evenings	Nights
Monday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tuesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wednesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thursday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Saturday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sunday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Custom Fields

Custom Field	Value
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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	Business & Responsive Agency
Why do you want to be part of this council?	To learn about and listen to our community and it's hopes and needs.
Occupation (If retired, please indicate former occupation)	Attorney
Current Employer (or state Retired)	Ladenburg Law
Education (Name of high school; college/university; year graduated/degree)	Torrance High U of Oregon [REDACTED] Accounting U of Oregon [REDACTED] JD Law
Please describe your interests and qualifications as related to this position	I'm old and used the people center for 25 years bball in noon NBA. Also lots of legal and development stuff over last 43 years in practice.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	No community positions just politics and tribal governmental affairs.
References (Name/Address/Phone)	Judge Dave Ladenburg [REDACTED]
Resume (Please upload your resume if available)	R. Randall Harrison - Curriculum Vitae-11-20-20.doc
What unique qualities or point of view can you bring to the council?	I have served in government and been a lobbyist in Olympia for Pierce County. I see a great need for alliance with communities of color in all aspects of life.

Qualifications

No qualifications specified.

Background Checks

There are no background checks to display.

General Interests

No general interests selected.

Committees

Not a member of any committees.

Classifications

None Specified

Reports**Summary**

Lifetime Hours 0.00

2022 Hours 0.00

First volunteered in 2022

Miscellaneous

Database User ID 7435006

Last Login Date Saturday, April 02, 2022

Group This profile represents an individual.

Status Applicant (Last Changed 4/2/2022)

Date Joined 4/2/2022 (Less than 1 year)

Application Form 1

Log Hours Permission Organization Default (Can log hours without approval)

Timeclock Permission Organization Default (Cannot log hours)

Communications**Personal Message**

There is no personal message.

Email History

Showing the 1 most recent of 1 email records.

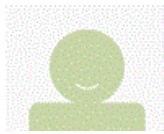
Date	Subject	From
4/2/2022	Advisory Councils - Welcome Message	Better Impact System

Note Log

No note log history to show

Dixie Mooney

Dashboard



Contact Information

Name: Dixie Mooney

Mobile: [REDACTED]

Email: [REDACTED]

History

This Year 0.00 Hours

Lifetime 0.00 Hours

Last Login Thursday, March 31, 2022

Contact Information

Name	Dixie Mooney
Username	[REDACTED]
Email Address	[REDACTED]
Secondary Email Address	[REDACTED]
Cell Phone	[REDACTED]
Phone Preference	Not Specified
Date of Birth	[REDACTED]
Region	English (USA)
Address	[REDACTED]



General Availability

	Mornings	Afternoons	Evenings	Nights
Monday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tuesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wednesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thursday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Saturday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sunday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Custom Fields

Custom Field	Value
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About You

Pronouns	All
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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	Business & Responsive Agency
---	------------------------------

Why do you want to be part of this council?	I believe my strengths and abilities best align with the Business and Responsive Agency.
---	--

Occupation (If retired, please indicate former occupation)	Product and Financial Analyst
--	-------------------------------

Current Employer (or state Retired)	BEC
-------------------------------------	-----

Education (Name of high school; college/university; year graduated/degree)	Foss High School [REDACTED] WSU BA Economics [REDACTED] MBA WSU [REDACTED]
--	--

Please describe your interests and qualifications as related to this position	My background is in Finance, Business and Planning. I am a life long residence of Tacoma and a members of the LBTGQ community.
---	--

Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	Board of Directors Rainbow Center of Tacoma Volunteer Oasis youth center Tacoma Wa CASA Pierce CO Wa
--	--

References (Name/Address/Phone)	Sean Walker [REDACTED] Sandra Elliason [REDACTED]
---------------------------------	--

Resume (Please upload your resume if available)	RES_MBA.DOC
---	-----------------------------

What unique qualities or point of view can you bring to the council?	I would bring a unique blend of business and financial acumen combined with insight gained from being a member of the LBTGQ community.
--	--

Qualifications

No qualifications specified.

Background Checks

There are no background checks to display.

General Interests

No general interests selected.

Committees

Not a member of any committees.

Classifications

None Specified

Reports

Summary

Lifetime Hours 0.00

2022 Hours 0.00

First volunteered in 2022

Miscellaneous

Database User ID 7422185

Last Login Date Thursday, March 31, 2022

Group This profile represents an individual.

