

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

August 22, 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: 818 7764 7441

Participant ID: no ID needed just press #

Join Zoom Meeting

<https://us06web.zoom.us/j/81877647441>

MEETINGS ARE RECORDED
AND MAY BE HEARD UPON REQUEST

COMMISSIONERS

ANDREA SMITH, PRESIDENT

AARON POINTER, CLERK

TIM REID

ROSIE AYALA

MICHAEL LIANG

5:30 P.M. **STUDY SESSION** DISTRICT LEGISLATIVE AGENDA

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

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

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 4 p.m. on August 22, 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 4 p.m. on August 22, 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 AUGUST 8, 2022 REGULAR BOARD MEETING

CONSENT AGENDA

- (11-14) **RESOLUTION NO. C65-22:** APPOINTING MEMBER TO THE ARTS & HERITAGE ADVISORY COUNCIL
(Contact: Mark Knowlden, Interim Director of Parks & Recreation)
- (15-18) **RESOLUTION NO. C66-22:** APPOINTING MEMBERS TO THE NATURE & ENVIRONMENT ADVISORY COUNCIL
(Contact: Mark Knowlden, Interim Director of Parks & Recreation)
- (19-20) **RESOLUTION NO. C67-22:** METRO PARKS TACOMA HEADQUARTERS FACILITY UPGRADES PROJECT NO. J2020-04 FINAL ACCEPTANCE TO PIONEER HUMAN SERVICES
(Contact: Debbie Russell, Director of Business Administration & Planning)
- (21-24) **RESOLUTION NO. C68-22:** ACCEPTING \$620,884.60 IN CONTRIBUTIONS FROM THE GREATER METRO PARKS FOUNDATION FOR MULTIPLE METRO PARKS PROJECTS AND PROGRAMS
(Contact: Mark Knowlden, Interim Director of Parks & Recreation)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

- (25-30) **RESOLUTION NO. P69-22:** AUTHORIZING PURCHASE OF GOODS & SERVICES FOR METRO PARKS TACOMA
1. T E WALRATH TRUCKING FOR GROUND SUPPLIES, SAND, GRAVEL & DIRT IN THE AMOUNT OF \$65,000
(Contact: Mark Knowlden, Interim Director of Parks and Recreation)

- 2. TYLER TECHNOLOGIES INC., MUNIS DIVISION FOR SOFTWARE MAINTENANCE, TECHNICAL SUPPORT, OTHER SERVICES AS REQUESTED IN THE AMOUNT OF \$706,442
(Contact: Debbie Russell, Director of Business Administration & Planning)

- 3. WASHINGTON STATE AUDITORS OFFICE FOR UP TO \$290,000 FOR FINANCIAL STATEMENT, FEDERAL SINGLE, AND ACCOUNTABILITY AUDITS FOR 2018, 2019, AND 2020
(Contact: Debbie Russell, Director of Business Administration & Planning)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

SINGLE READING RESOLUTIONS

(Requiring one reading for adoption)

- (31-34) **RESOLUTION NO. R70-22:** AUTHORIZING ALLOCATION OF UP TO \$54,500 FROM 2014 UTGO BOND FUNDS & AUTHORIZING THE EXECUTIVE DIRECTOR APPROVING PURCHASE AND SALE AGREEMENT FOR TACOMA SCHOOL DISTRICT PROPERTY ADJACENT TO CHARLOTTE’S BLUEBERRY PARK
(Contact: Debbie Russell, Director of Business Administration & Planning)

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

August 24, 2022	Capital Improvement Committee	5:00 PM	Park Headquarters
August 29, 2022	Committee of the Whole	5:30 PM	Park Headquarters
September 12, 2022	Regular Park Board Meeting	6:00 PM	Park Headquarters
September 14, 2022	Capital Improvement Committee	5:00 PM	Park Headquarters

*Remote Option 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
AUGUST 8, 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 6:00p.m.

SPECIAL PRESENTATIONS None

PRESIDENT'S REPORT

President Smith commented that she attended the Point Defiance & waterfront tour with the Mayors Innovation Conference attendees last week.

STANDING COMMITTEE AND COUNCIL REPORTS None

EXECUTIVE DIRECTOR'S REPORT

Executive Director Shon Sylvia commented on the following:

- On Sunday, August 7th, Meadow Park Golf Course hosted the largest PGA JR League 13u and 17u All Star tournament in Washington State. There were over 172 youth players, from as far away as Alaska. All of the Meadow Park All Star teams played well. Meadow Park's 17u team qualified for a Pacific Northwest regional golf tournament.
- There are two Summer Bashes coming up. One will be at Norpoint from 2-10 pm on August 13th - the event includes a car show, talent show and an outdoor movie. The second will be at Stewart Heights beginning at 6pm on August 19th - the event includes vendors, games, food trucks and an outdoor movie.
- The EPA has hired the Army Corps of Engineers to perform shoreline repair on the outer edge of Dune Peninsula. This project area is on the Salish Sea side of the peninsula. It was kept out of the previous Dune Peninsula remediation by the EPA. This scope is now being completed at the cost of the EPA. There shouldn't be a negative effect on the park at Dune Peninsula, other than some temporary construction fencing to be installed along the top of the slope of the peninsula.

