



Des Moines Pool Metropolitan Park District

February 6, 2025

7:00 p.m.

Special "Hybrid" Meeting

Meetings are hybrid: being held remotely using Zoom and in-person at the Des Moines Pool MPD District Office (22015 Marine View Dr. So. – Main floor). If you wish to listen in, please do so at 1-253-205-0468; Meeting ID: 874 1291 6879 ; Passcode: 873478 . Any questions or comments should be directed to Scott Deschenes, District General Manager at [\(206\) 429-3852](tel:2064293852) or by email at scott.deschenes@desmoinespool.org. Public comment for those who cannot physically attend will be due by email to info@mtrainierpool.com by noon on the day of each meeting. Patrons that can attend in-person will be allotted three minutes during public comment (#5). This is due to the hybrid format of the meetings.

AGENDA

7:00 **1. CALL TO ORDER ROLL CALL**

7:01 **2. PLEDGE OF ALLEGIANCE**

7:03 **3. ADOPTION/MODIFICATIONS OF AGENDA** (None, Special Meeting)

7:04 **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATION**

7:05 **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**

Hybrid Meeting: If you are unable to physically attend and wish to make public comment, please submit in writing via email to info@mtrainierpool.com by Noon on Thursday, February 6. Please include your name, address, and contact phone number. All timely submitted public comments will be read at the meeting subject to the time limit. Any public comments received after noon, will be read at the following regular meeting.

7:10 **6. REAL ESTATE PURCHASE AND SALES EXECUTIVE SESSION "RCW 42.30.110(1)(b)"**

RCW 42.30.110(1)(b) To consider the selection of a site for acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

7:50 **7. GOOD OF THE ORDER**

8:00 **UPCOMING MEETING(S)**

- February 25, 2025, Regular Board Meeting, 7:00 p.m., Location DMPMPD Office (22015 Marine Drive So. #2B, Des Moines, WA)

ADJOURNMENT

22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)

22722 19th Avenue South, Des Moines, WA 98198 (Mailing Address)

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 meetings are being held hybrid including remotely due to COVID-19. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager, 206.429.3852.

Des Moines Pool Metropolitan Park District

AGENDA ITEMS SUMMARY SHEET

Agenda Item #: 6 Assigned to: District GM/Legal Meeting Date: 2/06/2025

Under: General Business/Executive Session Attachment: Yes No

Subject: *Real Estate Purchase and Sales Executive Session*

Background/Summary:

On January 28, 2025, the Des Moines Pool Metropolitan Park District was notified of a property that is going through surplus through the Washington State Department of Transportation (WSDOT). The board requested the District General Manager to do more research and invite legal to a special meeting on Thursday, February 6, 2025.

At the January 31, 2025, meeting, the Des Moines City Council chose to pass on purchasing the property from WSDOT.

The board may be going into Executive Session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site for acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Attorney Brian Snure will be attending the executive session. It is not known at the time of sending this agenda packet. The length of the executive session and time ending will be public comment at the start of the meeting and any other business that proceeds the Executive Session.

There will be two attached documents that will be presented. First, the information on the property that was presented at the January 31 City of Des Moines Study Session, and a second document that was shared from the City of Des Moines that was provided after the District General Manager requested more information about the property. Attached is all information the pool district has on the discussed property at this time.

Any formal action by the board will be announced in open session and reflected in the minutes.

Fiscal Impact: To Be Determined.

Proposed Motion:

Language to Call Session: The board will be going into Executive Session pursuant to RCW 42.30.110(1) to consider the selection of a site for acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The executive session will be for _____ minutes until _____.

Any direction given by the board will be made in open session and noted in the minutes.

Reviewed by District Legal Counsel: Yes No Date: Unknown

Three Touch Rule: N/A **Committee Review**
 01/28/2025 **First Board Meeting (Informational)**
 To Be Determined **Second Board Meeting (Action)**

Action Taken: **Adopted** _____ **Rejected** _____ **Postponed** _____

Follow-up Needed: **Yes** X **No** _____ **Report back date:** N/A

Notes: Attachments (2):
- City of Des Moines, Action Item Sheet on WSDOT Surplus Property on Thursday, January 30, 2025
- Additional Documentation Shared with Des Moines Pool Metropolitan Park District by City of Des Moines

A G E N D A I T E M

BUSINESS OF THE CITY COUNCIL
City of Des Moines, WA

SUBJECT: WSDOT Property Surplus

FOR AGENDA OF: January 30, 2025

ATTACHMENTS:

- 1. WSDOT Letter Regarding Surplus Property

DEPT. OF ORIGIN: City Manager’s Office

DATE SUBMITTED: January 24, 2025

CLEARANCES:

- [] City Clerk _____
- [] Community Development _____
- [] Courts _____
- [] Finance _____
- [] Human Resources _____
- [] Legal /s/ TG _____
- [] Marina _____
- [] Police _____
- [] Parks, Recreation & Senior Services _____
- [] Public Works _____

APPROVED BY CITY MANAGER
FOR SUBMITTAL: _____

Purpose and Recommendation

The purpose of this agenda item is to discuss correspondence received from WSDOT regarding a surplus parcel of land within the city that WSDOT is offering the City the opportunity to purchase.

Suggested Motion

Motion:

Background

WSDOT staff met with City of Des Moines staff to discuss the sale of surplus property. One parcel is located within the city of Des Moines city limits. WSDOT is offering the parcel to the City at the appraised value of \$5,350,000.

Discussion

Alternatives

Financial Impact

Recommendation

Staff is not recommending the purchase of this land as there is not available funding for this, and the location of the parcel makes it a strong candidate for future commercial development.

Attachment #1



Puget Sound Gateway SR 509/SR167
SR 509: 999 3rd Avenue, #2300
Seattle, WA 98104
SR167: 1407 31st Avenue NE
Lacey, WA 98516

TTY: 1-800-833-6388
www.wsdot.wa.gov

December 17, 2024

Katherine Caffrey
Des Moines City Manager
21630 11th Avenue South, Suite A
Des Moines, WA 98198

Dear City Manager Caffrey,

RE: WSDOT owned property identified as Inventory Control #1-17-02173

On Oct. 2, WSDOT staff met with Tim George and Rebecca Deming to discuss WSDOT's surplus property identified as Inventory Control # 1-17-02173, a parcel of land within the Des Moines city limits. In the meeting we discussed WSDOT's first step in the sale of the surplus property process is to provide the city of Des Moines the opportunity to consider acquiring the property at the current appraised value of \$5,350,000.00.

If Des Moines does not have interest or ability to pursue acquiring this property, WSDOT will explore the next steps in our surplus process, which includes offering the property to the abutting property owners, and if that proves unsuccessful, offering the property through public auction.

Given the remaining funding needs required to complete the Puget Sound Gateway Program, WSDOT is advancing the surplus sale of this property to support ongoing construction costs. Please let WSDOT know of any interest the city may have in acquiring this property at your earliest convenience, preferably no later than January 31, 2025. If there are any questions, or a need for additional briefings, please give me a call at 206-310-4838.

Sincerely,

Signed by:

CC:163D5D8A6E4D2...

