



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

February 14, 2017
4:00 p.m. "Special Meeting"

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

4. PUBLIC COMMENT (Please Limit to Three (3) Minutes)

5. AMG REPORTS AND PRESENTATIONS

a. REPORTS

Attendance
Customer Service Surveys
Revenue vs. Expenses
Other Reports from AMG

b. CURRENT OPERATIONS & ISSUES AT MRP

Current Issues at MRP
Requests from Patrons
Current Programming

c. SUMMER PROGRAMMING

Summer Weekly Schedule Table
Special Events
Rates
Other Information from AMG/Pool Operator

d. CLOSURE

List of projects AMG will be doing during 2017 Closure
Recommended subsidy for July, August and September
Suggested communication process to users and community
How passes that occur during this time will be addressed

6. AQUATIC FEASIBILITY STUDY CONTRACT

Added Statistically Valid Survey
Project Timeline Discussion
Board Survey On Visioning for Project
Updated Contract Total
Recommendation to Sign Contract with Changes Made in Meeting

7. INFORMATION ITEMS

PO Box 98711

22015 Marine View Drive South

Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Camille Moore, District Clerk, 206.429.3852 to make a request.

8. PLUS DELTA AND PARKING LOT

Improvements and items to be pushed to committee or other meetings.

9. UPCOMING MEETINGS

- February 21, 2017, Regular Board Meeting, 5:00 p.m., District Offices.
- March 21, 2017, Regular Board Meeting, 5:00 p.m., District Offices.
- Aquatic Feasibility Study Workshop #1, T.B.D.

ADJOURNMENT

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