The construction project, which is scheduled to begin in August 2022, is to be completed by the end of 2022. This is a project with big long-term environmental benefits for both the park and the Salish Sea, completely financed and carried out by the EPA with minimum disruption to park visitors.

COMMUNITY COMMENTS

Theresa Evans commented that she is grateful for being able to enjoy Ruston Way and Swan Creek Park. She commented positively on the diversity of users and how each park is being used. Ms. Evans requested additional information on the food forest at Swan Creek. She also encouraged the District to think about Native American heritage as future plans related to the food forest are developed. Ms. Evans thanked the Board members who have attended the Portland Avenue Community meetings.

MINUTES OF THE JULY 25, 2022 REGULAR BOARD MEETING

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

CONSENT AGENDA

RESOLUTION NO. C58-22: APPROVAL OF WARRANTS CLAIM FUND FOR JULY 2022

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

PURCHASING RESOLUTIONS

RESOLUTION NO. P59-22: AUTHORIZING PURCHASE OF GOODS & SERVICES FOR METRO PARKS TACOMA

1. GOVERNMENTJOBS.COM DBA NEOGOV FOR SOFTWARE SUBSCRIPTION FOR HUMAN RESOURCES EMPLOYMENT PLATFORM IN THE AMOUNT OF \$269,444.80 (INCLUDING WSST)

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

Debbie Russell noted that the IT strategic plan has illuminated the need for the District to continue to update its systems. Ms. Russell commented that this software allows for multiple modules to support Human Resources in order to create consistencies and efficiencies with recruitment, development, management and retention. She noted that the cost of all NeoGov software subscriptions for 2022-2023 is \$118,271.70, and \$126,011.89 for 2023-2024. The total cost through 2024 will be \$269,444.80 including WSST pending budget approval.

Commissioner Smith moved to amend the attachment to the resolution to change the funding source dates to now read 2022-2024; the motion was seconded and passed unanimously.

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

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW60-22: STEWART HEIGHTS POOL IMPROVEMENTS, REJECTION OF BID J2022- 21

Commissioner Reid moved to adopt the resolution; seconded by Commissioner Ayala.

Debbie Russell commented that the bid opening was held on July 8, 2022. The bid package was advertised for improvements at Stewart Heights Pool including replacement of the pool gutters with a pre-manufactured (PADDOCK) gutter system, as well as removal of all adjacent tile and reform pool edges.

Ms. Russell stated only one responsive bid was received and that bid had a base bid in excess of the architect's estimate and the project budget. She noted that since then Metro Parks staff and the consultant have been in contact with contractors, subcontractors, and vendors to understand the significant difference between the project estimate and prices bid. Ms. Russell noted that reasons for the lack of bidders and higher-than-anticipated bids that have been given include the labor inefficiency, product costs, timing of project, volatile fuel/shipping costs, and lack of suitable subcontractors.

Ms. Russell stated that staff is reviewing options to reduce the scope of the project for a re-bid. She noted that the primary goal for a new bid package is to identify critical improvements and have items removed and/or altered that are not vital and can be easily packageable for a later date.

Commissioner Reid asked if re-bidding and waiting to make these improvements would affect facility safety. Ms. Russell commented that staff is confident they can continue to monitor for safety until the improvements can be made.

Commissioner Liang asked if the District may continue to see these issues related to the bidding climate. Staff noted that they have seen an increase with these sorts of issues.

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

RESOLUTION NO. PW61-22: POINT DEFIANCE PARK OWEN BEACH ACCESS ENTRY ROAD, WILDWOOD CARPENTRY, LLC. – CHANGE ORDER #2

Commissioner Reid moved to adopt the resolution; seconded by Commissioner Ayala.

Ms. Russell commented that this change order was discussed at the last CIC meeting.

Ms. Russell then commented that change order #2 for the amount of \$80,554.30 is being requested as it was discovered that excessive contaminated soil was present in the excavation area of the roadway. In addition, the base course layer was not suitable for road construction.

Staff indicated that change order # 2 provides the contamination haul off, additional excavation, and roadway structural updates in the form of fabric and spalls.

The Board and staff engaged in brief discussion about the timing of soil testing when projects are occurring at Point Defiance Park.

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

SINGLE READING RESOLUTIONS

RESOLUTION NO. R62-22: ACCEPTING & APPROPRIATING RECREATION & CONSERVATION OFFICE (RCO) ALEA FUNDS FOR DASH POINT PARK & PIER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT

Commissioner Reid moved to adopt the resolution; seconded by Commissioner Ayala.