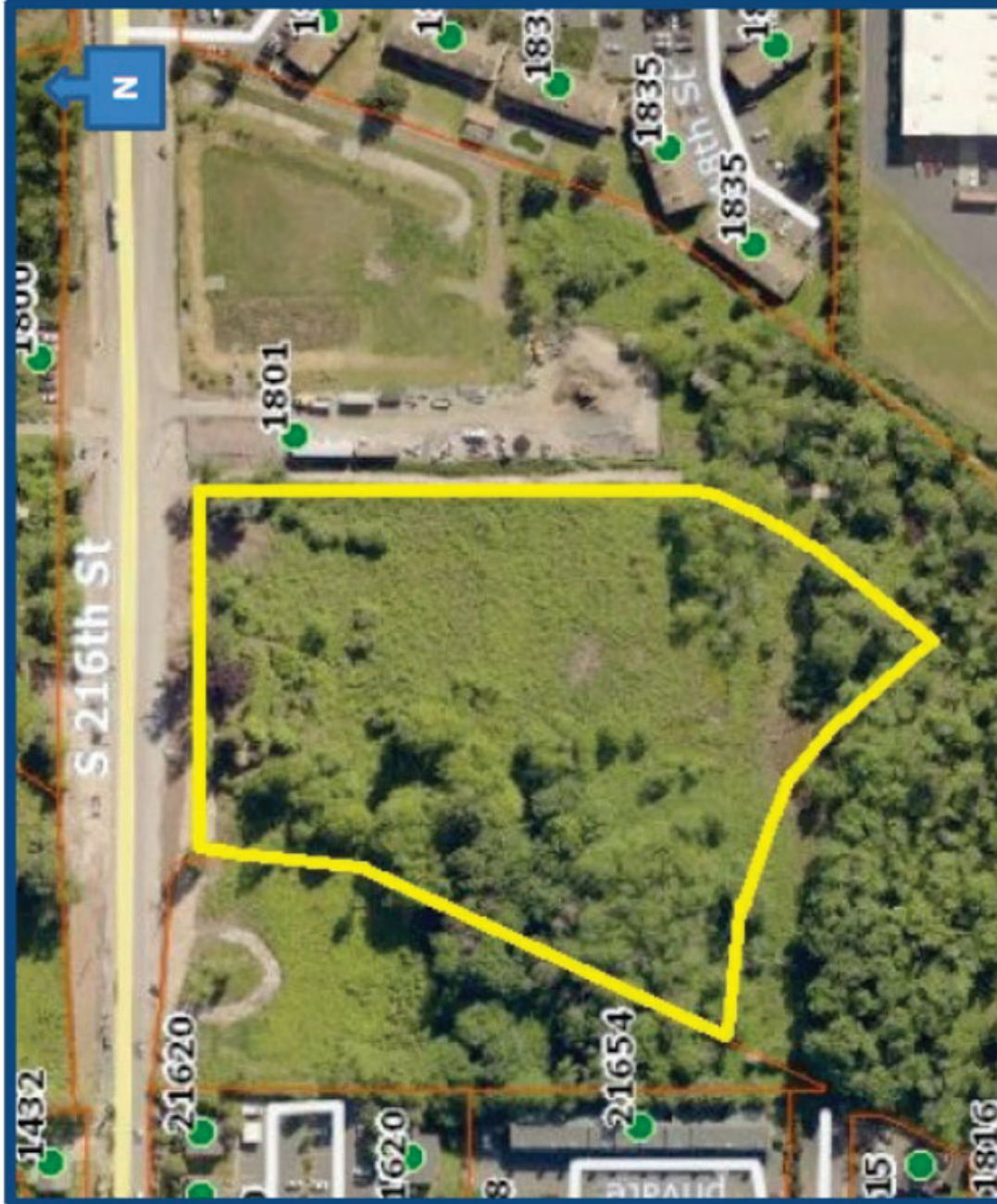
John White, P.E.
Gateway Program Administrator

JW:ct

Attachment

DocuSign Envelope ID: AA60F7FB-29EC-4F12-93AA-5BAC52B979A8

Aerial view



OWNERSHIPS						
PARCEL NO.	NAME	TOTAL AREA	TAKE	LT. REMAINDER	RT. REMAINDER	EXCESS R/W
I-7158	R.P. & B.J. Body	18,000 S.F.	600 S.F.		17,400 S.F.	
I-7159	Green	37,173 S.F.	34,500 S.F.		2,673 S.F.	
I-7160	Green	36,425 S.F.	26,295 S.F.	10,127 S.F.		
I-7161	Not Used					
I-7162	G.M. & M.M. Andrus	7,320 S.F.	5,100 S.F.		2,220 S.F.	
I-7163	H.E. & E.M. Willis	15,000 S.F.	15,000 S.F.		S.F.	
I-7164	V.B. & G.A. Clarke	33,000 S.F.	33,000 S.F.			
I-7165	J.E. & L.C. Jenkins	47,520 S.F.	46,883 S.F.	637 S.F.		
I-7166	R.E. & R.M. Gildersleeve	35,520 S.F.	2,250 S.F.	33,270 S.F.		
I-7167	Not Used					
I-7168	Kaulum	12,500 S.F.	2,625 S.F.		9,875 S.F.	
I-7169	R.C. Greene	23,200 S.F.	1,658 S.F.		21,542 S.F.	
I-7170	S.O. & B.A. Rogers	13,200 S.F.	11,160 S.F.		2,040 S.F.	
I-7171	Jones	24,000 S.F.	24,000 S.F.			
I-7172	Jones	24,000 S.F.	24,000 S.F.			
I-7173	G. & M. Clemens	48,000 S.F.	35,232 S.F.	12,768 S.F.		
I-7174	R.J. & E.N. Vergani	24,000 S.F.	5,903 S.F.	18,097 S.F.		
I-7175	Burman	24,000 S.F.	5900 S.F.	18,100 S.F.		
I-7176	C. & E. Paulson	15,000 S.F.	2,294 S.F.	12,706 S.F.		
I-7177	W.J. & M.J. Tansse	10,800 S.F.	8,335 S.F.	2,465 S.F.		
I-7178	Peterson	577,800 S.F.	238,400 S.F.	870 S.F.	338,530 S.F.	
I-7179	G.C. & V.L. Sykes	180,961 S.F.	81,762 S.F.	99,199 S.F.		
I-7180	NOT USED					
I-7186	NOT USED					
I-7199	D.C. & A.F. Vosburgh	14,700 S.F.	5,800 S.F.		8,900 S.F.	

