

METROPOLITAN PARK DISTRICT OF TACOMA



AGENDA

October 28, 2024

5:30 P.M.

STAR Center

3873 S. 66th St.

Tacoma, WA 98409

Join Remotely

Via Telephone: 1-253-215-8782

Enter Meeting ID: 820 8651 5115

Participant ID: no ID needed just press #

Join Zoom Meeting

<https://metroparkstacoma-org.zoom.us/j/82086515115>

MEETINGS ARE RECORDED
AND MAY BE HEARD UPON REQUEST

COMMISSIONERS

ANDREA SMITH, PRESIDENT

TIM REID, CLERK

AARON POINTER

ROSIE AYALA

MATTHEW MAUER

5:30 P.M. PUBLIC HEARING

- GENERAL TAX LEVY OF REGULAR PROPERTY TAX FOR COLLECTION IN 2025
- EXCESS TAX LEVY FOR UNLIMITED TAX GENERAL OBLIGATION (UTGO) BOND REDEMPTION

PUBLIC TESTIMONY

Public Testimony is encouraged to be submitted in advance of the hearing in written form. Please submit written testimony to the Board by 4 p.m. on October 28, 2024 by e-mailing comments to jenniferb@tacomaparks.com. Comments will be compiled and sent to Board members in advance of the meeting. Testimony may also be left on voicemail at 253-305-1091 by 4 p.m. on October 28, 2024. Verbal testimony will also be allowed during the hearing 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.

6:00 P.M. CALL TO ORDER

LAND ACKNOWLEDGEMENT

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



ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

TACOMA PUBLIC UTILITIES RATES 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 28, 2024 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 28, 2024. 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 14, 2024 REGULAR BOARD MEETING

CONSENT AGENDA

(11-12) **RESOLUTION NO. C64-24:** REVISING NOVEMBER 2024 MEETING SCHEDULE FOR THE BOARD OF PARK COMMISSIONERS
(Contact: President Smith)

(13-16) **RESOLUTION NO. C65-24:** POINT DEFIANCE ZOO & AQUARIUM PACIFIC SEAS AQUARIUM CONTRACT #2015157Z (AIA# A133-2009) FINAL ACCEPTANCE TO TURNER CONSTRUCTION COMPANY
(Debbie Russell, Director of Business Administration & Planning)

(17-24) **RESOLUTION NO. C66-24:** APPOINTING ALISA LEE AND TABITHA ECHAVARRIA TO THE ACTIVE LIFESTYLES & 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)

(25-28) **RESOLUTION NO. PW67-24:** TITLOW PARK NORTH HIDDEN BEACH BRIDGE REPLACEMENT KPFF CONTRACT AMENDMENT FOR FINAL DESIGN
(Debbie Russell, Director of Business Administration & Planning)

SINGLE READING RESOLUTION

(Requiring one reading for adoption)

FIRST READINGS:

(Requiring two readings for adoption)

(29-32) **RESOLUTION NO. RR68-24:** AUTHORIZING 2024 GENERAL TAX LEVY OF REGULAR PROPERTY TAX FOR COLLECTION IN 2025
(Contact: Tania Wink, Chief Financial & Administrative Officer)

(33-35) **RESOLUTION NO. RR69-24:** AUTHORIZING EXCESS TAX LEVY FOR UNLIMITED TAX GENERAL OBLIGATION (UTGO) BOND REDEMPTION
(Contact: Tania Wink, Chief Financial & Administrative Officer)

SECOND READING RESOLUTIONS

(Requiring two readings for adoption)

UNFINISHED BUSINESS

NEW BUSINESS POLICY UPDATE
NEW-IT POLICIES
100.003- PURCHASING POLICY

BOARD COMMENTS

ADJOURNMENT

UPCOMING BOARD MEETINGS

October 30, 2024	Capital Improvement Committee	5:00 PM	District Headquarters
November 4, 2024	Committee of the Whole	5:30 PM	District Headquarters
November 6, 2024	Joint Meeting with Zoo Trek Authority	5:00 PM	Point Defiance Zoo
November 11, 2024	Regular Park Board Meeting- CANCELED	Veterans Day	
November 13, 2024	Committee of the Whole	5:30 PM	District Headquarters
November 18, 2024	Committee of the Whole	5:30 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 14, 2024**

PRESENT: Andrea Smith, President
Matthew Mauer, Acting Clerk
Rosie Ayala
REMOTE: Aaron Pointer
Tim Reid

IN THE CHAIR: Andrea Smith

PLACE: MPT Headquarters 4702 S. 19th St.

STUDY SESSION SPECIALIZED & ADAPTIVE RECREATION

Hollie Rogge opened the study session by highlighting that Parks has been committed to specialized recreation programming for over 70 years, beginning with modest summer camps in 1954 and evolving into a comprehensive program serving nearly 600 regular participants before the pandemic. Post-pandemic, the District collaborated with Pierce County to rebuild and expand the specialized and adaptive recreation program to better serve participants throughout the county.

Ms. Rogge then introduced Roxanne Miles, Director of Pierce County Parks & Recreation.