Debbie Russell commented that R62, 63 & 64 are all related to applications made to the legislature through the capital community projects program. It was noted that this request was sponsored by Rep. Fey and Speaker of the House Jinkins.

Ms. Russell commented that the funding provided by the Recreation & Conservation Office (RCO) provides for design services only. She further commented that MPT lacks budget for future construction and will be seeking additional outside funding once design, engineering and permitting have been completed.

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

RESOLUTION NO. R63-22: ACCEPTING AND APPROPRIATING WASHINGTON STATE COMMERCE FUNDS FOR TITLOW PARK BRIDGE REPLACEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT

Commissioner Reid moved to adopt the resolution; seconded by Commissioner Ayala.

Ms. Russell commented that Metro Parks, with the assistance of Legislative Sponsor Rep. Mari Leavitt and Rep. Dan Bronoske, submitted a January 2022 Legislative Session Member Requested Local and Community Project Information Form. Ms. Russell further noted that the 2023 State Capital Budget appropriated \$350,000 for the “Titlow Park Bridge Replacement” to complete schematic design and permitting to replace the failing bridge that crosses a busy railroad track to access North Hidden Beach.

The Board was informed that the funding provided by the WA State Commerce Funds provides for design services only. Ms. Russell indicated that MPT has only partial funding for future project development and will be seeking additional outside funding once design, engineering and permitting have been completed.

President Smith asked if the project would include working with the railroad. Staff indicated that working with the railroad will be important for this project.

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

RESOLUTION NO. R64-22: ACCEPTING AND APPROPRIATING WASHINGTON STATE COMMERCE FUNDS FOR SWAN CREEK BRIDGE PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT

Commissioner Reid moved to adopt the resolution; seconded by Commissioner Ayala.

Debbie Russell commented that Metro Parks, with the assistance of Legislative Sponsor Rep. Jake Fey, submitted a January 2022 Legislative Session Member Requested Capital Community Project Information Form. She noted that the 2023 State Capital Budget appropriated \$400,000 for the “Swan Creek Bridge Project” to complete schematic design and permitting for a bike and pedestrian bridge at Swan Creek Park. Staff made note that the funding provided by the WA State Commerce Funds provides for design services only. MPT will be seeking additional outside funding once design, engineering and permitting have been completed.

Commissioner Liang confirmed with staff that this is to be a new bridge and not a replacement.

Theresa Evans commented that she would like to get more information about the possible location of the future bridge.

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

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

EXECUTIVE SESSION REAL ESTATE

In accordance with RCW42.30.110 the Board recessed into an executive session for approximately 40 minutes to discuss a real estate matter.

ADJOURN

Being no further business, the meeting was adjourned at 7:25 p.m.

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Commissioner Liang

FROM: Advisory Council Chair, Andrea Michelbach

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

DATE: August 11, 2022

EXECUTIVE SUMMARY: The members of the Arts & Heritage Advisory Council recommend that the Board of Park Commissioners approve this resolution to appoint Miles Styer to a first term on the Arts & Heritage Advisory Council. A copy of the candidate's application is attached.

BACKGROUND: The Board of Park Commissioners adopted RR20-14 to redefine citizen advisory council's 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 his first term on the Council, new member Miles Styer 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 a good addition to the existing composition of the Council.
4. Is willing and able to commit to the charter, schedule and goals of the Council.

This appointment will put the council at six members. The board and staff liaisons to the Arts & Heritage Advisory Council, as well as the entire council membership, support his 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. C65-22

APPOINTING MEMBER TO THE ARTS & HERITAGE 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 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, Miles Styer has 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 member to serve on the Arts and Heritage Advisory Council:

Miles Styler, first term expires in August 2025.

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

ATTEST:

President

Secretary

Clerk

Miles Styer

Dashboard



Contact Information

Name: Miles Styer

History

This Year 0.00 Hours

Lifetime 0.00 Hours

Last Login Friday, May 20, 2022

Contact Information

Name Miles Styer
Username
Email Address
Cell Phone
Phone Preference Cell Phone Any Time
Date of Birth
Region English (USA)
Address Tacoma WA 98406
USA



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

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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 Arts & Heritage

Why do you want to be part of this council? I love public parks and believe that site-specific art, heritage, history, and events can have a significant psychological and cultural impact on the community. I'd like to do a small part in helping talented community members make our parks more culturally rich, entertaining, educational, and inspirational.