ACCESS NOTES
 Traffic movement will be permitted under the highway structures at S.223rd Street- Station 737+47.78 and S.222nd St. Sta. 742+57.08

NOTE:
 All bearings and distances preceded by an asterisk are taken from Title Reports and/or Plat Maps.

For Total Parcel Details see Sheet 1

CURVE DATA				
P.I. STA.	Δ	R	T	L
735 + 48.94	43°34'00" R.	4000'	1598.54'	3041.53'
ARz 51 + 61.25	17°42'19" R.	2000'	311.50'	618.03'
Fz 13 + 98.95	16°14'42" L.	300'	42.82'	85.06'
F4 17 + 57.89	20°59'48" R.	300'	55.59'	109.94'

LEGEND

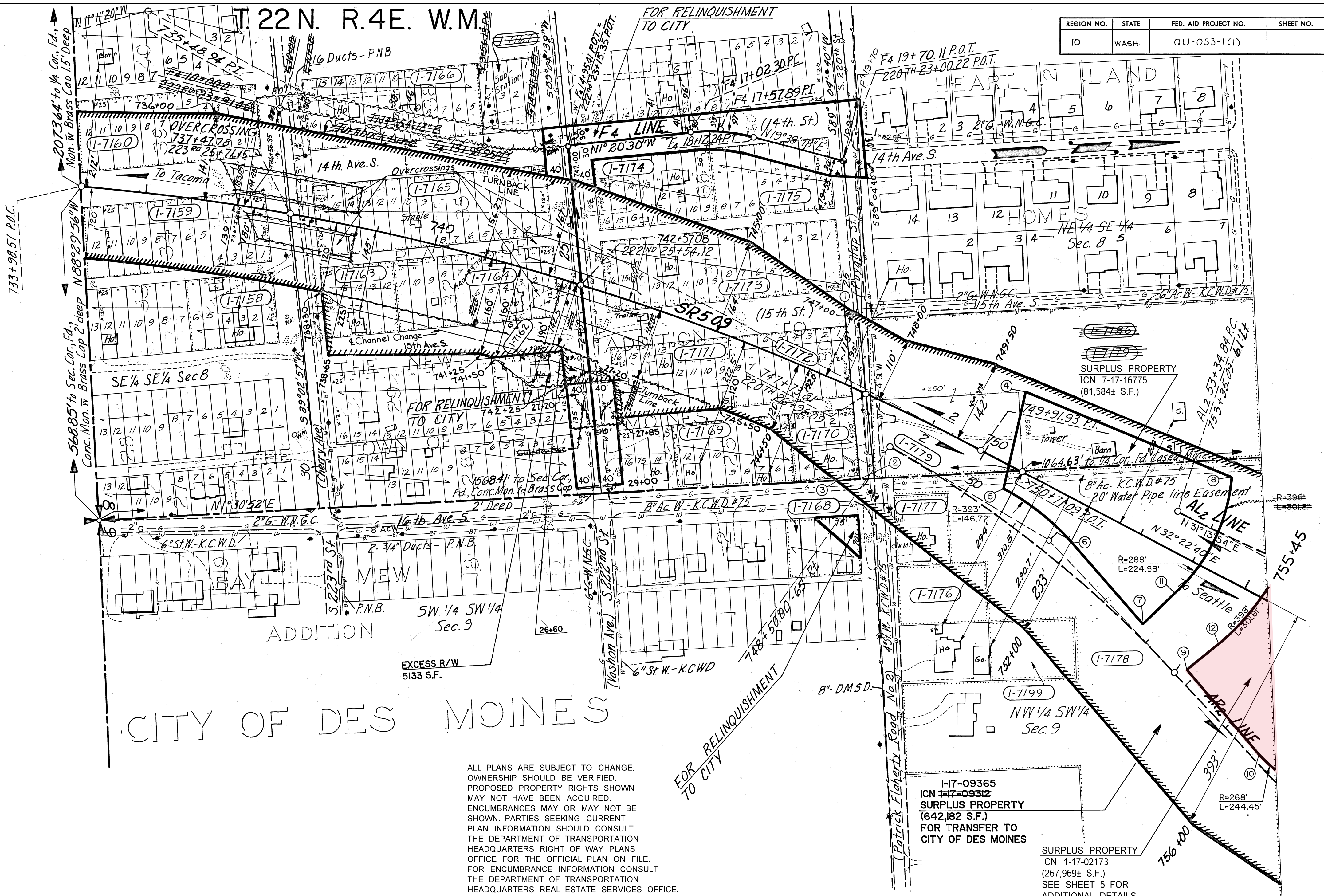
Access to be Prohibited shown thus

Property Ownership Numbers I-7158

Property Lines

Scale Bar

POINT NO.	STATION	OFFSET
1	746+79.13	122.31' LT.
2	748+28.76	138.28' RT.
3	747+95.38	155.59' RT.
4	750+13.98	122.70' LT.
5	750+57.42	37.57' RT.
6	752+00.64	65.21' RT.
7	753+71.24	132.79' RT.
8	753+96.71	158.21' LT.
9	754+75.35	168.66' RT.
10	756+27.35	228.87' RT.
11	753+99.65	61.07' RT.
12	755+01.92	101.58' RT.



ALL PLANS ARE SUBJECT TO CHANGE. OWNERSHIP SHOULD BE VERIFIED. PROPOSED PROPERTY RIGHTS SHOWN MAY NOT HAVE BEEN ACQUIRED. ENCUMBRANCES MAY OR MAY NOT BE SHOWN. PARTIES SEEKING CURRENT PLAN INFORMATION SHOULD CONSULT THE DEPARTMENT OF TRANSPORTATION HEADQUARTERS RIGHT OF WAY PLANS OFFICE FOR THE OFFICIAL PLAN ON FILE. FOR ENCUMBRANCE INFORMATION CONSULT THE DEPARTMENT OF TRANSPORTATION HEADQUARTERS REAL ESTATE SERVICES OFFICE.

This plan conforms to the access provisions in the Findings and Order issued by the Highway Commission on July 22, 1969.