Roxanne Miles explained that the consortium was formed to consolidate efforts in providing specialized recreation programs, focusing on a unified registration process and a pool of qualified staff to foster trust and consistency for participants. She explained that local jurisdictions provide program locations and outreach, with Adventure Within Reach staff—now county employees—delivering these specialized services. Ms. Miles added that the goal is to host programs across the county, enabling participants to recreate closer to home and boosting overall participation. Ms. Miles emphasized that the consortium aims to serve individuals in their home communities while sharing administrative overhead to reduce duplication and ensure resource efficiency. This collaboration also allows for the full employment of part-time staff, strengthening relationships and providing consistency for families involved in the program. Ms. Miles then reviewed participant numbers and noted the increase in those being served. A brief discussion took place regarding the cities from which participants were coming.

Roxanne Miles commented that moving forward, the goals include establishing a strong referral network, particularly with nonprofits and adaptive sports organizations focused on autism, to provide complementary adaptive services. It was further explained that there is also an emphasis on collaborating more closely with school districts to help students transition from school to community programs.

Ms. Miles also noted that, there is consideration for a new centralized location to replace the Lakewood Community Center, which would require renovations and potential reinvestment.

Katt Merilo and Paker Ayers from Metro Parks Tacoma were then introduced to speak about Metro Parks' Adaptive Recreation Programs. Katt Merilo informed the Board of the outreach done in 2024 related to the program including work on the ADA Transition Plan, hosting the District's first Disability & Resource Fair and representing MPT at community partner gatherings. The Board was informed of the 2024-2025 Goals of the Program that included: Stand up Adaptive and Unified programming in after school and evening community spaces; continue to grow programming offerings and variety for Tacoma area youth and adults with disabilities; and continue to support inclusion of participants with disabilities in general Metro Parks programs.

Staff then spoke about the Unified Sports model that includes partnership with the Tacoma School District and Special Olympics Washington, afterschool offerings through Beyond the Bell & Club B, as well as unified teams in the evening community sports leagues. Mr. Ayers then commented on the adaptive sports opportunities being offered through the following: Partnership with Rainier Adaptive Sports, Project Play, and Move United; Teams, practices, and competitions year round; After school offerings in sport sampling through Beyond the Bell and Club B; Opportunities for Adaptive teams in evening Community Sports Leagues. Staff commented that they hoping to expand the program moving into 2025 by increasing partnerships and offerings.

REGULAR MEETING

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

President Smith noted that Commissioners Reid and Pointer were attending remotely.

Commissioner Ayala was appointed as acting clerk.

SPECIAL PRESENTATIONS

INDIGENOUS PEOPLES DAY PROCLAMATION

Following a brief introduction by Alan Varsik noting the growth of the District's relationship with the Nisqually Tribe over the past several years, Rose Wells was honored and recognized for her work with NW Trek in her role as a Nature Engagement Fellow.

President Smith read a proclamation recognizing October 14, 2024, as Indigenous Peoples' Day and recommitting to partnering with Indigenous leadership to advance equity in local communities and care for the lands which the District stewards.

Rose Well addressed the Boad and thanked them for the opportunity she has had to work with NW Trek. A group photo was taken.

GREEN TACOMA DAY PROCLAMATION

Desiree Kennedy shared that Green Tacoma Day is celebrated annually on the second Saturday in October as a day of service connecting neighbors with nature. Ms. Kennedy stated that this past Saturday, October 12, community members from across Tacoma participated at 13 event sites hosted by 11 organizations. The Board was reminded that the Tacoma Tree Foundation, a key partner, plays a vital role in expanding Tacoma's urban forest, focusing on distributing and planting trees, particularly in lower-equity areas.

Commissioner Mauer read a proclamation recognizing and honoring October 12, 2024, as Green Tacoma Day and Tacoma's Arbor Day.

Lowell Wyse, Executive Director of Tacoma Tree Foundation was present and was recognized by the Board. Mr. Wyse addressed the Board and commented positively on the partnership with MPT. A group photo was taken.

PRESIDENTS REPORT

President Smith commented that she attended NRPA national conference where the District received its official reaccreditation.

STANDING COMMITTEE AND COUNCIL REPORTS

Arts & Heritage Advisory Council

Commissioner Ayala stated that the council last met at Fort Nisqually and discussed fall programming.

Joint Municipal Action Committee

Commissioner Ayala noted that at the last meeting there was review of Summer Teen late night, and discussion about adopting committee protocols.

Nature & Environment Advisory Council

Commissioner Mauer commented that the council will be meeting tomorrow. Agenda items will include a review of the District's Climate Action Plan.

EXECUTIVE DIRECTOR'S REPORT

Shon Sylvia, Executive Director commented on the following:

- City Council District #2 participatory budget winning proposal announced on Saturday was for downtown skate park, a project that will be implemented with MPT assistance.
- Hoot & Howl at NW Trek is scheduled for October 18-19th & 25-26th
- Zoo Boo is scheduled for Saturday October 19th
- Co-Create to Recreate is being held this Wednesday, October 16th at 5:30pm, at ESCC & October 17th at STAR Center.
- COW scheduled for October 21, 2204 at 5:30pm
- Congratulations To Commissioner Ayala -Last week UWT held the Celebrando Comunidad: Latine Awards + Celebration The event recognizes both individuals and

organizations in the South Puget Sound area who positively impact Latine communities. Commissioner Ayala was presented with the Emerging Leader Award

COMMUNITY COMMENTS

Kit Burns commented that he initially opposed selling land to the fire department but changed his mind after conducting research and consulting with the city and fire department. Mr. Burns expressed a long-standing interest in Wright Park and shared a 1989 study on Wright and Lincoln Parks, which includes details about trees and a planting plan that should be considered for future development. He expressed concern about the overplanting of fir trees and emphasized the need to address this in ongoing park development discussions.

