



METROPOLITAN PARK DISTRICT

AGENDA

April 28 2025

5:30 PM

Parks Tacoma Headquarters

4702 S 19th Street

Tacoma, WA 98405

Join Remotely

Via Telephone: 1-253-215-8782

Enter Meeting ID: 856 0809 6409

Participant ID: no ID needed just press #

Join Zoom Meeting

<https://metroparkstacoma-org.zoom.us/j/85608096409>

MEETINGS ARE RECORDED
AND MAY BE HEARD UPON REQUEST

COMMISSIONERS

ANDREA SMITH, PRESIDENT

MATTHEW MAUER, VICE PRESIDENT

ALISA LEE

CARLA SANTORNO

PETE REYES

5:30 P.M. STUDY SESSION VOLUNTEER PROGRAM – 2024 IMPACT AND OUTCOMES

6:00 P.M. CALL TO ORDER

LAND ACKNOWLEDGEMENT

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

KIDS TO PARKS PROCLAMATION

MAINTENANCE LEVEL OF SERVICE UPDATE

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 April 28, 2025 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 April 28, 2025. 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

1. (5-12) MINUTES OF THE APRIL 14, 2025 REGULAR BOARD MEETING

CONSENT AGENDA

2. (13-14) **RESOLUTION NO. C23-25:** APPROVAL OF WARRANTS CLAIM FUND FOR MARCH 2025
(Contact: Tania Wink, Chief Financial & Administrative Officer)
3. (15-18) **RESOLUTION NO. C24-25:** APPOINTING ANDREA REAY TO THE BUSINESS AND RESPONSIVE AGENCY ADVISORY COUNCIL
(Contact: Paul Simmons, Director of Business Administration & Planning)
4. (19-28) **RESOLUTION NO. C25-25:** APPOINTING DARREN CAMPBELL, MALACHI CABERA AND TARA LONG TO THE ACTIVE LIVING AND COMMUNITY WELLNESS ADVISORY COUNCIL
(Contact: George Schaaf, Director of Parks & Recreation)
5. (29-30) PROCLAMATION IN CELEBRATION OF KIDS TO PARKS DAY

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

6. (31-35) **RESOLUTION NO. P19-25:** AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR PARKS TACOMA
6.1 WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICE CARS
BUD CLARY FORD (W403) FOR 17 VEHICLES FOR USE IN THE PARKS AND RECREATION DIVISIONS IN AN AMOUNT NOT TO EXCEED \$619,577.20 (WSST INCLUDED)
(Contact: George Schaaf, Director of Parks & Recreation)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

SINGLE READING RESOLUTION

(Requiring one reading for adoption)

FIRST READINGS:

(Requiring two readings for adoption)

SECOND READING RESOLUTIONS

(Requiring two readings for adoption)

UNFINISHED BUSINESS

NEW BUSINESS DISTRICT POLICY UPDATE

- 200.015 CITIZEN ADVISORY COUNCILS

BOARD COMMENTS

ADJOURNMENT

UPCOMING BOARD MEETINGS

May 5, 2025	Committee of the Whole	5:30 PM	District Headquarters
May 7, 2025	Capital Improvement Committee Meeting	5:00 PM	District Headquarters
May 12, 2025	Regular Park Board Meeting	6:00 PM	Eastside Community Center
May 19, 2025	Committee of the Whole Meeting	5:30 PM	District Headquarters
May 21, 2025	Capital Improvement Committee Meeting	5:00 PM	District Headquarters

*Remote Option meeting details can be found on the Metro Parks Website www.parkstacoma.gov

*Committee Meetings are subject to change - please check the Metro Parks Website, www.parkstacoma.gov for the most up to date meeting schedules.

PARKS
T A C O M A



**THE REGULAR MEETING
BOARD OF PARK COMMISSIONERS
APRIL 14, 2025**

PRESENT: Andrea Smith, President
Matthew Mauer, Vice President
Alisa Lee
Pete Reyes

REMOTE: Carla Santorno

IN THE CHAIR: Andrea Smith

PLACE: Park District Headquarters, 4702 S 19th St. Tacoma, WA 98405

STUDY SESSION EARTH DAY PRESENTATION

Alan Varsik, Director of Point Defiance Zoo & Aquarium and Northwest Trek Wildlife Park—collectively the District’s Zoological and Environmental Education Department—opened the presentation with reflections on Earth Day. Having celebrated the first Earth Day in 1970, Mr. Varsik shared how the movement helped shape his career, noting that the Zoo’s conservation efforts go well beyond compliance—they’re rooted in a mission to inspire environmental stewardship and deepen connections with nature.

In honor of that mission, Alan Varsik invited the community to participate in Earth Day and Parks Appreciation Day on Saturday, April 19, from 9 AM to 12 PM. Volunteer opportunities will include habitat restoration, invasive weed removal, and trail maintenance at Point Defiance Park, Titlow Park, and Charlotte’s Blueberry Park.

He then introduced Conservation Manager Mark Heinzman and coordinators Zach Hahn and Rachel Mueller to provide an overview of the Zoo and Park’s conservation strategy, which centers around four pillars—community science, field conservation, advocacy, and global partnerships.

