

METROPOLITAN PARK DISTRICT OF TACOMA



AGENDA

October 23, 2023
6:00 P.M.

MPT Park Headquarters
4702 S. 19th St.
Tacoma, WA 98405

Join Remotely
Via Telephone: 1-253-215-8782
Enter Meeting ID: 818 9067 4423
Participant ID: no ID needed just press #

Join Zoom Meeting

<https://metroparkstacoma-org.zoom.us/j/81890674423>

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. PUBLIC HEARING

- GENERAL TAX LEVY OF REGULAR PROPERTY TAX FOR COLLECTION IN 2024
- EXCESS TAX LEVY FOR UNLIMITED TAX GENERAL OBLIGATION (UTGO)
BOND REDEMPTION

COMMUNITY COMMENTS

Community comment is encouraged to be submitted in advance of the public hearing in written form. Please submit written comments to the Board by 4 p.m. on October 23, 2023 by e-mailing them to 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 23, 2023. 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.

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



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

LAND ACKNOWLEDGEMENT

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

PARKS CHAMPION AWARD

EMPLOYEE RETIREMENT RECOGNITION

QUARTERLY CAPITAL UPDATE

PRESIDENT’S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

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 23, 2023 by e-mailing them to 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 23, 2023. 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 OCTOBER 9, 2023 REGULAR BOARD MEETING

CONSENT AGENDA

(11-14) **RESOLUTION NO. C85-23**: APPOINTING ALEX FAZEKAS-BOONE TO THE ACTIVE LIVING AND COMMUNITY WELLNESS ADVISORY COUNCIL
(Contact: Mark Knowlden, Interim Director of Parks & Recreation)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

SINGLE READING RESOLUTION

(Requiring one reading for adoption)

- (15-16) **RESOLUTION NO. R86-23:** DEMOLITION AGREEMENT OF THE EXISTING BUILDING AT SOUTH PARK BY AND BETWEEN THE ASIA PACIFIC CULTURAL CENTER AND THE METROPOLITAN PARK DISTRICT OF TACOMA (Contact: Debbie Russell, Director of Business Administration & Planning)

- (17-20) **RESOLUTION NO. R87-23:** ACCEPTING AND APPROPRIATING FUNDS FROM ONE ROOF FOUNDATION TO BUILD A NEW FLOOR BALL AND MULTIPURPOSE COURT AT VERLO PLAYFIELD
(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 25, 2023	Capital Improvement Committee	5:00 PM	District Headquarters
October 30, 2023	Committee of the Whole	5:30 PM	District Headquarters
November 13, 2023	Regular Park Board Meeting	6:00 PM	District Headquarters
November 15, 2023	Capital Improvement Committee	5:00 PM	District 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
October 9, 2023**

PRESENT: Tim Reid, Acting Clerk
Michael Liang

REMOTE: Aaron Pointer, Acting President
Andrea Smith
Rosie Ayala

IN THE CHAIR: Aaron Pointer

PLACE: STAR Center
3873 S. 66th St.

REGULAR MEETING

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order at 6:00 p.m. Commissioner Smith read a land acknowledgement.

Commissioner Pointer was called to serve as acting President due to Commissioner Smith attending remotely from out of state.

Commissioner Reid was named acting clerk.

SPECIAL PRESENTATIONS

VISION STEP DANCE TEAM

Meagan Kula introduced Chelsea McElroy and the Vision Step Team. Team members performed and were introduced.

INDIGENOUS PEOPLES DAY PROCLAMATION

Alan Varsik introduced the proclamation. Commissioner Liang read the proclamation, stating that the Board of Park Commissioners recognizes October 9, 2023, as Indigenous Peoples' Day, honoring the presence and contributions of all Indigenous cultures in the region and committing to continued partnership with them in caring for our lands and restoring equity in our communities.

GREEN TACOMA DAY AND TACOMA ARBOR DAY PROCLAMATION

Hollie Rogge introduced the proclamation. Commissioner Reid read the proclamation, stating that the Board of Park Commissioner recognizes and honors October 14th, 2023, as Green Tacoma Day and Tacoma's Arbor Day.

PRESIDENT'S REPORT None

STANDING COMMITTEE AND COUNCIL REPORTS**Nature & Environment Advisory Council**

Commissioner Ayala commented that at their last meeting the council discussed the climate action plan.

Arts & Heritage Advisory Council

Commissioner Liang commented that the council will meet later this week.