MINUTES OF THE SEPTEMBER 23, 2024 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. C61-24: APPROVAL OF WARRANTS CLAIM FUND FOR SEPTEMBER 2024

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

PURCHASING RESOLUTIONS

RESOLUTION NO. P62-24: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. CDW GOVERNMENT FOR MICROSOFT OFFICE 365 SOFTWARE, TECHNICAL SUPPORT, OTHER SERVICES AS REQUESTED IN THE AMOUNT OF \$1,039,025.00 (INCLUDING WSST)

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

Debbie Russell commented that Metro Parks uses Microsoft Office 365 as its primary office administration software. She noted that the contract being discussed will extend the service for another three years, starting on January 1, 2025, and ending on December 31, 2027. The services included in the contract cover email, Teams, SharePoint, Word, Excel, PowerPoint, and ongoing upgrades and security patches. The Board was informed that the three-year contract for Microsoft Office 365 is contingent upon its adoption in the 2025-26 budget, as stated in the Board resolution, and this requirement will also apply for the budget review in 2028. Ms. Russell added that the software was purchased through the State's Department of Enterprise.

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

PUBLIC WORKS PURCHASING RESOLUTIONS None**SINGLE READING RESOLUTIONS****RESOLUTION NO. R63-24: EXPRESSING THE BOARD OF PARK COMMISSIONERS' OPPOSITION TO INITIATIVE 2117 AND INSTEAD MAINTAIN INVESTMENTS IN CLIMATE RESILIENCY**

Commissioner Pointer moved to adopt the resolution; seconded by Commissioner

Commissioner Mauer commented Initiative 2117 is a measure on the November ballot aimed at repealing Washington's cap and invest program, which is crucial for electrifying and decarbonizing the economy. He stated that this initiative poses a threat to the progress made by Metro Parks and other jurisdictions in reducing carbon emissions. Commissioner Mauer stated that some jurisdictions have already expressed strong opposition to the initiative, prompting this resolution to officially oppose it and add Metro Parks to that list.

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

FIRST READING RESOLUTIONS None**SECOND READINGS RESOLUTIONS** None**NEW BUSINESS** None**UNFINISHED BUSINESS** None**BOARD COMMENTS**

Commissioner Reid expressed his satisfaction with the recent reaccreditation of the District.

Commissioner Ayala commented positively on her experience at Fort Nisqually Candlelight Tour.

President Smith made a motion to move change the location of the October 28, 2024 Regular Park Board Meeting the STAR Center; seconded by Commissioner Reid and passed unanimously.

ADJOURN

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

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary





MEMORANDUM

TO: Board of Park Commissioners

FROM: Andrea Smith, Board President

SUBJECT: Revising November 2024 Board Meeting Schedule

DATE: October 16, 2024

EXECUTIVE SUMMARY: It is requested that the Board of Park Commissioners revise its meeting schedule for the month of November 2024. It is requested that the November 11, 2024 meeting be canceled due to the Veteran's Day Holiday.

BACKGROUND: The Park Board of Commissioners adopted Policy 000.001 Policy and Procedures of the Board of Park Commissioners that states meetings of the Board of Park Commissioners are to be on the 2nd and 4th Mondays of each month unless changed by Board action and announced to the public. The Board is requesting that the November 11, 2204 Regular Board Meeting be canceled as it falls on Veteran'Day

FISCAL IMPACT: None.

ADDITIONAL INFORMATION: For additional information, contact President Smith at (253) 305-1091 or asmith@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C64-24

**REVISING NOVEMBER 2024 MEETING SCHEDULE FOR
THE BOARD OF PARK COMMISSIONERS**

WHEREAS, the Metropolitan Park District of Tacoma’s Board of Park Commissioners established its meeting schedule with the adoption of Policy 000.001 Policy and Procedures of the Board of Park Commissioners; and

WHEREAS, Policy 000.001 Policy and Procedures of the Board of Park Commissioners provides the meeting of the Board of Park Commissioners are to be on the 2nd and 4th Mondays of each month unless changed by Board action and announced to the public; and

WHEREAS, from time to time the Board of Park Commissioners desires to revise and amend its meeting schedule; and

WHEREAS, the first Board Meeting in November falls on November 11, 2024, Veteran’s Day; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that it hereby revise its meeting schedule by canceling the November 11, 2024 regularly scheduled Board Meeting.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2024.

ATTEST:

President

Secretary

Clerk



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

**SUBJECT: Pacific Seas Aquarium, Point Defiance Zoo & Aquarium
Contract #2015157Z (AIA# A133-2009)
Final Acceptance to Turner Construction Company**

DATE: October 22, 2024

EXECUTIVE SUMMARY: This Resolution authorizes final acceptance of Pacific Seas Aquarium, Point Defiance Zoo & Aquarium, Contract #2015157Z (AIA# A133-2009) to Turner Construction Company.