Zach Hahn described how community members contribute to conservation research by engaging in efforts such as nest monitoring for Purple Martins and Violet-Green Swallows, and tracking Dungeness crab larvae at Point Defiance Marina. He also highlighted the City Nature Challenge, a global biodiversity event the Zoo has supported since 2018, encouraging public participation in this year’s competition from April 25–28.

Rachel Mueller outlined species recovery projects, including the reintroduction of fishers and the head-starting of endangered northern leopard frogs. She shared updates on research monitoring urban carnivores, amphibians, kelp, and vulnerable species like gray wolves and sea otters.

Rachel Mueller also spotlighted efforts to combat White-Nose Syndrome, a fungal disease devastating bat populations. Since 2016, the Zoo has monitored local bats and is now testing a probiotic treatment to counter the disease, underscoring bats' crucial role in pest control and ecosystem health.

Marc Heinzman emphasized the urgent need to protect kelp, noting that populations in Central and South Puget Sound have declined by 80% due to climate stressors. Because kelp supports marine life and stabilizes shorelines, advocacy in this area remains a conservation priority.

Zach Hahn detailed the Zoo's work with the Wildlife Trafficking Alliance, a coalition of over 90 organizations committed to ending illegal wildlife trade. As a longtime Gold Partner, the Zoo has supported initiatives like the "Toss the Tusk" event and was instrumental in passing Washington's Wildlife Trafficking Act via Initiative 1401.

Zach Hahn also described the "Sea Savvy Traveler" educational exhibit at Sea-Tac Airport—created in partnership with the Port of Seattle—to help travelers make ethical wildlife-related choices. The exhibit has since expanded nationwide.

The Zoo's global work includes its role as an Arctic Ambassador Center through Polar Bears International. Staff help test tracking devices, support the land-based radar system "Beardar" to reduce human-bear conflict, and participate in the Climate Alliance program in Churchill to strengthen conservation education.

The Board was informed that with support from the Zoo Society and Northwest Trek Foundation, the Zoo also contributes to tiger and clouded leopard conservation in Indonesia, shark research in Hawaii, and the recovery of the critically endangered American red wolf. With more than 50 red wolves, the Zoo maintains the world's largest population in human care and plays a leading role in the species' recovery.

When asked about federal budget cuts, Zach Hahn acknowledged potential impacts to partnerships with U.S. Fish and Wildlife and NOAA, especially for red wolf propagation, though no immediate effects have been seen.

The study session closed with a reminder that the District's conservation work—grounded in research, outreach, and advocacy—reflects a deep commitment to both local ecosystems and global environmental health.

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.

SPECIAL PRESENTATIONS**VOLUNTEER MONTH PROCLAMATION**

Staff and the Board honored and thanked Danny Patnode, Gail Sklar, Pete Sluka for many years volunteer service to parks and community.

Commissioner Santorno read a proclamation into the record recognizing April as National Volunteer Month.

EARTH DAY & PARKS APPRECIATION DAY PROCLAMATION

Commissioner Mauer read a proclamation into the record recognizing and celebrating April 19th as Parks Appreciation Day and April 22nd as Earth Day.

PRESIDENTS REPORT

President Smith commented that she along with Commissioners Lee, Mauer and Reyes participated in the Daffodil Boat Parade.

President Smith removed Resolution P19-25 from the agenda and stated it is being postponed and directed staff to add a discussion about fleet to the April 21st COW meeting.

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

Commissioner Mauer stated that at the last meeting the agenda included the Reimagine Meadow Park Project.

Active Living and Community Wellness Advisory Council

Commissioner Lee noted that the committee discussed the Reimagine Meadow Park Project. She also stated the committee is continuing to recruit new members.

Business & Responsive Agency Advisory Council

Commissioner Reyes commented that the committee will be taking a look at the Boathouse Marina rate increase.

Joint Municipal Action Committee (JMAC)

Commissioner Reyes commented that at the April meeting the committee was reminded that the Tideflats Subarea Plan is on schedule.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Shon Sylvia commented on the following:

- New Parks & Recreation George Schaaf was introduced.

- Parks Tacoma will receive three awards from the Washington Recreation & Parks Association (WRPA) at their annual conference in May including the Lasting Legacy Award for past Commissioners Aaron Pointer and Tim Reid, and the Spotlight Award for Innovative Programming (Population 100k+) for Park Guides.
- A special Earth Day themed “Agents of Discovery” session has been launched to cover a new location. The Wright Park module will run through April 27. Members of the public are encouraged to learn more at the Tacoma Nature Center’s website.
- Dune Peninsula Summer Concert Series Schedule Has Been Finalized
Dune will host 5 concerts this summer:
 - July 20: Sierra Farrell
 - July 24: Dropkick Murphy’s
 - July 25: Miaoli
 - August 1: CAAMP
 - August 9: Sam Barber

COMMUNITY COMMENTS None

MINUTES OF THE MARCH 24, 2025 REGULAR BOARD MEETING

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

CONSENT AGENDA

PROCLAMATION IN CELEBRATION OF NATIONAL VOLUNTEER MONTH

PROCLAMATION IN CELEBRATION OF EARTH DAY AND PARKS APPRECIATION DAY

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

PURCHASING RESOLUTIONS

RESOLUTION NO. P19-25: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR PARKS TACOMA

1. WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICE CARS BUD CLARY FORD (W403) FOR 17 VEHICLES FOR USE IN THE PARKS AND RECREATION DIVISIONS IN AN AMOUNT NOT TO EXCEED \$619,577.20 (WSST INCLUDED)

Item was postponed by President Smith earlier in the meeting.