Occupation (If retired, please indicate former occupation) Real estate agent

Current Employer (or state Retired) Coldwell Banker Bain

Custom Field	Value
Education (Name of high school; college/university; year graduated/degree)	University of Georgia (BA 2007) New York University (MBA 2016)
Please describe your interests and qualifications as related to this position	I love art, was raised by artists, and know many artists in the area. I've performed marketing services for Proctor Art Gallery for four years and have also contributed my own amateur art to the public juried art shows at the Gallery at TCC. I have high respect for local artists who take their craft to high levels of excellence, and I'd like to help them make a mark on the community. I'm also an avid gardener and botanical historian who understands the power of how organic and inorganic elements can interact to create memorable public environments.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	I've volunteered for Metro Parks in revamping the Point Defiance Herb Garden. I'm also a member of the Proctor Community Garden.
References (Name/Address/Phone)	Pamela Phelps
Resume (Please upload your resume if available)	
What unique qualities or point of view can you bring to the council?	I love taking walks and exploring new green spaces, which will make me an effective contributor to park audits. I'm a good listener who knows how to administrate and then step out of the way. I self identify as queer and have a strong commitment to intersectional allyship.

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	5659259
Last Login Date	Friday, May 20, 2022
Group	This profile represents an individual.
Status	In Process (Last Changed 6/21/2022)
Date Joined	5/20/2022 (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



MEMORANDUM

TO: Board of Park Commissioners
THROUGH: Rosie Ayala, Park Board Commissioner
FROM: Jennifer Crump, Nature & Environment Advisory Council Chair
SUBJECT: Appointing New Member to the Nature & Environment Advisory Council
DATE: August 15, 2022

EXECUTIVE SUMMARY: The application for membership of the Nature & Environment Advisory Council was reviewed by the board liaison, staff and the council. It is the recommendation of the entire council that the Board of Park Commissioners appoint the candidate for a three-year term to conclude in 2025. A copy of the candidate’s application is 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 Nature & Environment Advisory Council has reviewed the application submitted by **Christine Mahler** and interviewed the candidate. We have determined that she:

1. Has knowledge, interest and skills related to the Advisory Council Charter.
2. Has 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. Is willing and able to commit to the Charter and goals of the Council.

After the appointment is made, the total number of the council will be ten members.

FISCAL IMPACT: None

ADDITIONAL INFORMATION: For additional information, contact Mark Knowlden, Interim Director, Department of Parks & Recreation at 253.305.1067 or mark.knowlden@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C66-22

**APPOINTING MEMBER TO THE
NATURE & ENVIRONMENT 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 an application was reviewed by the chair of the council, staff and board liaison and the appointment is recommended by the entire membership in order to sustain functional councils; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to appoint the following citizen to serve on the Nature & Environment Advisory Council.

Christine Mahler, Term Expires on August 31, 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

Christine Mahler

Dashboard



Contact Information
Name: Christine Mahler
Mobile
Email:

History
This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Tuesday, April 12, 2022

Contact Information

Name Christine Mahler
Username
Email Address
Secondary Email Address
Cell Phone
Phone Preference Cell Phone Any Time
Date of Birth
Region English (USA)
Address Tacoma WA 98422
USA



General Availability

	Mornings	Afternoons	Evenings	Nights
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Monday
Tuesday
Wednesday
Thursday
Friday
Saturday
Sunday

Custom Fields

Custom Field	Value
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About You

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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 Nature & Environment