BACKGROUND: The scope of work for Pacific Seas Aquarium provided the following components:

Two primary multi-gallon cast-in-place concrete tanks, acrylic viewing windows, animal life support systems, exhibit areas, education space and support spaces such as staff offices to replace the circa 1960 North Pacific Aquarium and provide homes for hundreds of different species as diverse as Hammerhead Shark and Pacific Octopus.

The project was inspected by staff and was completed as specified. Final contract amount was \$44,220,066.52 with Washington State sales tax.

FISCAL IMPACT: The project funding includes:

Funding:	
2014 Park Bond Funds for PDZA Aquarium	\$39,179,507
Other Zoo Bond project -14UTGO PDZA	\$ 9,375,663
Zoo Society Donations (2016, 2017 and 2018 Through 4/17/18)	\$ 1,124,337
ZEED Operations	\$ 1,031,450
ZEED Operations (Zoo Society Pledges)	\$ 968,550
1% for Art	\$ (380,876)
Total	\$51,679,507
Budget:	
Planning & Design (A&E)	\$ 5,099,815
Construction (includes tax)	\$44,486,205
Equipment	\$ 595,596
Art	\$ 386,921
Other -Permits, Utilities, Testing & Inspect., Attorney Fees	\$ 150,823
<u>Contingency</u>	<u>\$ 960,147</u>
Total	\$51,679,507

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. C65-24

**POINT DEFIANCE ZOO & AQUARIUM PACIFIC SEAS AQUARIUM
CONTRACT #2015157Z (AIA# A133-2009)
FINAL ACCEPTANCE TO TURNER CONSTRUCTION COMPANY**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desired to make improvements to Point Defiance Zoo & Aquarium, Pacific Seas Aquarium; and

WHEREAS, at the meeting of August 24, 1015, the Board of Park Commissioners approved the contract with Turner Construction Company; and

WHEREAS, Turner Construction Company 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 Pacific Seas Aquarium Project;

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2024.

President

ATTEST:

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Aaron Pointer, Park Board Commissioner

FROM: Mandy Kaplan, Active Lifestyles & Community Wellness Advisory Council Chair

SUBJECT: Appointing Members to the Active Lifestyles & Community Wellness Advisory Council

DATE: October 22, 2024

EXECUTIVE SUMMARY: The applications for membership of the Active Lifestyles & Community Wellness Advisory Council were 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 candidates for three-year terms to conclude in 2027. 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 Active Lifestyles & Community Wellness Advisory Council has reviewed the applications submitted by **Alisa Lee and Tabitha Echavarria** and interviewed the candidates. We have determined that 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 good additions to the existing composition of the Council.
4. Are willing and able to commit to the Charter and goals of the Council.

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

FISCAL IMPACT: None.

ADDITIONAL INFORMATION: For additional information, contact Mark Knowlden, Interim Director, Department of Parks & Recreation at (253) 255-2487 or mark.knowlden@tacomaparks.com.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C66-24

**APPOINTING ALISA LEE AND TABITHA ECHAVARRIA TO THE
ACTIVE LIFESTYLES & COMMUNITY WELLNESS 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 applications were reviewed by the chair of the council, staff and board liaison and the appointments are 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 citizens to serve on the Active Lifestyles & Community Wellness Advisory Council.

Alisa Lee, Term Expires on Oct. 31, 2027

Tabitha Echavarria, Term Expires on Oct. 31, 2027

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2024.

ATTEST:

President

Secretary

Clerk

Tabitha Echavarria

Dashboard



Contact Information
Name: Tabitha Echavarria
Pronouns: She/her

[Redacted]

History
This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Wednesday, August 28, 2024

Contact Information

Name Tabitha Echavarria

Pronouns She/her

Legal First Name Tabitha

Username [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Region English (USA)

Address [Redacted]

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
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
Additional Questions	
I wish to serve on the following Advisory Council	Active Lifestyles & Community Wellness
Why do you want to be part of this council?	I am seeking an opportunity to become a more active member of my community. I have had a life long passion for health and wellness, fitness, and volunteering which aligns well with this council.
Occupation (If retired, please indicate former occupation)	psychologist
Current Employer (or state Retired)	my own private practice, formerly the state of WA
Education (Name of high school; college/university; year graduated/degree)	I graduated from Lehigh University in 2013 with a BA and from Widener University in 2019 with my doctorate in psychology.
Please describe your interests and qualifications as related to this position	I am interested in community activities, third spaces, and caring for the environment. I am passionate about outdoor activities. I have participated in 5ks, 10ks, half marathons, and triathlons. I lived in Philadelphia for 5 years and my favorite pass time was riding my bike along the river and doing yoga at the park. I do not have experience working on advisory boards. In my professional clinical experience I have worked for over 10 years in hospitals and outpatient settings on multidisciplinary teams providing consultation and engaged in collaborative efforts.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	I do not have any professional experience with MPT programs. I participated in the marina polar plunge on New Years Day 2024. Since moving to Tacoma, in 2020, I attended various events at wright park and along the water front. Since I was a teenager I have volunteered with food banks, Angel's Closet (clothing donation program), and within community events such as 5ks/marathons. Professionally, I collaborated with a colleague in 2018 to develop and implement a code blue intervention for individuals with serious mental illness remaining outdoors in Philadelphia through the winter.
References (Name/Address/Phone)	Keyna Graham-Hein [REDACTED] aniel Ryu [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Custom Field	Value
What unique qualities or point of view can you bring to the council?	My perspective is largely influenced by my upbringing and family background. I am originally from Brooklyn, later raised in rural Pennsylvania, and grew professionally in Philadelphia. Being raised in both an immigrant community in the city and later the countryside afforded me a unique perspective of community. In professional settings I prioritize accessibility and the perspectives of the under-represented. I believe it is important to live out these values in my life professionally and personally and would do so if given this opportunity.