Status Applicant (Last Changed 3/31/2022)

Date Joined 3/31/2022 (Less than 1 year)

Application Form 1

Log Hours Permission Organization Default (Can log hours without approval)

Timeclock Permission Organization Default (Cannot log hours)

Communications

Personal Message

There is no personal message.

Email History

Showing the 1 most recent of 1 email records.

Date	Subject	From
3/31/2022	Advisory Councils - Welcome Message	Better Impact System

Note Log

No note log history to show



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Russell, Director of Business Administration & Planning

**SUBJECT: Northwest Trek Animal Operations Area Improvements
Design Contract Award to BCRA Design**

DATE: May 16, 2022

EXECUTIVE SUMMARY: This resolution authorizes an A&E contract award for the Northwest Trek Animal Operations Area Improvements to BCRA Design in the amount of \$318,263.00 (Not including WA State Sales Tax)

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on May 11, 2022 with a recommendation to forward the action on to the full Board for approval.

BACKGROUND: This project consists of a new commissary, new hay barn and upgraded fencing in addition to a new well. The project will involve design and construction of off-exhibit animal related facilities in the park's Animal Operations Zone. This work was identified by Northwest Trek staff as a priority need.

Contract includes:

- New modern commissary and freezer building
- New metal hay barn with storage
- New grain silos
- New powered gates and access improvements to the Animal Operations area
- Required new well and well house

BCRA Design was selected to provide design, permitting and construction administration services from a review of two (2) Statement of Qualifications (SOQs) that were obtained from qualified architect / engineer teams in response to Metro Parks public solicitation for consultant services.

BCRA had performed design work for earlier phases of the under a separate contract, completed in 2017, for the initial NW Trek Operation Zone Upgrades: Hay Barn, Commissary and Fencing project. Upon completion of that earlier phase of work the project was put on hold until such time matters pertaining to water systems could be resolved through various permitting agencies. The current design contract provides for the completion of the remaining project elements as listed above.

FISCAL IMPACT: A scope of services has been negotiated with BCRA in the amount of \$318,263.00. The funds allocated to this project in the amount of \$318,263.00 are from Northwest Trek Operating Funds.

NW Trek Animal Operations Area Improvements:

Northwest Trek Operating Funds	\$2,595,398
1% for Art	-\$16,759
Total	\$ 2,578,639

Project Budget:

Planning & Design	\$429,976
Building Construction (includes tax)	\$1,809,981
Owner Cost	\$3,500
Contingency	\$335,182
Total	\$ 2,578,639

ADDITIONAL INFORMATION: For additional information, please contact Debbie Russell,
Director of Business Administration & Planning at 253-305-1086 or Debbie.russell@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

**RESOLUTION NO. PW34-22
NORTHWEST TREK ANIMAL OPERATIONS AREA IMPROVEMENTS
CONTRACT AWARD TO BCRA DESIGN**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to construct improvements to the Northwest Trek Animal Operations Area; and

WHEREAS, BCRA Design was selected to provide design, permitting and construction administration services from a review of two (2) Statement of Qualifications (SOQs) that were obtained from qualified architect / engineer teams in response to Metro Parks public solicitation, with two (2) team being reviewed and accepted; and

WHEREAS; a scope of services was developed with BCRA Design to provide design services, permitting, construction documents and construction review for Northwest Trek Animal Operations Area Improvements; and

WHEREAS, funds for the project are provided in the full amount of \$318,263.00; Northwest Trek Operating Funds; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to award the contract for Architectural and Engineering Services to BCRA Design in the amount of \$318,263.00

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____2022.

President

ATTEST:

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Russell, Director of Business, Administration and Planning

**SUBJECT: POINT DEFIANCE MARINA COMPLEX PIER IMPROVEMENTS,
AMERICAN CONSTRUCTION CO., INC. CHANGE ORDER #3**

DATE: May 16, 2022

EXECUTIVE SUMMARY: This resolution authorizes contract Change Order #3 for the Point Defiance Marina Complex Pier Improvements construction contract to American Construction Co., Inc, in the amount not to exceed \$16,478.25, including Washington State Sales Tax.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on May 11, 2022 with a recommendation to forward the action on to the full Board for approval.