Commissioner Liang commented positively on the opening event for Tacoma Arts month that he attended last week at the STAR Center.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Shon Sylvia commented on the following:

- Debbie Russell introduced new employee Audrey Widner.
- Eastside Community Center's 5th anniversary celebration will be free for all to enjoy from 3:30-6:30 on Wednesday, October 18th. No drop-in fee or membership necessary.
- It was requested that Resolution No. R83-23 be moved to the top of the meeting agenda.

COMMUNITY COMMENTS

Svetlana Konotopchik thanked the Board for the many welcoming community opportunities that have been offered to the Ukrainian community.

MINUTES OF THE SEPTEMBER 25, 2023 REGULAR BOARD MEETING

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

RESOLUTION NO. R83-23: RENAMING MCCARVER PARK TO EDNA TRAVIS PARK

Commissioner Liang moved adoption of the resolution; seconded by Commissioner Reid.

Hunter George introduced the resolution by noting that this resolution recognizes that the Tacoma Public Schools Board of Directors changed the name of McCarver Elementary to Edna Travis Elementary, and it directs staff to implement the name change on the park portion of the school district-owned property. Mr. George gave a brief history on the current name of the park and the reason for changing the name in honor of Edna Travis.

Anne Travis-Barker and Beverley Barker, daughters of Edna Travis were present and spoke to the accomplishments of their mother, and thanked the District for this honor.

Board members noted that were proud to support this resolution.

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

CONSENT AGENDA**RESOLUTION NO. C78-23:** APPROVAL OF WARRANTS CLAIM FUND FOR SEPTEMBER 2023

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

PURCHASING RESOLUTIONS**RESOLUTION NO. P79-23:** AUTHORIZING PURCHASE OF GOOD AND SERVICES FOR METRO PARKS TACOMA

1. ASSOCIATED PETROLEUM PRODUCTS, INC. FOR BULK FUEL (RESALE & OPERATING) CHANGE ORDER IN THE AMOUNT OF \$75,000

Commissioner Liang moved adoption of the resolution; seconded by Commissioner Reid.

Mark Knowlden indicated that due to the increasing cost of fuel this change order is needed to purchase fuel for both resale at the Boathouse and the District's fleet.

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

PUBLIC WORKS PURCHASING RESOLUTIONS**RESOLUTION NO. PW80-23:** POINT DEFIANCE ZOO & AQUARIUM SOUTH PACIFIC AQUARIUM (SPA) EXHIBIT IMPROVEMENTS CHANGE ORDER NO. 7 CONTRACT 2022103J PEASE CONSTRUCTION, INC. BID NO. J2022-14

Commissioner Liang moved adoption of the resolution; seconded by Commissioner Reid.

Debbie Russell commented that this item was discussed at that last CIC meeting. Ms. Russell commented that this resolution authorizes Change Order No. 7 to Pease Construction, Inc. contract for the Point Defiance Zoo & Aquarium South Pacific Aquarium (SPA) Exhibit Improvements Project in the amount of \$61,873.89. Debbie Russell and project manager Fred Ramey both commented on the need for the change orders associated with this project due to the age and salt water impacts on the building.

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

SINGLE READING RESOLUTIONS**RESOLUTION NO. R81-23:** ACCEPTING AND APPROPRIATING \$135,000 EVENT NETWORK FOR CAPITAL IMPROVEMENTS OF PLAZA GIFTS AT POINT DEFIANCE ZOO & AQUARIUM

Commissioner Liang moved adoption of the resolution; seconded by Commissioner Reid.

Debbie Russell commented that staff is recommending that funding be accepted and appropriated from Event Network for capital improvements of Plaza Gifts at Point Defiance Zoo & Aquarium. She commented that the contract with Event Network specifies capital improvements to the gift shop.

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

RESOLUTION NO. R82-23: ACCEPTING AND APPROPRIATING \$350,000 FROM THE ZOO SOCIETY FOR CAPITAL IMPROVEMENTS OF THE SOUTH PACIFIC AQUARIUM AT POINT DEFIANCE ZOO & AQUARIUM

Commissioner Liang moved adoption of the resolution; seconded by Commissioner Reid.

Debbie Russell commented that staff is recommending that funding be accepted and appropriated from the Zoo Society for capital improvements to the South Pacific Aquarium at Point Defiance Zoo & Aquarium.

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

SECOND READINGS RESOLUTIONS

RESOLUTION NO. RR76-23: UPDATING POLICY 000.001 POLICY & PROCEDURES OF THE BOARD OF PARK COMMISSIONERS

This resolution was moved and seconded at the September 25, 2023 Regular Boar Meeting.