Custom Field	Value
Why do you want to be part of this council?	<p>As a fairly new NE Tacoma resident and home owner, I am looking to combine a passion for conservation and the outdoors with a passion for public service. I have worked in nonprofits my entire career, but found my calling when I began working in the parks and conservation world. As the Executive Director of the Washington Wildlife & Recreation Coalition (WWRC/The Coalition), I work to help communities across the state achieve their recreation and conservation goals, but I want to do more to help my own city do this as well. Serving as a member of the Nature & Environment Advisory Council is a perfect way to do this, helping continue Metro Parks' tradition of excellence and innovation.</p> <p>I chose my home in Brown's Point because of the easy access to public lands, between the park at Norpoint, Dash Point State Park, Brown's Point Elementary, and more. But I know not all communities in Tacoma have such easy access to nature and parks—something I strongly believe needs to be rectified. I am passionate about helping people connect with their parks, whether it's through a plot at the local p-patch (I'm an avid gardener myself!), watching their kids play soccer, or just calming their mind with a walk through a natural area. I want to help make these types of opportunities more accessible for all residents in Tacoma.</p>
Occupation (If retired, please indicate former occupation)	Recreation/Environment Nonprofit
Current Employer (or state Retired)	Washington Wildlife & Recreation Coalition
Education (Name of high school; college/university; year graduated/degree)	<p>Sentinel HS, Missoula, MT - 2002</p> <p>New Mexico State University - BA - 2006</p> <p>The George Washington University - MA - 2010</p>
Please describe your interests and qualifications as related to this position	<p>As the leader of the WWRC, the lead independent nonprofit advocate and partner for the Washington Wildlife & Recreation Program (WWRP), I will bring a helpful perspective to the board. At the WWRC, we work with parks departments across the state, as well as with nonprofits, state agencies, and corporations to secure robust funding for the state-funded WWRP grant program, and to encourage collaboration and knowledge sharing across the state. This experience and these connections will allow me to bring different perspectives to the commission, sharing ideas and knowledge about what is happening elsewhere in the state and how we can leverage that for our own communities.</p> <p>Additionally, I will naturally be happy to serve as a resource for staff in navigating the state grants funding process (although I will note that Metro Parks is already fairly adept at this, having secured WWRP funding for 16 projects over the last 30 years, including the Missing Link at Dune Peninsula).</p> <p>My experience in Olympia, lobbying for funding and managing relationships will likely also prove helpful to Metro Parks, although I'll always have to be clear which hat I'm wearing (WWRC or Advisory Council) when doing this work.</p> <p>I also bring a passion for Justice, Equity, Diversity, and Inclusion (JEDI) work, along with the knowledge I am gaining through our work on this at the Coalition. Navigating JEDI topics can be challenging with certain folks who are more accustomed to the status quo and who have not yet become accustomed to the need for equity versus just equality. This is a challenge I face in my daily work at the Coalition, working in a diligently bipartisan manner across the state, and I am happy to bring this experience to bear on the Commission.</p>
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	<p>Board Member, Big Tent Outdoor Recreation Coalition. No previous experience with MPT programs beyond being a member at the Norpoint Community Center.</p> <p>I moved to Tacoma in 2021, but am also a relatively new Washington resident, having moved here about 6 years ago, returning to my NW roots (as a Missoula native), after almost a decade in the "other" Washington. I have spent that time growing my professional career and establishing a network. Now, I am more firmly rooted professionally, so am excited by this opportunity to give back in a way so closely aligned with my day job and my passions.</p>
References (Name/Address/Phone)	<p>Hannah Clark -</p> <p>Olgy Diaz -</p>
Resume (Please upload your resume if available)	
What unique qualities or point of view can you bring to the council?	<p>Connections to parks departments and state agencies working around the state, bringing unique ideas and lessons learned from their work to bear for the city of Tacoma.</p> <p>Passion for diversity, equity, and inclusion, and it's critical role in the outdoors.</p>

Qualifications

No qualifications specified.

Background Checks

There are no background checks to display.

General Interests

No general interests selected.

Committees



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

**SUBJECT: Metro Parks Tacoma Headquarters Facility Upgrades, Project No. J2020-04
Final Acceptance to Pioneer Human Services**

DATE: August 17, 2022

EXECUTIVE SUMMARY: This resolution authorizes final acceptance for Metro Parks Tacoma Headquarters Facility Upgrades to Pioneer Human Services.

BACKGROUND: The scope of work for Metro Parks Tacoma Headquarters Facility Upgrades provided the following components:

- Replacement of existing exterior glazing units per plans.
- Replacement of exterior doors and frames.
- Remodel of boardroom per plans.
- Painting & carpeting throughout the building per plans.

Prior work completed at MPT Headquarters under this overall project scope and budget included roofing and security systems as noted below. This prior work was completed under separate contract and was not included in the contract for Pioneer Human Services.

The project completed by Pioneer Human Services was inspected by staff and was completed as specified. Final contract amount was \$453,276.16 with sales tax.

FISCAL IMPACT: The project funding includes:

Funding:	
2014 UTGO Neighbor Parks & Rec Small Capital Improv	\$853,688
1% for Art	\$(4,715)
Total	\$848,973
Budget:	
Planning & Design	\$ 200,500
Pioneer Construction (includes tax)	\$ 453,276
Other Construction-Roof & Security System (includes tax)	\$175,101
Equipment	\$ 25,960
Other costs	\$ 2,029
Contingency (Remaining)	(\$ 7,893)
Total	\$848,973

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

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C67-22

**METRO PARK TACOMA HEADQUARTERS FACILITY UPGRADES
PROJECT NO. J2020-04 FINAL ACCEPTANCE TO PIONEER HUMAN SERVICES**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desired to make improvements to Metro Park Tacoma Headquarters Facility; and

WHEREAS, at the meeting of August 24, 2020, the Board of Park Commissioners approved the contract with Pioneer Human Services; and

WHEREAS, Pioneer Human Services has completed the project as specified and inspected by staff; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that: Acceptance of the Metro Parks Tacoma Headquarters Facility Upgrades No. J2020-04.