BACKGROUND: Metro Parks manages the Boathouse Complex at Point Defiance Park. In March 2016, the Facility Condition Assessment Report (FCAR) was completed on the Point Defiance Boathouse Complex. The FCAR recommended critical improvements to the complex that included repair/replacement of the in-water pilings that support the complex, under-building utility repairs, and miscellaneous building repairs. Due to fish-window schedule restraints, this contract is exclusive to the in-water portion of the project (Phase 2). A separate and distinct bid was brought forward recently for the utility and building repairs (Phase 1).

The bid opening was held on September 8, 2021 and three (3) bids were received and three (3) were considered responsive.

The Pile Replacement & Boathouse Repairs Project addresses repairs to the Old Timber Boathouse and the Old Concrete Boathouse at the Point Defiance Marina. Repairs to the old timber boathouse include the replacement of 16 timber piles with steel piles/posts, installation of steel pile to cap connections, timber stringer repairs and select replacement of timber decking/rail components at the old timber boat house. In addition, a new FRP grate will be installed at the transition between the old timber boathouse and the old concrete boathouse.

Please refer to the attached bid tabulation for the list of contractors and bid amounts. American Construction Co., Inc. submitted low Base Bid in the amount of \$467,000.00 (not including WSST). There were 2 Bid Additive Alternates;

Bid Additive Alternate #1: Repair of one concrete column at the old concrete boathouse. \$17,000.00

Bid Additive Alternate #2: Removal of all the broken piles laying on the sea floor under the old timber boathouse. \$12,000.00

The contract was approved by the Board of Park Commissioners on September 27, 2021, Resolution # PW62-21, for a total amount of \$515,101.00 (including Washington State Sales Tax).

Change Order #1 for a savings of \$1,401.00 (including Washington Sales Tax) was approved administratively to adjust the tax rate from 10.3% in City of Tacoma to 10.0% in unincorporated Pierce County.

Change Order #2 for an amount of \$68,502.86 was approved administratively to address unforeseen piling damage, displacing obstructing sea floor debris, below-deck structural reinforcement, and fishing pier improvements.

Change Order #3 in the not-to-exceed amount of \$16,478.25 is now being requested to account for additional changes including extending select pile caps and additional replacement of below-deck structural members.

The revised total contract amount for the Pile Replacement & Boathouse Repairs Project is now \$598,681.12 (includes Washington State Sales Tax).

The 'Other Costs' budget line below accounts for project expenses such as printing, bidding, advertising, equipment, commissioning, inspections, & permits.

FISCAL IMPACT: The funds for the Point Defiance Marina Complex Boathouse Building Utility and Facility Repairs will be accounted for in three 2014 UTGO bond categories (Marina, Point Defiance Park, Districtwide) as well as the Point Defiance Marina Operating fund. For project implementation purposes, the following is a breakdown of the funding sources and project budgets.

Funding:

2014 UTGO Bond Funds (Point Defiance Marina)	\$1,397,957
2014 UTGO Bond Funds (Regional: Point Defiance Park)	\$1,000,000
General Fund (F349 District Wide)	\$750,000
Point Defiance Marina Operations	\$300,000
1 % for Art	-\$24,137
Total	\$3,423,820

Budget:

Planning & Design	\$286,942
Construction including tax: Pier Work (American Construction)	\$598,681
Construction including tax: Building Work (Westmark Construction)	\$2,070,640
Other	\$37,139
Construction Contingency	\$430,418
Total	\$3,423,820

ADDITIONAL INFORMATION: For additional information, please contact Debbie Russell, Director of Business, Administration & Planning at 253-305-1086 or debbie.russell@tacomaparks.com



DEPARTMENT OF PLANNING, DESIGN & DEVELOPMENT

PROJECT: Point Defiance Marina Complex - Pile Replacement & Boathouse Repairs - Phase 2

BID RESULTS

Bid # J2021-24

BID OPENING: September 8, 2021 11:00 A.M.