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

2024 Hours 0.00

First volunteered in 2024

Miscellaneous

Database User ID 10062703

Last Login Date Wednesday, August 28, 2024

Group This profile represents an individual.

Status Applicant (Last Changed 8/28/2024)

Date Joined 8/28/2024 (Less than 1 year)

Application Form 1

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

Alisa Lee

Dashboard



Contact Information

Name: Alisa Lee
Home [REDACTED]
Email [REDACTED]

History

This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Friday, August 23, 2024

Contact Information

Name Ms Alisa Grace Lee
Legal First Name Alisa
Username Alisa Lee
Email Address [REDACTED]
[REDACTED]
Home Phone [REDACTED]
Phone Preference Not Specified
Date of Birth Sunday, June 14, 1992 (32 years old)
Region English (USA)
Address [REDACTED]
[REDACTED]
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
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
Additional Questions	
I wish to serve on the following Advisory Council	Active Lifestyles & Community Wellness
Why do you want to be part of this council?	I am interested in serving on this advisory council I am passionate about full body wellness and the impact it can have on the community. Healthy initiatives not only increase physical wellness, they contribute to a sense of belonging and community. I currently serve as a community cohort advisor for Magic Cabinet foundation where I provide feedback on grant proposals and I've really enjoyed it. I would love to serve Metro Parks in a similar capacity by making recommendations on topics like policies, budget, programming and operations with my council peers. With Tacoma facing an aging population for the first time in its history I think Active Lifestyles and Wellness initiative are going to become more and more important. As someone who has lived in Tacoma for almost half of my life, I think it would be a meaningful way to be engaged and give back.
Occupation (If retired, please indicate former occupation)	Program Manager
Current Employer (or state Retired)	Sage Leaders
Education (Name of high school; college/university; year graduated/degree)	Sequim High School, diploma, 2010 University of Puget Sound, Politics and Government Degree, 2014
Please describe your interests and qualifications as related to this position	Serving on a Parks Advisory Council, especially one focused on Active Lifestyles and Community Wellness, is an opportunity to make a tangible impact on the well-being of a community. As a seasoned community organizer, I've had hundreds of conversations in Tacoma as well as other parts of the state. I enjoy listening to folks and helping to find solutions to problems with the greatest good in mind. Serving on the Parks Advisory Council is an opportunity to leverage my passion for community health and my skills in policy development, budget management, programming, and operations to create positive change. I am excited about the possibility of contributing to a vision that enhances the overall well-being of our community through well-managed parks and dynamic wellness programs.
Please list any involvement in professional/community activities, including any	I was a past site host for Hilltop Urban Gardens caring for 9 garden beds on my parking strip for a number of years. More recently I have become involved in the Hilltop Action Coalition. I am also on the board of La Paloma, an artisan market that centers BIPOC community members. Previously I was a mixed media vendor there and I am

Custom Field	Value
current/past involvement with MPT programs	proud to have made and sold over 200 paintings. Additionally, I am also a community advisor to one of Magic Cabinet foundations Tacoma cohorts where I get to meet with the Executive Directors of TACID, the Rainbow Center and the Neighborhood Clinic and provide feedback on their grant proposals. Previous to being a part of these groups I was also a board member for Asian and Pacific Islanders for Civic Empowerment for 3 years.
References (Name/Address/Phone)	Ryan Mell [REDACTED] Chelsea McElro [REDACTED]
Resume (Please upload your resume if available)	[REDACTED]
What unique qualities or point of view can you bring to the council?	I grew up in a small town in rural Washington, the daughter of global transplants. My fathers family was displaced to different locations around the world in the aftermath of the Vietnam war. As I got older, I often found myself acting as an advocate and navigator for my parents when it came to paperwork and government systems. Overcoming these various challenges has left me with a unique perspective when it comes to seeing gaps and barriers that are not always apparent. I understand what it is to struggle, to not have enough, to work multiple jobs to make ends meet. Because of that I feel like I connect to the working class city that is Tacoma and understand residents needs. Outside of those experiences, I have also worked with marginalized communities in multiple points in my career. First, after college at Tacoma Community House, then on grassroots campaigns, as well as during my work as a legal assistant supporting clients from the Department of Assigned Counsel. In my current role I have the honor or supporting exclusively BIPOC candidates around the state where I get to learn about the challenges faced by different communities in different areas as they fight for representation. I will bring these stories, perspectives and ideas with me as we make recommendations on the active communities council. Finally, as an artist and creative I often bring a whole picture approach to projects which has been a valuable asset in my professional career.