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW20-25: POINT DEFIANCE PARK LOOP TRAIL PHASE 2 BID# J2025-07, CONTRACT AWARD TO GLOBAL CONTRACTORS, LLC.

Commissioner Mauer moved to adopt the resolution, seconded by Commissioner Lee.

Paul Simmons provided a high-level summary of the proposed action, which is to authorize bid acceptance from Global Contractors, LLC for Phase 2 of the Point Defiance Loop Trail. He noted that the engineer's estimate for the project ranged from \$4.8 to \$5 million, and the lowest pre-tax bid came in at \$4,832,750. Project funding will utilize 2014 UTGO bond funds along with grant funds from the Recreation and Conservation Office.

Mr. Simmons expressed enthusiasm for reaching this stage, highlighting that this marks the second phase of a project more than 10 years in the making. He emphasized that the improvements will enhance bike and pedestrian safety in one of the District's most heavily used parks. Project features include new sidewalks, asphalt trails, and retaining walls, a landscaped buffer with over 130 new trees, improved signage, upgraded utilities, and a revamped parking area.

Mr. Simmons underscored how the project builds on past investments and improves connectivity between key areas of Point Defiance Park, including the Wilson Way Bridge, Owen Beach, the Point Defiance Zoo, the Pagoda, and the Japanese Garden. A one-year construction timeline is anticipated.

It was also noted the project was reviewed at the April 2nd Capital Improvement Committee meeting.

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

RESOLUTION NO. PW21-25: FORT NISQUALLY CLERK'S HOUSE REPLACEMENT BID J2025-01, CONSTRUCTION CONTRACT AWARD TO PEASE CONSTRUCTION, INC

Commissioner Smith moved to adopt the resolution, seconded by Commissioner Lee.

Paul Simmons provided a high-level overview of the proposed action to authorize bid acceptance from Pease Construction for the replacement of the Fort Nisqually Clerk's House. He noted the engineer's estimate ranged from \$2.1 to \$2.15 million, with the lowest pre-tax bid coming in at \$1,733,160. Project funding includes 2014 UTGO bond funds, Park Operations funds, and a Washington Heritage Grant.

Mr. Simmons explained that the new Clerk's House will serve as a functional support space for the 188 volunteers who support the museum's operations through reenactments and hands-on activities. The facility will include areas for dressing, breaks, sewing, tool storage, and climate-controlled storage for museum clothing and cannons. It will also support event staging and include a small kitchen, restrooms, showers, and gender-inclusive dressing and restroom facilities.

The Board was informed that construction is expected to begin in May and take approximately nine months. Mr. Simmons noted that the project should not significantly impact park visitors or events, aside from mild construction noise.

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

RESOLUTION NO. PW22-25: PORTLAND AVENUE PARK IMPROVEMENTS PHASE 1, CONTRACT AWARD TO MITHUN

Commissioner Lee moved to adopt the resolution, seconded by Commissioner Mauer.

Paul Simmons presented the proposed action to authorize the District to enter into an architectural and engineering contract with Mithun for Phase 1 of the Portland Avenue Master Plan, in the amount of \$526,318. This initial phase will focus on the design and construction of a spray ground, playground, and restroom building, which will also include storage—primarily for rugby equipment and potentially other uses.

Mr. Simmons explained that the 13.4-acre park, located on Tacoma’s East Side, underwent a comprehensive master planning and community outreach process led by Parks Tacoma. The resulting master plan, completed in 2023, identifies key investments aimed at enhancing recreational, public health, and cultural value in the community. He shared that once design concepts are developed, community feedback will again be solicited.

The resolution was reviewed by the Capital Improvement Committee on March 19. Mr. Simmons confirmed that the \$526,318 design contract is part of a larger \$3.9 million total project estimate and is funded through the 2014 UTGO bond. The design phase is expected to last approximately one year, depending on various factors, including the timing of community engagement.

Theresa Evans commented positively on the project at Portland Ave.

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

SINGLE READING RESOLUTIONS**FIRST READING RESOLUTIONS****SECOND READINGS RESOLUTIONS**

RESOLUTION NO. RR18-25: AUTHORIZING THE SURPLUS & CONVEYANCE OF CERTAIN REAL PROPERTY AND GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF TACOMA, ACCEPTING & APPROPRIATING COMPENSATION FROM CITY OF TACOMA AND AMENDING UTILITY EASEMENT NO. 12921 AT WAPATO PARK FOR SHERIDAN ARTERIAL IMPROVEMENTS

This resolution was moved and seconded at the March 24, 2025 Regular Board Meeting.