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: Teri Moore, Greater Metro Parks Foundation

SUBJECT: Accepting 2022 Mid-Year Funds from Greater Metro Parks Foundation for various programs and projects

DATE: August 15, 2022

EXECUTIVE SUMMARY: A resolution is requested to accept funds from the Greater Metro Parks Foundation, the first of two 2022 fund distributions. This particular 2022 fund distribution is to support the following Metro Parks Tacoma programs and projects:

Parks & Recreation Department

Memorials	\$ 26,307.50
Ruston Way Site Furnishings	\$ 280,933.47
Club Beyond 21-22 school year	\$ 100,000.00
Nature Education	\$ 200.00
Art Programs	\$ 15.00
Scholarships-Recreation (Jack C. Wilson Active Kids Fund)	\$ 1,593.85
Specialized Recreation	\$ 25.00
Youth Development (late night)	\$ 40,000.00
Sponsorship-star center public ev project	\$ 7,647.04
Sponsorship-marine park public ev project	\$ 9,913.60
Owen Beach	\$ 1,500.00
Youth Sports	\$ 231.25
Eastside Security System	\$ 6,200.00
Tennis Nets	\$ 1,000.00
Summer Meals/Playground Program	\$ 33,000.00
Eastside Community Center Programming	\$ <u>112,317.89</u>
	\$ 620,884.60

BACKGROUND: The Greater Metro Parks Foundation is a private, nonprofit organization that has been serving the Tacoma area since 1991. The mission of the Greater Metro Parks Foundation is “We cultivate a community invested in providing parks and recreation access for all”. The Greater Metro Parks Foundation is comprised of a group of community board volunteers that are guided by professional resource development staff and an Executive Director.

Metro Parks Tacoma staff members from Parks and Recreation play an active role in raising funds with the Greater Metro Parks Foundation to benefit Metro Parks Tacoma. Support from MPT program and project staff is vital to the success of private philanthropy.

The Greater Metro Parks Foundation distributes funds to Metro Parks Tacoma semiannually after completion of the specifically earmarked programs.

FISCAL IMPACT: Metro Parks Tacoma will accept **\$620,884.60**.

ADDITIONAL INFORMATION: For additional information, please contact Mark Knowlden, Parks and Recreation Department Director at 253-305-1024 or mark.knowlden@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C68-22

**ACCEPTING \$620,884.60 IN CONTRIBUTIONS FROM
THE GREATER METRO PARKS FOUNDATION
FOR MULTIPLE METRO PARKS PROJECTS AND PROGRAMS**

WHEREAS, the Greater Metro Parks Foundation was established to promote financial support for Metro Park’s programs, services and projects conducted by Metro Parks; and

WHEREAS, the Greater Metro Parks Foundation desires to provide Metro Parks Tacoma with a 2022 mid-year disbursement of **\$620,884.60** in contributed funds for the following programs and projects:

Parks & Recreation Department

Memorials	\$ 26,307.50
Ruston Way Site Furnishings	\$ 280,933.47
Club Beyond 21-22 school year	\$ 100,000.00
Nature Education	\$ 200.00
Art Programs	\$ 15.00
Scholarships-Recreation(Jack C. Wilson Active Kids Fund)	\$ 1,593.85
Specialized Recreation	\$ 25.00
Youth Development (late night)	\$ 40,000.00
Sponsorship-star center public ev project	\$ 7,647.04
Sponsorship-marine park public ev project	\$ 9,913.60
Owen Beach	\$ 1,500.00
Youth Sports	\$ 231.25
Eastside Security System	\$ 6,200.00
Tennis Nets	\$ 1,000.00
Summer Meals/Playground Program	\$ 33,000.00
Eastside Community Center Programming	<u>\$ 112,317.89</u>
	\$ 620,884.60

Now, therefore, be it

RESOLVED by the Board of Park Commissioners that the Metropolitan Park District of Tacoma accepts the cash contributions of **\$620,884.60** from the Greater Metro Parks Foundation.

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: Mark Knowlden, Interim Director of Parks and Recreation Department
Debbie Russell, Director of Business Administration and Planning

SUBJECT: Purchasing Resolution

DATE: August 18, 2022

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</u>
1.	TE Walrath Trucking	Ground Supplies, Sand, Gravel & Dirt	\$65,000
2.	Tyler Technologies Inc., Munis Division	Software Maintenance, Technical Support, Other Services as Requested	\$706,442
3.	Washington State Auditor's Office	Financial Statement, Federal Single, and Accountability Audits for 2018, 2019, and 2020	Increase of \$150,000 for a total up to \$290,000

Item No. 1

- **VENDOR** T E Walrath Trucking
- **GOODS OR SERVICES** Ground Supplies, Sand, Gravel & Dirt
- **PRICE** \$65,000.00
- **SOURCE OF FUNDING** 2022 Park and Recreation Operating Budget
- **CONTACT** Mark Knowlden- (253) 305-1067

BACKGROUND: The Parks and Recreation Department have used T E Walrath Trucking products since 2003. Meadow Park Golf Course will order sand, which is a specific sand mixture that is used at golf courses in the bunkers and on the course. The golf cart paths need to have gravel laid throughout the year, this all depends on the weather and if the path is worn down from usage. The parks department purchases various products that are used through the parks where needed. Products purchased are on a as needed basis and some years require more than others.