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

FIRST READING RESOLUTIONS None

NEW BUSINESS DISTRICT HUMAN RESOURCES POLICIES

Debbie Russell commented that staff is continuing to proceed with review of the District Human Resources polices. She then presented an updated schedule noting a proposed COW meeting on November 20th.

UNFINISHED BUSINESS None

BOARD COMMENTS

Commissioner Reid requested the meeting minutes reflect those commissioners who attend remotely.

Commissioner Liang thanked staff for coordinating the off-site meeting technology.

Commissioner Smith commented that she is in Dallas attending the NRPA annual conference.

Commissioner Pointer congratulated Zoo staff for their recent accreditation by the AZA.

ADJOURN

Being no further business, the meeting was adjourned at 7:06p.m.

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Aaron Pointer, Advisory Council Liaison

FROM: Mallory Weaver, ALCW Advisory Council Chair

SUBJECT: Appointing Member to the Active Lifestyle and Community Wellness (ALCW) Advisory Council

DATE: October 11, 2023

EXECUTIVE SUMMARY: The members of the ALCW Advisory Council recommend that the Board of Park Commissioners approve this resolution to appoint Alex Fazekas-Boone to a first term on the Active Lifestyle and Community Wellness Advisory Council. A copy of the candidate's application is attached.

BACKGROUND: The Active Lifestyle and Community Wellness Advisory Council consists of a maximum of thirteen members and assists in recommendations to the Board concerning Adult and Youth Sports, Outdoor Adventures, Aquatics, Youth Development, Adapted and Specialized Recreation, Fitness and Camps for the Metropolitan Park District of Tacoma. Recruitment occurs through direct contact, news releases and on Metro Parks Tacoma's website.

Throughout his term on the Council, Alex Fazekas-Boone 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. Have made a good addition to the existing composition of the Council.
4. Are willing and able to commit to the charter, schedule and goals of the Council.

This appointment will put the council at nine members.

FISCAL IMPACT None.

ADDITIONAL INFORMATION: For additional information, contact Mark Knowlden, Interim Parks & Recreation Director at (253) 305-1022 or mark.knowlden@tacomaparks.com.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C85-23

**APPOINTING ALEX FAZEKAS-BOONE TO THE
ACTIVE LIFESTYLES AND
COMMUNITY WELLNESS ADVISORY COUNCIL**

WHEREAS, the Metropolitan Park District of Tacoma created the Active Lifestyles and Community Wellness Advisory Council to assist in recommendations to the Board concerning Adult and Youth Sports, Outdoor Adventures, Aquatics, Youth Development, Adapted and Specialized Recreation, Fitness and Camps for the Metropolitan Park District of Tacoma; and

WHEREAS, Alex Fazekas-Boone has applied to serve on the Council; and; and

WHEREAS, the board and staff liaison to the Active Lifestyles and Community Wellness Advisory Council, as well as the entire council membership, support this appointment; now, therefor 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 Active Lifestyles and Community Wellness Advisory Council:

Alex Fazekas-Boone first term expires in October, 2026.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2023.

ATTEST:

President

Secretary

Clerk

Alex Fazekas-Boone

Dashboard



Contact Information
Name: Alex Fazekas-Boone
Home
Email:

History
This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Friday, August 04, 2023

Contact Information

Name Alex Fazekas-Boone
Legal First Name Alex
Username
Email Address
Home Phone
Phone Preference
Date of Birth
Region
Address



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	He/Him
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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
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Additional Questions