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

NEW BUSINESS None

UNFINISHED BUSINESS None

BOARD COMMENTS

ADJOURN

Being no further business, the meeting was adjourned at 6:52p.m.

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary

PARKS
T A C O M A

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C23-25

APPROVAL OF WARRANTS CLAIM FUND FOR MARCH 2025

WHEREAS, the Board of Park Commissioners approved, appropriated and adopted the 2025-2026 Biennial Budget in Resolution No. RR 73-24, dated December 9, 2024, to meet public expenses, bond retirement, interest and operational expenses for the biennium ending December 31, 2026: and

WHEREAS, the Board of Park Commissioners has authorized the Executive Director to establish procedures to meet the fiscal year public debt, to maintain accountable records of all transactions, and to provide certification that labor and debt claims have been met; now, therefore, be it.

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the warrants issued to meet obligations in the Warrants Claim Fund and the Disbursements by Funds in the amounts and for the period indicated on Attachment "A" have been audited and certified by the auditing officer as required by RCW.42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, be approved for payment.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2025.

ATTEST:

President

Secretary

Clerk

BLANKET CERTIFICATION AND WARRANT APPROVAL FORM

AUDITOR'S CERTIFICATION

I, the undersigned, do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered, or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against the Metropolitan Park District of Tacoma, and that I am authorized to authenticate and certify to said claim.

FOR THE PERIOD STARTING MARCH 1, 2025, AND ENDING MARCH 31, 2025.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers <u>345827</u> to <u>346045</u>	\$3,928,319.37
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PAYROLL CLAIMS FUND:

EFT Warrants	\$2,814,546.77	\$2,869,743.29
Warrants Serial Numbers 100098 to 100184	\$55,196.52	

TOTAL	\$6,798,062.66
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Chief Financial & Administrative Officer
Metropolitan Park District of Tacoma

- Warrant summary reports can be available from finance.
- Detail reports and claim vouchers can be available in the Finance & Business Operations Office.



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Pete Reyes, Park Board Commissioner

FROM: Doug Andreassen, Advisory Council Chair

SUBJECT: Appointing a Member to the Business & Responsive Agency Advisory Council

DATE: April 28, 2025

EXECUTIVE SUMMARY: One (1) application for membership was reviewed by the Business & Responsive Agency Advisory Council board liaison, staff, and the council. It is the recommendation of the entire council that the Board of Park Commissioners appoint the (1) candidate to a first term. A copy of the candidates' 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 Business & Responsive Agency Advisory Council has reviewed the application submitted by **Andrea Reay** and interviewed the candidate. It was determined that the candidate, Andrea Reay has shown 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 Parks Tacoma.
3. Would make a good addition to the existing composition of the Council.
4. Are willing and able to commit to the Charter and goals of the Council.

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

FISCAL IMPACT: None

ADDITIONAL INFORMATION: For additional information, please contact Paul Simmons, Director of Business, Administration and Planning, 253-448-1343 or paul.simmons@parkstacoma.gov.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C24-25

**APPOINTING ANDREA REAY TO THE
BUSINESS & RESPONSIVE ADVISORY COUNCIL**

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

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

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

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

WHEREAS the applications and reappointment were reviewed by the chair of the council, staff and board liaison and the appointment was 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 and reappoint the following citizen to serve on the Business & Responsive Agency Advisory Council.

Andrea Reay, Term Expires on April 28, 2028.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2025.

ATTEST:

President

Secretary

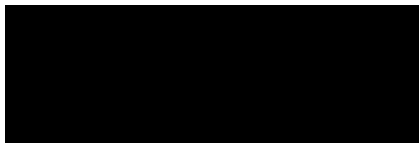
Clerk

Andrea Reay

Dashboard



Contact Information
Name: Andrea Reay
Pronouns: she her



History
This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Monday, March 31, 2025



Contact Information

Name Andrea Heffner Reay
Pronouns she her
Legal First Name Andrea
Username [REDACTED]
Email Address [REDACTED]
Secondary Email Address [REDACTED]
Home Phone [REDACTED]
Phone Preference Not Specified
X Username [REDACTED]
Linkedin Profile URL [REDACTED]
Instagram Username [REDACTED]
Date of Birth [REDACTED]
Region English (USA)
Address [REDACTED]



General Availability

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

Custom Fields

Custom Field	Value
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Agreements and Acknowledgements

I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.


Current:
Pending: 1. I agree

Additional Questions

I wish to serve on the following Advisory Council Business & Responsive Agency

Why do you want to be part of this council? I believe I can offer valuable perspective and insight to help advance the goals of the advisory council and support Parks Tacoma.