FISCAL IMPACT: Funding for this purchase will be from the 2022 Parks and Recreation Operating Budget.

ADDITIONAL INFORMATION: For additional information, please contact Mark Knowlden, Interim Director of Parks & Recreation at (253) 305-1067 or mark.knowlden@tacomaparks.com

ITEM NO. 2

- **VENDOR** Tyler Technologies Inc., Munis Division
- **GOODS OR SERVICE** Software Maintenance, Technical Support, Other Services as Requested
- **PRICE** \$706,422 (not including WSST)
- **SOURCE OF FUNDING** 2022-2025 Business, Administration, and Planning Budget
- **CONTACT** Debbie Russell - (253) 305-1086

BACKGROUND: Staff requests that the Board of Park Commissioners authorize the purchase of software licensing, maintenance and consulting services from Tyler Technologies, Inc., Munis Division for \$706,422 for calendar year 2022 through 2025.

The renewals include set pricing contracted for up to 3 years and a mandatory upgrade from MPT's current version 11.3 to version 2021.5(6)(7). Associated to the upgrade, MPT will be migrating to a **Software-as-a-Service** (SaaS) model. Tyler has shifted business solutions and support to a cloud-based SaaS hosted model. On-premises support will be phased-out by the end of 2023 or early 2024.

The district uses Munis Software, owned, and supported by Tyler Technologies, as its Enterprise Resource Planning (ERP) software system. Munis is used for all aspects of financial transaction processing — general ledger, budgeting, accounts payable and purchasing, accounts receivable, payroll, personnel management, etc. All modules except Execu Time have a renewal for January 2023-December 2025. Execu Time has a contract term from July 2021-June 2024. Our 3-year software maintenance contracts with Munis provide access to Munis customer support services for general assistance and technical troubleshooting, and also provide ongoing software upgrades, release management, and year-end releases for tax reporting. It is important that we

continue our maintenance contract to ensure essential financial services are provided without interruption and can be restored in the event of a system failure.

This is an ongoing priority project recommended as part of the 2019 IT Strategic Plan. The project objectives are to continue to refine our processes, identify and remediate inefficiencies so as to optimize our use of the Enterprise Resource Planning (ERP) software, and to provide associated training to staff.

Other services we anticipate purchasing from Tyler Technologies include conference registration fees, and other routine training and/or consulting services.

FISCAL IMPACT: Funds for Munis software support and maintenance will be provided for in the 2022-2025 budget and upon future budget approvals under Business Administration & Planning, Finance & Business Development, Information Technology Division.

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

ITEM NO. 3

- | | |
|----------------------------|---|
| • VENDOR | Washington State Auditor's Office |
| • GOODS OR SERVICE | Financial Statement, Federal Single, and Accountability Audits for 2018, 2019, and 2020 |
| • PRICE | Increase of \$150,000 for a total up to \$290,000 |
| • SOURCE OF FUNDING | 2021-2022 Finance & Business Services Budget |
| • CONTACT | Debbie Russell – (253) 305-1086 |

BACKGROUND: MPT originally budgeted for the 2020 and 2021 fiscal year audits to take place in 2021-2022. Due to delays with the audits, the WA State Auditor's Office (SAO) is completing multiple audits for us in 2022. The 2018, 2019, and 2020 audits on financial statements, federal single audits, and accountability audits are all being completed in the current biennium. The estimated additional funds needed for these audits is \$150,000 for a total up to \$290,000.

FISCAL IMPACT: Purchasing Resolution P6-21 was approved in 2021 and included the Financial & Accountability Audit for the 2021-2022 biennium for \$140,000. The addition of \$150,000 for the 2018, 2019, and 2020 audits brings the total cost up to \$290,000.

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

METROPOLITAN PARK DISTRICT OF TACOMA

PURCHASING RESOLUTION NO. P69-22

**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 _____, 2022.

ATTEST:

President

Secretary

Clerk

Exhibit A
to
Purchasing Resolution No. P69-22

Item No. 1

- **VENDOR** T E Walrath Trucking
- **GOODS OR SERVICES** Ground Supplies, Sand, Gravel & Dirt
- **PRICE** \$65,000.00
- **SOURCE OF FUNDING** 2022 Park and Recreation Operating Budget
- **CONTACT** Mark Knowlden- (253) 305-1067

Item No. 2

- **VENDOR** Tyler Technologies Inc., Munis Division
- **GOODS OR SERVICE** Software Maintenance, Technical Support, Other Services as Requested
- **PRICE** \$706,422 (not including WSST)
- **SOURCE OF FUNDING** 2022-2025 Business, Administration, and Planning Budget
- **CONTACT** Debbie Russell - (253) 305-1086