I wish to serve on the following Advisory Council	Active Lifestyles & Community Wellness
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Why do you want to be part of this council?	I want to offer my unique perspective as a Tacoma business owner, home owner, artist and leader of a very active lifestyle. As a lifelong skateboarder in Tacoma, I can offer a unique skateboarders perspective on active lifestyle and community wellness. I am well connected with skate community throughout the city both young and old, and of all backgrounds, and I would love the opportunity to be a voice for the thousands of skateboarders in our city. As the 3rd most popular activity reported by high school students in a recent study, beating nearly all sports and other physical activities, skateboarding deserves a voice at the table, and I would love to help.
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Occupation (If retired, please indicate former occupation)	Self Employed at Wilder Outdoor Spaces, LLC.
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Current Employer (or state Retired)	Self Employed at Wilder Outdoor Spaces, LLC.
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Custom Field	Value
Education (Name of high school; college/university; year graduated/degree)	Tacoma Community College. 2010. AAS.
Please describe your interests and qualifications as related to this position	My name is Alex Fazekas-Boone and I live here in North Tacoma. I am 35 years old and I have been skateboarding in Tacoma since I was 12 years old, filming videos and shooting photographs of skaters along the way. I work with Tacoma's local skateboard company Authentic Skateboards, to produce skateboard media and other marketing content as well as help manage the team riders. I am a passionate advocate for skateboarding, and I want to use my unique skill set, expertise and experience that I have learned through life, skating and business to help make Tacoma a better place for skateboarders. Beyond my background as a skateboarder, I am the owner of several properties here in Tacoma, I have owned/operated a general contracting business called Wilder Outdoor Spaces since 2017, and in my free time I exercise, surf, snowboard and travel with partner Laura spending months immersed in amazing places like Spain, Vietnam, Hawaii, Mexico and Costa Rica.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	I am the owner of several properties here in Tacoma, I own/operate a general contracting business called Wilder Outdoor Spaces since 2017.
References (Name/Address/Phone)	Carol Wolfe, Division Manager Community and Economic Development City of Tacoma cwolfe@cityoftacoma.org
Resume (Please upload your resume if available)	Alex Fazekas-Boone Resume.pdf
What unique qualities or point of view can you bring to the council?	As a business owner, property owner, and skateboarder I am uniquely positioned to offer a balanced perspective on skating while understanding the needs/wants of business and homeowners. I spend much of my time skating with a wide and diverse range of people across the city from 5 to 50 years old, offering me a real world, connected view of the wants and needs of very active community of skaters. My business being centered around construction also gives me a skillset that is very useful in making well informed decisions on Metro Parks project planning, design, construction and maintenance.

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

2023 Hours 0.00

First volunteered in 2023

Miscellaneous

Database User ID

Last Login Date

Friday, August 04, 2023

Group

This profile represents an individual.

Status

Applicant (Last Changed 8/4/2023)

Date Joined

8/4/2023 (Less than 1 year)

Application Form

1

Log Hours Permission

Organization Default (Can log hours without approval)

Timeclock Permission

Organization Default (Cannot log hours)



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

SUBJECT: Demolition Agreement by and between the Asia Pacific Cultural Center and the Metropolitan Park District of Tacoma for Existing Building at South Park.

DATE: October 16, 2023

EXECUTIVE SUMMARY: This resolution authorizes the Executive Director to negotiate the final terms with the Asia Pacific Cultural Center (APCC) for the demolition agreement pertaining to the existing building at South Park.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on October 11, 2023, and accepted for forwarding on to the full Board with a recommendation for approval.

BACKGROUND: APCC is a non-profit organization that provides complementary cultural programming services for the community. Metro Parks entered into a lease agreement with APCC in 2012 to provide programming services in the former South Park Community Center building. This lease was updated in 2020 with a 20-year term and included capital improvements to the Cultural Center.

The current building serving the Cultural Center has been assessed as functionally obsolete, so APCC and Metro Parks support and have advanced the concept to design and construct a new Cultural Center at South Park, rather than renovating the current building.

The design drawings place the new building in the same footprint as the existing building at South Park. Project funding and financing would be provided by APCC, and MPT would provide the ground lease.

Metro Parks supports the demolition and construction of the new Cultural Center and is advancing the demolition agreement separately from the restated lease agreement and construction agreement, so that demolition phase may proceed according to project schedule. The demolition agreement will replace the current lease agreement with APCC and will be in effect until the restated lease and construction agreements are finalized.

FISCAL IMPACT: APCC is providing the financing and construction for the new Cultural Center. Metro Parks is providing the ground lease for the premises within the current footprint.

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. R86-23

**DEMOLITION AGREEMENT OF THE EXISTING BUILDING AT SOUTH PARK BY
AND BETWEEN THE ASIA PACIFIC CULTURAL CENTER AND THE
METROPOLITAN PARK DISTRICT OF TACOMA**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to maintain quality facilities at South Park; and

WHEREAS, Metro Parks has leased the former South Park Community Center building to the Asia Pacific Cultural Center since 2012; and

WHEREAS, the Asia Pacific Cultural Center is a non-profit organization and long-term partner with Metro Parks providing complementary community programming services; and

WHEREAS, Metro Parks has determined that the existing building at South Park is functionally obsolete; and

WHEREAS, Metro Parks and the Asia Pacific Cultural Center jointly support the demolition and replacement of the existing building at South Park.

WHEREAS, the Asia Pacific Cultural Center requires a developmental agreement for the demolition and construction of a new Cultural Center at South Park; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize the Executive Director to negotiate final terms and enter into a demolition agreement with the Asia Pacific Cultural Center for the removal of the existing building at South Park.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____ 2023.