Occupation (If retired, please indicate former occupation) Pres/CEO

Custom Field	Value
Current Employer (or state Retired)	Tacoma Pierce County Chamber
Education (Name of high school; college/university; year graduated/degree)	Auburn High School; diploma; 1997 University of Washington, Seattle; BA; 2001
Please describe your interests and qualifications as related to this position	I have previously served on advisory boards to public agencies and elected officials. Most recently as a Charter Review Committee member for the City of Tacoma. I am passionate about service and the mission of Parks Tacoma to create healthy opportunities to play, learn and grow.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	I was a recent finalist for an open Parks Board position.
References (Name/Address/Phone)	Michael Liang
Resume (Please upload your resume if available)	
What unique qualities or point of view can you bring to the council?	My experience working in Economic and Community Development as well as the Arts has also given me many opportunities to engage the community on small- and large-scale projects as well as develop funds and build community engagement for new and existing projects. I'm confident that experience will help ensure that the goals and the vision of Parks Tacoma are executed fully and to maximum success. My work at the Chamber has allowed me to be the "Chief Storyteller" for the South Sound. Often forging public and private relationships to provide real practical solutions to our community and to help lead and guide efforts in an equitable way. This work and my experience in establishing and sustaining work plan goals provides a solid foundation to build upon the great work Parks Tacoma is committed to by continuing to collaborate broadly with regional partners and initiatives while also serving the greatest and most pressing needs for the community. Finally, as a long-time advocate for finding and building consensus with public agencies and private businesses-both as an artist and as an administrator and economic developer, I would welcome the opportunity to combine that collective and unique experience to create the maximum positive impact for Parks Tacoma. I hope to build on the past successes to create even more opportunity and galvanize our community to create a place where ideas can come together and where enterprise thrives and neighborhoods advance.

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

2025 Hours 0.00

First volunteered in 2025

Miscellaneous

Database User ID 

Last Login Date Monday, March 31, 2025

Group This profile represents an individual.

Status Applicant (Last Changed 3/31/2025)

Date Joined 3/31/2025 (Less than 1 year)



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Alisa Lee, Park Board Commissioner

FROM: Chris Davis, ALCW Advisory Council Chair
Adrienne Ione, ALCW Advisory Council Vice-Chair
Mandy Kaplan-Treadwell, ALCW Advisory Council Secretary

SUBJECT: Appointing Darren Campbell, Malachi Cabera, and Tara Long to the Active Lifestyle and Community Wellness (ALCW) Advisory Council

DATE: April 23, 2025

EXECUTIVE SUMMARY: The members of the ALCW Advisory Council recommend that the Board of Park Commissioners approve this resolution to appoint Darren Campbell, Malachi Cabera, and Tara Long to a first term on the Active Lifestyle and Community Wellness Advisory Council. A copy of the candidates' applications are 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 Parks Tacoma's website.

ALCW First term members, Darren Campbell, Malachi Cabera, and Tara Long will demonstrate:

1. Knowledge, interest and skills related to the Advisory Council Charter.
2. Interest related to parks, programs, and facilities operated by 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.

These appointments will put the council at nine members.

FISCAL IMPACT None.

ADDITIONAL INFORMATION: For additional information, contact George Schaaf, Parks & Recreation Director at (253) 444-7546 or george.schaaf@parkstacoma.gov.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C25-25

**APPOINTING DARREN CAMPBELL, MALACHI CABERA, AND TARA LONG
TO THE
ACTIVE LIFESTYLES & COMMUNITY WELLNESS ADVISORY COUNCIL**

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

WHEREAS, 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 citizen to serve on the Active Lifestyles & Community Wellness Advisory Council.

Darren Campbell, Malachi Cabera, and Tara Long, Terms Expire on April 30, 2027

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2025.

ATTEST:

President

Secretary

Clerk

Custom Field	Value
Why do you want to be part of this council?	I served many years on this Advisory Council and had termed out. Time has passed and I would like to rejoin as I greatly enjoyed my time there and the impact the council made.
Occupation (If retired, please indicate former occupation)	Director of Operations
Current Employer (or state Retired)	Puget Sound Sailing Institute
Education (Name of high school; college/university; year graduated/degree)	Bishop Manogue HS, Reno, NV Truckee Meadows Community College, Reno, NV - AS Fire Science/EMT 1982 University of Nevada, Reno - Human Resources Management Certificate 1996 Old College, Reno, NV - BA 1984
Please describe your interests and qualifications as related to this position	I have been a resident of NE Tacoma for 20+ years, am an active park user, and work in the outdoor industry in the area. I grew up loving the outdoors, living at the foot of Lake Tahoe.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	I have been active in the past on several levels of the PTA, from a unit President, a Council President, and in various positions at the state level. I was active in Scouting with my kids, started a BSA Cub Scout Pack, assistd in Boy Scouts, aided my wife in Girl Scouts. I was on the Active Lifestyle & Community Wellness Advisory Council for over 7 years, leaving a few years ago. I was a member the same time as Meagan was before she joined Parks Tacoma.
References (Name/Address/Phone)	[REDACTED]
	[REDACTED]
	[REDACTED]
What unique qualities or point of view can you bring to the council?	I have been a prblem solver, turn-around manager for most of my career. I am actively involved in my community and can bring a Northeast Tacoma perspective to the council.

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

2025 Hours 0.00

First volunteered in 2025

Miscellaneous

Database User ID [REDACTED]

Last Login Date Wednesday, February 26, 2025

Group This profile represents an individual.