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



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

SUBJECT: **Titlow Park North Hidden Beach Bridge, KPFF Contract Amendment for Final Design**

DATE: October 22, 2024

EXECUTIVE SUMMARY: This resolution authorizes the amendment of the KPFF contract to provide Architectural and Engineering design services for Titlow Park's North Hidden Beach Bridge replacement. The original contract amount of \$258,119.12, will be expanded to include services through final design and permitting, and increase the contract amount to be \$832,837.72.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on October 16, 2024, and accepted for forwarding on to the full Board with a recommendation for approval.

BACKGROUND: During the 2017 Titlow Park Master Plan Update, the existing North Hidden Beach bridge was identified as needing to be replaced due to structural integrity concerns. The scope outlines the replacement to include bicycle, and pedestrian access, as well as emergency and maintenance vehicle access, while also accounting for conveyance of utilities to support potential future development on North Hidden Beach.

On January 4, 2022 Metro Parks advertised RFQ J2022-03 with posting on the Metro Parks website. By the deadline of January 21, 2022, two (2) firms submitted their statements of qualifications. Staff ranked the submittals and interviewed both firms on February 15, 2022. The team chose KPFF to complete Phase 1 of Preliminary Design/Schematic Design with the option to authorize additional services through remaining phases of design and construction. This contract amendment formally authorizes design work through construction documents and permitting.

By spring of 2023 alternatives were presented, and a steel structure was elected as the preferred project approach. KPFF has now provided a proposal to further develop the design through construction documents and permitting, with three key BNSF design reviews accounted for through the remainder of the project.

Based upon a fee proposal prepared for this work by KPFF, staff recommend the Board approve the Contract amendment in the amount of \$574,718.60 (\$663,238.29 minus a remaining balance of \$88,519.69 from Phase 1).

FISCAL IMPACT: The initial scope of services negotiated with KPFF was in the amount of \$258,119.12. There is \$88,519.69 that remains in the contract that will be incorporated into the expanded scope to complete the work, negotiated at the value of \$663,238.29. The total contract will now be a total of **\$832,837.72**. The project is to be funded by 2014 UTGO Waterfront Parks & Facilities – Titlow Park and State Allocated Department of Commerce Grant funds.

FUNDING

2014 UTGO Bond Funds – Waterfront Parks	\$1,476,746
WA Commerce Funds	\$ 400,000
TOTAL	\$1,876,746

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. PW67-24

**TITLOW PARK NORTH HIDDEN BEACH BRIDGE REPLACEMENT KPFF
CONTRACT AMENDMENT FOR FINAL DESIGN**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to replace the Titlow Park North Hidden Beach Bridge; and

WHEREAS, KPFF was selected to provide design, permitting and construction services from a review of two (2) Statements of Qualifications (SOQs) that were obtained from qualified architect / engineer / landscape architect teams in response to Metro Parks public solicitation, with two (2) teams being interviewed; and

WHEREAS, a scope of services was developed with KPFF to provide design services through final design including plans, specifications, permitting documents and services, environmental, construction documents and construction review for the Titlow Park North Hidden Beach Bridge replacement; and

WHEREAS, KPFF completed Phase 1 of their contract for Phase 1 of their contract for Preliminary Design/Schematic Design of the Titlow Park North Hidden Beach Bridge Replacement; and

WHEREAS, staff is recommending acceptance of a fee proposal submitted by KPFF for an additional fee of \$574,718.60 to complete all phases of design through construction documents and permitting; and

WHEREAS, funds for the project are provided from the Metro Parks Tacoma 2014 UTGO Waterfront Parks and Facilities – Titlow Park funds and State Allocated Department of Commerce Grant funds; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to amend the contract for Architectural and Engineering Services to KPFF for a revised total amount of not to exceed \$832,837.72;

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2024.

ATTEST:

President

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Tania Wink, Chief Financial and Administrative Officer

SUBJECT: **Authorizing 2024 General Tax Levy of Regular Property Tax for Collection in 2025**

DATE: October 23, 2024

EXECUTIVE SUMMARY: This resolution establishes the 2024 levy of regular property tax for Metro Parks that will be collected during 2025. 1) Authorizing a 1.06 percent statutory increase in the property tax levy for 2024, (2) certifying the total property tax levy amount inclusive of levy increases per RCW 84.55.010, and (3) authorizing the preparation of the levy certification forms.

BACKGROUND: Metro Parks Tacoma (MPT) has regular property tax levy authority that totals \$0.75 per \$1,000 of assessed value.

MPT's levy rate history over the last ten years shows a period of decreasing levy rates as a result of the imposition of a one percent growth in property tax revenue along with significant growth in assessed property values, followed by the recession and declining property values and the approval of a levy lid lift on April 27, 2010, to restore our levy to the maximum allowable amount of \$.75.

In November 2007, the State Legislature approved new legislation that imposed a one percent annual property tax growth limitation, following voter approval of I-747 in 2001. The legislation limits annual property tax revenue growth to 1%, plus new construction. The impact is that regardless of assessed valuation growth, revenues cannot grow more than the limit.

The passage of a levy lid lift in 2010 and the subsequent decline in assessed valuations in 2012 and 2013 resulted in Metro Parks' property tax revenue decreasing significantly during this time. However, with five years of increasing assessed valuations since 2014, Metro Parks continued to surpass previous years' levy amounts.