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: **Accepting and Appropriating Funds from One Roof Foundation to build a new Floor Ball and Multipurpose Court at Verlo Playfield**

DATE: October 16, 2023

EXECUTIVE SUMMARY: This resolution accepts and appropriates \$225,000 to build a new, fully inclusive and accessible floor ball and multipurpose court from One Roof Foundation to Metro Parks Tacoma (MPT) and authorizes the Executive Director to enter into an agreement with One Roof Foundation for the funding.

Funds will be used for the planning, design and construction of a floor ball and multipurpose court area for the Eastside neighborhood of Tacoma located at the Verlo Playfield (4321 McKinley Ave.) in Tacoma. The outdoor floor ball and multipurpose court will provide value to the community in the form of opportunity, exposure and access to the sport of hockey while renovating the existing sport court area.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on October 11, 2023, and accepted for forwarding on to the full Board with a recommendation for approval.

BACKGROUND: The Seattle Kraken is a professional ice hockey team based in Seattle. The Kraken compete in the National Hockey League (NHL) as a member of the Pacific Division in the Western Conference.

The Seattle Kraken and the NHL desire to provide a community legacy in recognition of the 2024 NHL Winter Classic®. Accordingly, the Seattle Kraken and the National Hockey League (NHL) will contribute funding to Metro Parks Tacoma to build a new, fully inclusive and accessible floor ball and multipurpose court for the Eastside neighborhood of Tacoma.

The Legacy initiative is an ongoing philanthropic endeavor through which the League and the local Club support community organizations in the host region of an NHL Event.

This joint project would provide Tacoma youth with access and opportunity to experience the game and will help to ensure boys and girls for years to come have a safe space to learn and play the game, while also benefitting from an active and healthier lifestyle.

FISCAL IMPACT: The total estimated costs for planning, design, and construction of a floor ball and multipurpose court area Tacoma located at the Verlo Playfield are provided through this donation from One Roof Foundation. One Roof Foundation will provide Metro Parks Tacoma up to Two Hundred and Twenty-Five Thousand dollars (\$225,000.00). Payments will be made for each phase of the project as agreed upon and reflected in the payment schedule detailed in the MOU.

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. R87-23

**ACCEPTING AND APPROPRIATING FUNDS FROM ONE ROOF FOUNDATION
TO BUILD A NEW FLOOR BALL AND MULTIPURPOSE COURT
AT VERLO PLAYFIELD**

WHEREAS, Metro Parks Tacoma (MPT) manages over 2,700 acres of land and operates numerous parks, attractions, and recreation programs on behalf of the community; and

WHEREAS, MPT offers opportunities for corporate and community partnerships to build, name or support facilities and programs; and

WHEREAS, the Seattle Kraken (the “Seattle Kraken”) is a professional ice hockey team based in Seattle and competes in the National Hockey League (“NHL”) as a member of the Pacific Division in the Western Conference; and

WHEREAS, the National Hockey League (NHL) is a professional ice hockey league in North America comprising 32 teams—25 in the United States and 7 in Canada; and

WHEREAS, when the Seattle Kraken franchise was founded, a commitment was made to grow the sport of hockey across the region; and

WHEREAS, the Seattle Kraken, through their affiliated non-profit organization One Roof, are growing the sport of hockey by offering access and opportunities to communities and families that may have yet to experience the joy and excitement of playing the sport; and

WHEREAS, the community legacy initiative is an ongoing philanthropic endeavor through which the NHL and the local member Club support community organizations in the host region of an NHL Event; and

WHEREAS, the Seattle Kraken, One Roof and the NHL desire to provide a community legacy in recognition of the 2024 NHL Winter Classic®, specifically, by contributing funding to MPT to build a new, fully inclusive and accessible floor ball and multipurpose court for the Eastside neighborhood of Tacoma; and

WHEREAS, this joint project would provide Tacoma youth with access and opportunity to experience the game and will help to ensure boys and girls for years to come have a safe space to learn and play the game, while also benefitting from an active and healthier lifestyle; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the Board of Park Commissioners accept and appropriate \$225,000 from One Roof Foundation to build a new, fully inclusive, and accessible floor ball and multipurpose court; and

FURTHER RESOLVED, that the Executive Director is authorized to execute an agreement for the \$225,000 contribution from One Roof Foundation for the planning, design, and construction of a floor ball and multipurpose court area Tacoma located at the Verlo Playfield.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____ 2023.

President

ATTEST:

Secretary

Clerk