Status Applicant (Last Changed 2/26/2025)

Date Joined 2/26/2025 (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

Malachi Cabera

Dashboard



Contact Information

Name: Malachi Cabera

[Redacted]
[Redacted]
[Redacted]
[Redacted]

History

This Year 0.00 Hours

Lifetime 0.00 Hours

Last Login Wednesday, March 12, 2025

Contact Information

Name Malachi Dion Cabera
Legal First Name Malachi
Username [Redacted]
Email Address [Redacted]
Secondary Email Address [Redacted]
Home Phone [Redacted]
Cell Phone [Redacted]
Phone Preference Not Specified
Date of Birth [Redacted]
Region [Redacted]
Address [Redacted]
[Redacted]
[Redacted]



General Availability

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

Custom Fields

Custom Field	Value
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Agreements and Acknowledgements

I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.

Current:
Pending: 1. I agree


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 eager to serve on the Active Lifestyles & Community Wellness Advisory Council because I understand the importance of well-designed programs that truly benefit the community. Access to effective wellness initiatives can have a profound impact on the health and well-being of our residents, and I want to contribute to ensuring these programs are both inclusive and impactful. Through my work with Palmer Scholars, I have had the opportunity to connect with marginalized communities and

Custom Field	Value
	understand their unique needs and perspectives. This experience has given me valuable insight into the kinds of resources and programs they would like to see from Parks Tacoma. I am passionate about advocating for equitable access to recreational and wellness opportunities and would love the chance to help shape initiatives that serve all members of our community.
Occupation (If retired, please indicate former occupation)	Pathways Navigator
Current Employer (or state Retired)	Palmer Scholars
Education (Name of high school; college/university; year graduated/degree)	Puyallup Digital Learning/High School Diploma/2022
Please describe your interests and qualifications as related to this position	My interest in serving on the Active Lifestyles & Community Wellness Advisory Council stems from my deep commitment to community engagement and my longstanding advocacy for equitable practices across organizations and businesses in Pierce County. I firmly believe that diversity, equity, and inclusion (DEI) are not just concepts but essential components of a thriving, active community. Marginalized communities often lack access to well-maintained parks and recreational spaces within a safe walking distance. These disparities create barriers to leading an active and healthy lifestyle, reinforcing cycles of inequity. I want to continue my advocacy by ensuring that all residents regardless of their background or neighborhood have access to clean, safe, and inviting community spaces.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	Through my work with Palmer Scholars, I have been deeply involved in carrying forward the mission that Reverend Al Davis and Merle Palmer envisioned ensuring young adults of color have access to opportunities that empower them and support their futures. Our programs are designed to break down systemic barriers, providing pathways for success in education, career development, and community engagement. In my role, I've had the privilege of supporting our Pre-Apprenticeship program, which creates pathways for young adults to enter the construction union trades a vital opportunity for economic mobility. Additionally, through our Green Stormwater Infrastructure program, we emphasize environmental sustainability while equipping students with hands-on experience in green careers. As part of this work, I have had the opportunity to support students in the program and conduct numerous site visits, many of which took place at Tacoma's parks. These experiences have reinforced my understanding of the critical role that accessible, well-maintained parks and community spaces play in fostering both environmental sustainability and community well-being. I am eager to bring this perspective to the Active Lifestyles & Community Wellness Advisory Council
References (Name/Address/Phone)	Chris Chisholm/Puyallup/253-225-1547 Chelsea Mcelroy/Tacoma/253-223-5908
Resume (Please upload your resume if available)	
What unique qualities or point of view can you bring to the council?	As a 20-year-old, I am often met with skepticism when pursuing what some consider "large responsibilities." However, I have never let my age define my capabilities or limit my ambition. At 16, I started my own business. Before I was even eligible to vote, I was speaking about its importance and advocating for civic engagement. My work with Palmer Scholars has allowed me to uplift and support young adults of color in accessing life-changing opportunities. I was honored to be named a finalist for the Parks Board of Commissioners, and today, I am taking another step by applying to serve on the Active Lifestyles & Community Wellness Advisory Council. I believe it is essential to have young people at the table, ensuring that decisions affecting the broader community reflect the perspectives of all demographics. I am committed to bringing fresh ideas, energy, and a deep passion for advocacy to this role, working to create spaces and programs that serve all members of our community

Qualifications

No qualifications specified.

Background Checks

There are no background checks to display.

General Interests

No general interests selected.

Committees

Not a member of any committees.

Classifications

None Specified

Tara Long

Dashboard



Contact Information

Name: Tara Long

Pronouns: she / her

[Redacted]

History

This Year 0.00 Hours

Lifetime 0.00 Hours

Last Login Saturday, March 22, 2025

Contact Information

Name Tara Long

Pronouns she / her

Legal First Name Tara

Username [Redacted]

Email Address [Redacted]

Home Phone [Redacted]

Cell Phone [Redacted]

Phone Preference Not Specified

Linkedin Profile URL [Redacted]

Instagram Username [Redacted]

Date of Birth [Redacted]

Region [Redacted]

Address [Redacted]



General Availability

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

	Mornings	Afternoons	Evenings	Nights
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Saturday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sunday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Custom Fields

Custom Field	Value
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Agreements and Acknowledgements

