

**METROPOLITAN PARK DISTRICT  
OF TACOMA**



**AMENDED AGENDA**

**October 10, 2022**

**6:00 P.M.**

**Metro Parks Headquarters**

**4702 S 19<sup>th</sup> St.**

**Tacoma, WA 98405**

Or

Join Remotely

Via Telephone: 1-253-215-8782

Enter Meeting ID: 835 2975 0723

Participant ID: no ID needed just press #

Join Zoom Meeting

<https://us06web.zoom.us/j/83529750723>

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** MEADOW PARK GOLF COURSE – STRATEGIC PLAN UPDATE  
AND SUMMER 2022 REVIEW

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

**ROLL CALL**

**FLAG SALUTE**

**SPECIAL PRESENTATIONS**

SOUND TRANSIT FUTURE IMPROVEMENTS

INDIGENOUS PEOPLES DAY PROCLAMATION

**PRESIDENT'S REPORT**

**STANDING COMMITTEE & COMMISSION REPORTS**

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



**EXECUTIVE DIRECTOR’S REPORT**

**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 October 10, 2022 by e-mailing them to Jennifer Bowman at [jenniferb@tacomaparks.com](mailto: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 October 10, 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 SEPTEMBER 26, 2022 REGULAR BOARD MEETING

**CONSENT AGENDA**

- (11-12) **RESOLUTION NO. C83-22:** APPROVAL OF WARRANTS CLAIM FUND FOR SEPTEMBER 2022  
(Contact: Debbie Russell, Director of Business Administration & Planning)

**REGULAR AGENDA**

**PURCHASING RESOLUTIONS**

*(Requiring one reading for adoption)*

- (13-16) **RESOLUTION NO. P84-22:** AUTHORIZING PURCHASE OF GOODS & SERVICES FOR METRO PARKS TACOMA  
1. DELL MARKETING LP. FOR LAPTOP AND DESKTOP COMPUTERS CHANGE ORDER IN THE AMOUNT OF \$30,000  
(Contact: Mark Knowlden, Interim Director of Parks & Recreation)

**PUBLIC WORKS PURCHASING RESOLUTIONS**

*(Requiring one reading for adoption)*

- (17-20) **RESOLUTION NO. PW85-22:** MASTER AGREEMENT FOR PROJECT MANAGEMENT SERVICES, CONTRACT EXTENSION TO PARAMETRIX  
(Contact: Debbie Russell, Director of Business Administration & Planning)
- (21-24) **RESOLUTION NO. PW86-22:** MASTER AGREEMENT FOR PROJECT MANAGEMENT SERVICES, CONTRACT EXTENSION TO WENAHA  
(Contact: Debbie Russell, Director of Business Administration & Planning)

**SINGLE READING RESOLUTIONS**

*(Requiring one reading for adoption)*

- (31-34)      **RESOLUTION NO. R88-22**: EXTENSION OF THE MISSION-LED  
COMPREHENSIVE PROGRAM PLAN  
(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**

October 12, 2022	Capital Improvement Committee	5:30 PM	Park Headquarters
October 17, 2022	Committee of the Whole	5:00 PM	Park Headquarters
October 24, 2022	Regular Park Board Meeting	6:00 PM	Park Headquarters
October 26, 2022	Capital Improvement Committee	5:30 PM	Park Headquarters

\*Remote Option meeting details can be found on the Metro Parks Website [www.metroparkstacoma.org](http://www.metroparkstacoma.org)

\*Committee Meetings are subject to change - please check the Metro Parks Website, [www.metroparkstacoma.org](http://www.metroparkstacoma.org) for the most up to date meeting schedules.