On November 8, 2022, there was approval of a levy lid lift to restore our levy to the maximum allowable amount of \$.75 resulting in a historical certified levy amount of \$32,994,192 in 2023.

In September 2024, the Pierce County Assessor's Office released the Preliminary Certification of Assessed Values for our taxing district. According to the County's Assessor's Office, the average single-family home increased in value by 6.9% in 2024 when compared to 2023, rising from

\$477,285 to \$510,102. Preliminary assessed values in 2024 are projected to total \$45,786,259,492, a 5.8% increase when compared to 2023.

The chart below provides a ten-year history of our assessed value and levy rates.

Collection Year	Assess Value	Percent Change	Levy Rate	Total Tax Levy Amount
2014	\$ 16,935,340,498	3.7%	0.75000	12,701,505.37
2015	\$ 18,254,065,447	7.8%	0.75000	13,690,549.09
2016	\$ 19,407,365,221	6.3%	0.75000	14,555,523.92
2017	\$ 21,207,605,958	9.3%	0.70726	14,999,273.68
2018	\$ 23,662,776,999	11.6%	0.65333	15,459,635.89
2019	\$ 27,079,667,891	14.4%	0.58918	15,954,897.36
2020	\$ 30,338,365,452	12.0%	0.54255	16,460,155.41
2021	\$ 33,024,517,373	8.9%	0.51073	16,866,742.87
2022	\$ 37,804,920,641	14.5%	0.45581	17,231,948.03
2023	\$ 43,992,256,412	16.4%	0.75000	32,994,192.31
2024	\$ 43,286,974,450	-1.6%	0.75000	32,465,230.84
2025	\$ 45,786,259,492	5.8%	0.75000	34,339,694.62

The district’s resolution must identify three components:

- The dollar amount of the previous year’s levy (the actual levy certified, including refunds.
- The dollar amount of increase reflects the difference between the previous year’s actual levy and the limit factor growth of the highest lawful levy, OR a lesser amount if banking levy capacity.
- The percent of increase equals the change over the prior year’s actual levy plus the dollar amount of increase to the district’s highest lawful levy for this year, or a lesser amount if banking levy capacity.

Below is a table that identifies these components:

Collection Year	Prior Year Certified Levy Amount	Highest Lawful Regular Levy	Percent Change	Levy Rate	Preliminary Assessed Value	Preliminary Allowable Levy
2025	\$ 32,465,231	\$ 34,973,844	7.7%	0.75000	\$45,786,259,492	\$ 34,339,695

FISCAL IMPACT: Metro Parks Tacoma levies its property tax on an annual basis even though it has adopted a biennial budget. Pierce County has estimated the assessed value of the district, excluding annexation, at \$45,786,259,492. The county’s preliminary figures estimate the 2025 amount of the district’s levy under the statutory rate limitation to be **\$34,339,695** which is a increase of 5.8% when compared to 2024.

ADDITIONAL INFORMATION: For additional information, please contact Chief Financial & Administrative Officer Tania Wink at 253-305-1081 or tania.wink@tacomaparks.com.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. RR68-24

**AUTHORIZING 2024 GENERAL TAX LEVY
OF REGULAR PROPERTY TAX FOR COLLECTION IN 2025**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma has met and considered its budget for the 2025-2026 biennium; and

WHEREAS, the District's actual levy from the previous year was \$32,465,230.84; and

WHEREAS, the population of this district is more than 10,000; and now, therefore be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2025 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$2,508,613.01 which is a percentage increase of 7.73% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state-assessed property, and any annexations that have occurred and refunds made.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2024.

ATTEST:

President

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Tania Wink, Chief Financial and Administrative Officer

SUBJECT: **Authorizing Excess Tax Levy for Unlimited Tax General Obligation (UTGO) Bond Redemption**

DATE: October 23, 2024

EXECUTIVE SUMMARY: The resolution provides for excess property taxes to be levied for debt service payments on voter-approved unlimited tax general obligation (UTGO) bonds 2012A, 2014A, 2014B, 2015, 2016, 2018, 2019, and 2024. Similar to our regular property taxes, the Board must authorize the tax levy in 2024 for collection in 2025.

Unlike regular property taxes where the Board certifies the amount of increase in revenue (up to the statutory maximum of one percent), with excess levies the Board specifies the exact dollar amount to be collected based on district's debt service payment schedule and the Pierce County Assessor-Treasurer's Office calculates the appropriate levy rate to collect the tax. Adoption of this resolution is required by state law to enact the Metro Parks Tacoma excess property tax levy.

BACKGROUND: On June 13, 2012, \$9,995,000 of refunding bonds were issued to refund a portion of bonds issued for PDZA projects in 2003 and 2005 bonds. The remaining 2003 and 2005 bonds were paid off in December 2013 and 2015, respectively.