I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.	Current: Pending: 1. I agree
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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?	The Parks have given so much to me and I feel like I have the skills and experience to give back to them. Though I have lived in the area for over a dozen years, I grew up on a barrier island in Florida. The Environmental Studies Center that we had there made a deep impression on who I am today. It made me appreciate the unique natural environment and shaped the things I care about today. Park programming is one of the most accessible, affordable ways for people of all ages to learn, explore, and recreate in their community. I want to help Parks Tacoma positively impact the people of Tacoma the way I was so positively impacted as a youth by the parks programming in my former community.
Occupation (If retired, please indicate former occupation)	Marketing and Communications Analyst, Principal
Current Employer (or state Retired)	City of Tacoma
Education (Name of high school; college/university; year graduated/degree)	Masters Strategic Communication, WSU (2017) Bachelor of Science in Applied Meteorology, Embry-Riddle Aeronautical University (2002)
Please describe your interests and qualifications as related to this position	I formerly served as the Intramural Sports Programmer for Joint Base Lewis-McChord where I ran numerous sports programs and athletic events for service members and their families. I also directed the JBLM race series between 2013-2014. Now, I am a strategic communicator, and am the main content creator and poster for the social media accounts for the City of Tacoma. Personally, I am interested in hiking, biking, water sports, and yoga. I have an emerging interest in how Parks Tacoma can provide programming that inspires youth, and that can engage Tacoma's senior population.

Custom Field	Value
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	As part of my job, I often cross-promote Parks Tacoma programs via City channels. My daughter was a Zoo Volunteer her junior year of high school, and my son was a volunteer for Teen Late Nights his junior year.
References (Name/Address/Phone)	Erin Babbo, Communications Manager for Tacoma Public Utilities - (253) 514-5283 Amy Clancy, Director [REDACTED]
Resume (Please upload your resume if available)	[REDACTED]
What unique qualities or point of view can you bring to the council?	Since I monitor the City of Tacoma's social media channels and work in the Media and Communications Office, I think I have my finger on the pulse of what Tacomans are thinking about and caring about in a way that is very unique. I hear from and engage with people online from all of our neighborhoods on a daily basis. I think the social listening that I do could be a great asset. I am also very skilled in equitable engagement practices, and would like to exercise that skill set more for Parks Tacoma.

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

2025 Hours 0.00

First volunteered in 2025

Miscellaneous

Database User ID [REDACTED]

PARKS
T A C O M A



A PROCLAMATION IN CELEBRATION OF KIDS TO PARKS DAY

WHEREAS, May 17, 2025, is the fifteenth Kids to Parks Day organized and launched by the National Park Trust held annually on the third Saturday of May; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit local parks, public lands and waters; and

WHEREAS, every kid deserves to spend time outdoors and in nature from an early age as part of a healthy, happy childhood. Parks are an important resource providing outdoor access for kids and families and contributing key educational, social, cultural, and physical and mental health benefits; and

WHEREAS, Tacoma-Pierce County youth are less physically active on average than children nationwide, with only 19% getting the recommended 60 minutes of daily physical activity. Events like Kids to Parks Day play a role in educating, engaging and empowering youth to take advantage of what their local park system has to offer; and

WHEREAS, parks are spaces where kids and families can spend quality time together, connect with their neighbors and fellow community members, and take part in cultural celebrations. For families who face barriers accessing costly leisure activities, parks can be an essential tool to share joy and make memories together; and

WHEREAS, parks are often kids’ first encounter with wildlife and the natural world. Time spent in parks helps build relationships between children and the world around them: they learn about the planet, gain empathy for wildlife and develop a love for nature that will fuel the next generation of responsible environmental stewards; and

WHEREAS, Parks Tacoma is celebrating Kids to Parks Day 2025 with a series of free events and activities throughout the month of May curated for kids and family members of all ages and abilities to explore and enjoy parks. These include guided nature and wildlife walks, restoration work parties, litter pickups, hikes and a grand opening celebration of a new multi-sport court at Verlo Playfield, made possible with partner funding from the Seattle Kraken’s One Roof Foundation and Virginia Mason Franciscan Health.

NOW THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners do hereby recognize May 17 as Kids to Parks Day and encourage kids and families to celebrate by spending time in parks.

The foregoing proclamation was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regularly scheduled meeting held on April 28, 2025.

ATTEST:

Board President

Board Clerk

Commissioner

Commissioner

Commissioner

PARKS
T A C O M A



MEMORANDUM

TO: Board of Park Commissioners
 THROUGH: Shon Sylvia, Executive Director
 FROM: George Schaaf, Director of Parks and Recreation Department
 SUBJECT: **Purchasing Resolution**
 DATE: April 23, 2025