BIDDER NAME:	American Construction Co. Inc	Quigg Bros. Inc	Rognlin's, Inc			
Address	1501 TAYLOR WAY	P.O.B. 1707	321 W. State St.			
City, State Zip	Tacoma WA 98421	Aberdeen, WA 98520	Aberdeen, WA 98520			
Contact	Kevin Culbert	Charles Quigg	Katie Snodgrass			
Telephone	253-254-0118	360-533-1530	360-532-5220			
Fax	253-254-0155	360-532-3449	360-532-5761			
Email	kevinc@americanconstco.com	qbibid@quiggbros.com	bids@rognlins.com			

BID COMPLIANCE:

Contractor Name:	American Construction Co.	Quigg Bros. Inc	Rognlin's, Inc			
Bidder's Proposal:	✓	✓	✓			
Part of Compliance w/wage Pymt:	✓	✓	✓			
Non-Collusion Affidavit:	✓	✓	✓			
Subcontractors listing Form:	✓	✓	✓			
Bid Bond/Money Order:	✓	✓	✓			
MWBE Utilization Form:	✓	✓	✓			
Receipt of Addendum #01:	✓	✓	✓			
Receipt of Addendum #02:	—	—	—			
Receipt of Addendum #03:	—	—	—			

BID AMOUNTS:

	\$	\$	\$	\$	\$	\$
All bid amounts listed below do not include WSST.	\$	\$	\$	\$	\$	\$
Base Bid Amount:	467,000.00	547,000.00	765,000.00			
Additive Alternate #01:	17,000.00	10,500.00	40,500.00			
Additive Alternate #02:	12,000.00	17,000.00	30,000.00			

BIDS OPENED & READ BY:

Julie Milfong

BIDS VERIFIED BY:

Sheila Maida

SIGNED BY:

SIGNED BY:

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PW35-22

**POINT DEFIANCE MARINA COMPLEX PIER IMPROVEMENTS,
AMERICAN CONSTRUCTION CO. INC. – CHANGE ORDER #3**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to improve the Marina Complex at Point Defiance Park; and

WHEREAS, the contract was approved by the Board of Park Commissioners on September 27, 2021, Resolution # PW62-21, for a total amount of \$515,101.00 (including Washington State Sales Tax); and

WHEREAS, Change Order #1 was issued for a savings of \$1,401.00 (including Washington Sales Tax) to adjust the tax rate from 10.3% in City of Tacoma to 10.0% in unincorporated Pierce County; and

WHEREAS, Change Order #2 was issued for an amount of \$68,502.86 to address unforeseen piling damage, displacing obstructing sea floor debris, below-deck structural reinforcement, and fishing pier improvements; Now, therefore be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize funding for Change Order #3 with American Construction Co., Inc., in the amount not-to-exceed \$16,478.25 (includes Washington State Sales Tax), for a total contract amount of \$598,681.12.

The forgoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____2022.

President

ATTEST:

Secretary

Clerk



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Russell, Director of Business Administration and Planning

SUBJECT: Granting Maintenance Covenant and Easement Access From MPT to COT for Storm Sewer Improvements in Swan Creek Park

DATE: May 16, 2022

EXECUTIVE SUMMARY: Approval of a resolution is requested granting a Maintenance Covenant and Access Easement to City of Tacoma from Metro Parks Tacoma in Swan Creek Park and authorizing the Executive Director to negotiate and sign said easement.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on May 11, 2022 with a recommendation to forward the action on to the full Board for approval.

BACKGROUND: The City of Tacoma approved the permit for development improvements to Swan Creek Park under the Swan Creek Phase II project, including the stormwater system. The stormwater system is designed in accordance with City's stormwater regulations.

This agreement grants the City, its employees, independent contractors and designees, a nonexclusive easement for ingress and egress over, across and under the property from time to time at the City's sole discretion to inspect, sample, and monitor components of the stormwater system and discharges. These efforts are to ensure that the stormwater system is being maintained and operated in accordance with the O&M Manual and applicable stormwater regulations and guidelines.

FISCAL IMPACT: There is no dollar value attached to the granting of this easement.

ADDITIONAL INFORMATION: For additional information, please contact Debbie Russell, Director of Business Administration and Planning at (253) 305-1086 or debbiet.russell@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. R36-22

**GRANTING MAINTENANCE COVENANT AND EASEMENT ACCESS FROM
METRO PARKS TACOMA TO CITY OF TACOMA FOR STORM SEWER
IMPROVEMENTS IN SWAN CREEK PARK**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to construct improvements to Swan Creek Park; and

WHEREAS, in order to complete said improvements City of Tacoma requires a maintenance covenant and access easement to City of Tacoma for the storm sewer system; and

WHEREAS; the proposed easement permits Metro Parks to install, construct, operate, inspect, maintain, remove, repair and replace the storm sewer improvements; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to approve the maintenance covenant and access easement to City of Tacoma as described; and that the Executive Director be authorized to negotiate and sign said easement on behalf of the Board.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____2022.