Following voter approval in April 2014 of a \$198,000,000 bond issue, \$33,400,000 in UTGO and \$18,040,000 in refunding (2006 issue) bonds were issued following Board approval on October 13, 2014. The remaining 2006 bonds were paid off in December 2016. In 2015, \$14,280,000 in refunding (2005 issue) bonds were issued following Board approval on July 13, 2015. Following Board approval on October 24, 2016, the district issued \$70,000,000 of UTGO bonds and \$6,290,000 of refunding (2008 issue) bonds. On April 9, 2018, the district issued \$40,020,000 of UTGO bonds. On April 22, 2019, the Board approved the refunding of the \$25,000,000 Build America Bonds originally issued in 2010, which generated an estimated savings of \$2 million in debt payments over the remaining life of the bonds. Finally, on November 27, 2023 the Board authorized a not-to-exceed \$42,000,000 issuance of UTGO and Refunding (2012A issue) Bond which were issued (pursuant to Resolution No. RR94-23) and sold on August 1, 2024 for \$36,375,000 (the "2024 Bonds").

FISCAL IMPACT: We know from our current debt service payment schedule established at the time of the bond sales the exact principal and interest due each year. Included in the levy is a

small reserve in each fund to accommodate non-payment or late-payment of taxes by property owners. Subsequent collection of delinquent taxes provides additional cash on hand which reduces the ensuing year's levy. All taxes collected remain within the bond redemption fund until we are able to make principal and interest payments. In the final years of the debt service associated with each individual issue, we may reduce the levy by any excess cash available in the fund.

The Park Board is authorizing the levy of tax on property in 2024 for collection in 2025 for the following principal and interest payments associated with the referenced bonds:

Bond Issue	Principal Due in 2025	Interest Due in 2025	Total Tax Collection Required in 2024	Assessed Value for Excess Levy for Bonds	Estimated Levy Rate for Bond Debt Service
Unlimited Tax GO Ref. Bonds, 2012A	1,000,000	30,000	1,030,000	45,333,018,312	0.0227
Unlimited Tax GO Bonds, 2014A	3,280,000	447,325	3,727,325	45,333,018,312	0.0822
Unlimited Tax GO Ref. Bonds, 2014B	3,030,000	151,500	3,181,500	45,333,018,312	0.0702
Unlimited Tax GO Ref. Bonds, 2015	2,360,000	118,000	2,478,000	45,333,018,312	0.0547
Unlimited Tax GO & Ref. Bonds, 2016	2,050,000	2,021,000	4,071,000	45,333,018,312	0.0898
Unlimited Tax GO Bonds, 2018	2,135,000	1,006,400	3,141,400	45,333,018,312	0.0693
Unlimited Tax GO Ref. Bonds, 2019	-	914,800	914,800	45,333,018,312	0.0202
Unlimited Tax GO Bonds, 2024	-	1,620,250	1,620,250	45,333,018,312	0.0357
Total	13,855,000	6,309,275	20,164,275		0.4448

The final levy rate will be determined by the Pierce County Assessor-Treasurer's office once the final property values have been established for Metro Parks Tacoma by the end of the year.

ADDITIONAL INFORMATION: For additional information, please contact Chief Financial & Administrative Officer Tania Wink at 253-305-1081 or tania.wink@tacomaparks.com.

METROPOLITAN PARK DISTRICT OF TACOMA

**RESOLUTION NO. RR69-24
AUTHORIZING EXCESS TAX LEVY
FOR UNLIMITED TAX GENERAL OBLIGATION (UTGO) BOND REDEMPTION**

WHEREAS, the Board of Park Commissioners authorized the issuance of \$9,995,000 of refunding bonds to advance refund portions of a 2003 UTGO bond issue for the Point Defiance Zoo and Aquarium and the 2005 voter approved UTGO bond issues on May 14, 2012; and

WHEREAS, an unlimited tax general obligation (UTGO) bond issue of \$198,000,000 for the stated purpose of making general improvements to parks and recreation facilities was authorized by voters at the general election held on April 22, 2014; and

WHEREAS, the Board of Park Commissioners authorized the issuance of \$33,400,000 in UTGO bonds on October 13, 2014, and \$18,040,000 to refund UTGO bonds originally issued in 2006; and

WHEREAS, the Board of Park Commissioners authorized the issuance of \$14,280,000 in UTGO bonds on July 13, 2015 to advance refund portions of the UTGO bonds originally issued in 2005; and

WHEREAS, the Board of Park Commissioners authorized the issuance of up to \$80,000,000 in UTGO bonds on October 24, 2016 for new projects and to advance refund portions of the UTGO bonds originally issued in 2008; and

WHEREAS, the Board of Park Commissioners authorized the issuance of up to \$50,000,000 in UTGO bonds on April 9, 2018 for carry-over and new projects; and

WHEREAS, the Board of Park Commissioners authorized the issuance of \$22,970,000 in refunding the Build America Bonds originally issued in 2010 on June 26, 2019; and

WHEREAS, the Board of Park Commissioners authorized issuance of \$36,375,000 in UTGO bonds on August 1, 2024 for carry-over and new projects; and

WHEREAS, "unlimited annual property taxes and other available monies" were authorized as a means of paying both principal and interest on said bond issues; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the amount to be levied for debt service payments on voter-approved UTGO bonds 2012A, 2014A, 2014B, 2015, 2016, 2018, 2019, and 2024 to be \$20,164,275.

BE IT FURTHER RESOLVED that this resolution be certified to the proper officials of Pierce County for collection in the same manner as other general taxes.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2024.

ATTEST:

President

Secretary

Clerk