Item No. 3

- **VENDOR** Washington State Auditor's Office
- **GOODS OR SERVICE** Financial Statement, Federal Single, and Accountability Audits for 2018, 2019, and 2020
- **PRICE** Increase of \$150,000 for a total up to \$290,000
- **SOURCE OF FUNDING** 2021-2022 Finance & Business Services Budget
- **CONTACT** Debbie Russell – (253) 305-1086





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Russell, Director, Business Administration and Planning

SUBJECT: Acquisition of Charlotte's Blueberry Park Property

DATE: August 17, 2022

EXECUTIVE SUMMARY: Staff is requesting that the Board of Commissioners approve authority for the Executive Director to pursue purchase from Tacoma Public Schools of five parcels adjacent to Charlotte's Blueberry Park for \$54,500.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on August 10, 2022 with a recommendation to forward the action on to the full Board for approval.

BACKGROUND: Staff has negotiated the terms of a Purchase and Sale Agreement with Tacoma Public Schools (TPS) for five parcels of property adjacent to Charlotte's Blueberry Park. Acquisition of the property by Metro Parks Tacoma (MPT) was first proposed in 2018 when TPS sought to surplus and sell several parcels it owned adjacent to and near the park. TPS conducted an appraisal on the property in 2017.

Many of the TPS parcels were sold to a private developer. The remainder of the parcels, often referred to as the "pan handle" or "chair back", abut the western edge of the park. These parcels include blueberry farm plants such as those in the park and a portion of the trail that provides access through the park. These pan handle parcels also include a wetlands area that required mitigation work be performed by TPS per the City of Tacoma's SEPA process.

TPS concluded the wetlands mitigation in 2019. That work completed, MPT expressed willingness to review and advance the proposed acquisition of the property provided agreeable terms could be arranged. Per the 2017 appraisal, the value of the parcels in the pan handle has been estimated at \$.30 per square foot.

MPT and TPS identified five parcels in the pan handle that are appropriate additions to the park. These parcels are identified as tax parcel numbers 0320284220, 0320284221, 0320284222, 0320284223, 0320284224. The total land area of these parcels is 3.406 acres.

The proposed purchase price is the land valuation calculated at \$44,500 plus closing costs, for a total purchase price expected not to exceed \$54,500. If the Board approves intention to be a willing buyer by authorizing the Executive Director to pursue purchase, Tacoma Public Schools will take action to surplus and dispose of the property. After disposal action, a Purchase and Sale Agreement can be executed and closing on the property concluded before the end of the 2022 calendar year.

FISCAL IMPACT: The purchase price will be funded from 2014 UTGO Bond Funds (Land Acquisition) as follows:

Land Acquisition	\$44,500
Title Report	\$5,000
Administrative Fees	\$1,400
Filing Fees	\$100
Additional Costs	\$3,500
TOTAL	\$54,500

LONG RANGE PLAN DISCUSSION: The purpose of the purchase is to bring into MPT ownership areas adjacent to the park that already contribute to and function as part of the recreational opportunities enjoyed in Charlotte’s Blueberry Park.

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

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. R70-22

**AUTHORIZING ALLOCATION OF UP TO \$54,500 FROM 2014 UTGO BOND FUNDS
& AUTHORIZING THE EXECUTIVE DIRECTOR APPROVING
PURCHASE AND SALE AGREEMENT
FOR TACOMA SCHOOL DISTRICT PROPERTY ADJACENT
TO CHARLOTTE'S BLUEBERRY PARK**

WHEREAS, Tacoma Public Schools owns several properties adjacent to Charlotte's Blueberry Park which include blueberry farm plants such as those in the Park and a portion of the trail that provides access through the Park; and,

WHEREAS, in 2018 Tacoma Public Schools sought to surplus and sell parcels adjacent to the Park often referred to as the "pan handle" as shown in Exhibit A; and,

WHEREAS, parcels in the pan handle contribute to the recreational opportunities enjoyed in the Park; and,

WHEREAS, tax parcel numbers 0320284220, 0320284221, 0320284222, 0320284223, 0320284224 in the pan handle have been appraised at a value of \$44,500 and, including associated closing costs, the purchase price may require up to \$54,500 to acquire the property; and,

WHEREAS, the purchase price for the property is fair and reasonable and the acquisition of the property is in the best interest of the public; Now, therefore be it

RESOLVED the Board of Park Commissioners of the Metropolitan Park District of Tacoma appropriates up to \$54,500 from UTGO Bond Funds – Land Acquisition toward the purchase of tax parcel numbers 0320284220, 0320284221, 0320284222, 0320284223, 0320284224; and,

BE IT FURTHER RESOLVED by the Board of Park Commissioners to authorize the Executive Director to execute a purchase and sale agreement for this property in the amount of \$44,500, plus associated closing costs up to an amount not to exceed \$54,500.

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

ATTEST:

President

Secretary

Clerk

EXHIBIT A