President

ATTEST:

Secretary

Clerk



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Mark Knowlden, Interim Director of Parks and Recreation

SUBJECT: Approving a Program Partnership Agreement with the Tacoma Public Schools

DATE: May 9, 2022

EXECUTIVE SUMMARY: This resolution authorizes the expenditure of up to \$250,000 and allows the Executive Director to enter into an agreement for a partnership with Tacoma Public Schools (TPS), for MPT to provide out of school time enrichment at Jennie Reed Elementary. This program is specifically designed for students enrolled within the TPS Special Education program.

BACKGROUND: Tacoma Public Schools provides a summer learning program to TPS youth, who are identified as “self- contained”. This Extended School Year (ESY) program took place in July and August 2021 and will also be offered in July and August of 2022.

Coming out of the pandemic in the summer of 2021, the school district reached out to MPT to assist with providing a camp experience in conjunction with their summer school session. Those sessions were to assist children that could potentially be falling behind in social development. The pilot program at Jennie Reed in 2021 went forward with the understanding that there would be operational refinement as more was learned about how best to provide this service. Those refinements are being implemented as part of the program that MPT will be delivering in 2022, including the delivery of all before-school and after-school summer programs and summer camp experiences in July and August.

Tacoma Public Schools is a Washington public school district that owns and operates 36 elementary schools, nine middle schools and eight high schools within the cities of Tacoma and Fircrest.

The parties share the common goal to provide accessible and equitable programming experiences for the Tacoma community; in the out of school time space, Metro Parks Tacoma is recognized as being able to deliver adaptive programs for students with disabilities.

The parties have determined that a partnership in providing afterschool and summer camp programs to youth enrolled at Jennie Reed is the best method to ensure access to program offerings. The 1:1 para educator and medical support that TPS provides, is complemented by MPT’s Adaptive and Inclusion staff. This combination allows for a high quality and safe environment for participants and staff. Additionally, the ESY program allows for a natural contact between parents/care givers and the program staff.

FISCAL IMPACT: The program at Jennie Reed Elementary will have a total project budget to meet the direct and indirect expenses to include all operations needed to support these youth.

Project cost includes all required supports and is designed to engage youth with the highest needs. The projected cost is \$250,000 which is inclusive of costs incurred in 2021 and projected costs for 2022. Funding for this initiative will come from the Parks & Recreation Adaptive & Inclusion Services Budget. These funds are eligible for reimbursement through the City's ARPA funds.

ADDITIONAL INFORMATION: : For additional information, please contact Mark Knowlden, Interim Director of Parks and Recreation 253-305-1067 mark.knowlden@tacomaparks.com or Hollie Rogge, Deputy Director of Community and Neighborhood Parks at 253-305-1076 hollie.roggee@tacomaparks.com .

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. R37-22

**APPROVING A PARTNERSHIP AGREEMENT WITH
THE TACOMA PUBLIC SCHOOLS
FOR EXTENDED SCHOOL YEAR AND SUMMER PROGRAMMING**

WHEREAS, Metro Parks Tacoma and Tacoma Public Schools (The Parties) share the common goal to provide publicly accessible open space and recreation amenities to enhance the health and well-being of the Tacoma community; and

WHEREAS, share the common goal to provide accessible and equitable programming experiences for the Tacoma community; and

WHEREAS, The Parties recognize in the out of school time space, Metro Parks Tacoma is best able to deliver adaptive programs for students with disabilities; and

WHEREAS, The Parties acknowledge the ESY offers the best accessibility to connect parents/ care givers to programs designed to serve adaptive and inclusion students.

WHEREAS, an Agreement will be entered into between Metro Parks Tacoma and Tacoma Public Schools as to their expectations regarding their respective rights, roles, and responsibilities in connection with the funding, program design, logistical operations, staffing, para educator and/or medical supports and execution of each week for before/ afterschool (ESY) and summer camp programming; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma authorize the Executive Director to enter into an agreement with Tacoma Public Schools to serve self-contained youth who are enrolled in the ESY, in July and August 2021, and July and August 2022 and be it further

RESOLVED, the Park Board is approving up to \$250,000 to TPS for expenditures for program supports, which are part of the Adaptive and Inclusion Services budget.

The forgoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____2022.

President

ATTEST:

Secretary

Clerk