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>Proposed Vendor</u>	<u>Proposed Purchase</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Washington State Department of Enterprise Service CARS Bud Clary Ford (W403)	(2) 2025 Ford Transit Full-size Passenger Van	\$58,599.96	\$117,199.92
	(2) 2025 Ford Transit Full-Size Cargo Van	\$50,387.57	\$100,775.14
	(1) 2025 Chevrolet Silverado 3500 2WD Pickup Truck WT	\$50,132.83	\$50,132.83
	(2) 2025 Chevrolet Silverado 2500 2WD Pickup Truck	\$48,414.69	\$96,829.38
	(1) 2025 Chevrolet Silverado 2500 4WD Pickup Truck WT	\$53,354.48	\$53,354.48
	(1) 2025 Ford Lightening 4WD Electric Vehicle	\$50,497.06	\$50,497.06
	(5) Ford Maverick Supercrew XLT Hybrid	\$30,157.68	\$150,788.40
TOTAL			\$619,577.21

Item No. 1

- **VENDOR** Washington State Department of Enterprise Service
CARS, via Bud Clary Ford (W403)
- **GOODS OR SERVICE** (14) Vehicles for use in the Parks and Recreation Divisions
- **PRICE** Not to exceed \$619,577.20 (WSST included)
- **SOURCE OF FUNDING** Vehicle & Equipment Replacement Funds

- **BUDGET AUTHORITY**
- **CONTACT** George Schaaf (253) 444-7546
george.schaaf@parkstacoma.gov

BACKGROUND: This purchase for new equipment will add, replace, and improve aging equipment as identified on the Vehicle and Equipment list and associated planned replacement schedule. The purchases will be governed by the established criteria from the Fleet Committee and the Fleet Management Plan. Replacement of these vehicles will support maintenance and operational needs across the District. This purchase helps Parks Tacoma move closer to the District’s Climate Action Plan with the addition of six (6) hybrid/electric vehicles. The vehicles will be purchased through Washington State Department of Enterprise Service to ensure the best value. This purchase will be paid through the Vehicle & Equipment Replacement Fund.

The Vehicle & Equipment Replacement Fund has been maintained for many years and allows the District to purchase equipment without incurring debt. The fund is replenished by the program utilizing the vehicle with a formula that increases the purchase price by 10% and schedules payments over 60 months. Each organization utilizing a newly-purchased vehicle must have adequate operating budget to satisfy the payment. The intent is to build up enough funding to replace vehicles by the time they age out with enough growth to account for inflation. The fund is in a strong position at this time due to minimal purchases during and post-Covid, and Meadow Park Golf Course had sufficient cash to repay the \$614,040 purchase of golf carts in 2023 in full in 2024.

The District’s fleet of approximately 160 trucks, cars, and trailers is generally very old. We have 110 vehicles of which 68 are over ten years old and 27 are over twenty years old. The planned purchases in 2025 and 2026 will modernize approximately 30 vehicles and allow us to dispose of **18** end-of-life vehicles that do not meet our needs nor do they help us meet our sustainability goals. This includes:

- 1984 GMC S15 pickup
- 1998 Subaru wagon
- 1998 Ford Ranger
- 1997 Ford F250
- 1998 Chevy 250
- 2001 Dodge Ram 2500
- 2001 Dodge Ram 2500
- 2002 Dodge Ram 2500
- 2002 Dodge Ram 2500
- 2002 Dodge Ram 2500

2008 Chevy Silverado 2500
2008 Chevy Silverado 2500
2001 Chevy Express 2500 Van
2002 Chevy Express 2500 Van
1997 Chevy Gruman 2011 Van
2011 Mercedes Sprinter Van
2005 Toyota Prius
2008 Vantage MiniTruck

FISCAL IMPACT: Funding for the purchases will come from the Vehicle and Equipment Replacement Fund 510. It is anticipated that up to \$619,577.20 will be used to purchase the vehicles listed above. The 2025 approved budget for Fund 510 anticipated revenue of \$395,000 and purchases of \$430,500, which was our best estimate at the time. We will be including an amendment to the budget for Fund 510 later this year.

In 2025, four (4) vehicles have already been purchased (two (2) under a 2024 Resolution and two (2) covered under a Sole Source purchase) and we anticipate the Equipment Fund paying for a mobile modular office trailer under an approved 2024 Resolution P21-24. Total purchases for 2025 are forecast at \$791,852 with repayments totaling \$347,218. We are unable to forecast the proceeds from the disposal of old vehicles and other equipment, but any proceeds will be added to the Equipment Fund upon receipt.

ADDITIONAL INFORMATION: For additional information, please contact George Schaaf, Director, Department of Parks & Recreation: (253) 444-7546, george.schaaf@parkstacoma.gov

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. P19-25

**AUTHORIZING PURCHASE OF
GOODS AND SERVICES FOR PARKS TACOMA**

WHEREAS, the Board of Park Commissioners has established policies governing the purchase of goods and services for Parks Tacoma through the adoption of Resolution No. RR40-24; 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, 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 Park Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2025.

ATTEST:

President

Exhibit A
to
Purchasing Resolution No. P19-25

Item No. 1
VENDOR

Washington State Department of Enterprise
Service CARS, via Bud Clary Ford (W403)
(14) Vehicles for use in the Parks and
Recreation Divisions

GOODS OR SERVICES

Not to exceed \$619,577.20 (WSST included)

PRICE

SOURCE OF FUNDING

Vehicle & Equipment Replacement Funds

CONTACT

George Schaaf (253) 444-7546

george.schaaf@parkstacoma.gov