LIMITED ACCESS VACATION AND RELINQUISHMENT OF ACCESS RECORDED UNDER KING COUNTY AFN 20210621001753

SR 509 MP 19.43 TO MP 23.87
SR 516 TO DES MOINES WAY SOUTH
 KING COUNTY

RIGHT OF WAY AND LIMITED ACCESS FULLY CONTROLLED
 Station 733+98.51 to Station 755+45

WASHINGTON STATE HIGHWAY COMMISSION
 DEPARTMENT OF HIGHWAYS
 OLYMPIA, WASHINGTON

GEORGE D. ZAHN, CHAIRMAN
 SAKEE FERGUSON
 JOHN N. RUPP

DATE: Dec. 1, 1969

SHEET 4 OF 22 SHEETS

REFERENCE	AUTHORITY	DATE	DESCRIPTION	BY
	Letter 3-28-22	4-8-22	Labeled Surplus Property ICN's 7-17-16775 & 1-17-02173	BWB
	Letter 6-30-21	7-16-21	Added Limited Access Vac. and Relinq. Rec. King Co. 20210621001753; Updated Ownership Verification Note	BWB
	Letter 12-13-11	12-15-11	Revised ICN I-17-09312 to I-17-09365	CJP
	Letter 11-3-11	11-9-11	Deleted Curve Data R=398', L=301.81' Between Points 8 and 11	CJP
	Letter 10-4-11	10-20-11	Revised Point No. 2 In Point Table	CJP
	Letter 8-5-11	9-15-11	Added ICN I-17-09312 For Transfer to the City of Des Moines; Revised Ownership Verification Note; Added Point Table I thru 12	CJP
	Letter 9-22-05	10-14-05	Revised R/W and L/A and Noted Excess R/W on Rt. 51a, 741+50 to S. 222nd 27+20	DBT
	Letter 8-28-13	9-14-13	Revised boundary & areas parcel I-7179, deleted parcel I-7186	RLS
	Letter 3-15-72	Comm. Res. 2505	DEL. alignment & R/W F4 line 10+00 to 14+95.41; deleted cul-de-sac S. 222nd St. & added overcrossing 742+57.08; revised R/W & L/A on Rt. 738+30 to 745+50; revised areas parcels I-7162, I-7163, I-7164, I-7165, I-7166, I-7171; deleted parcel I-7167	WLM
	Letter 4-5-72	4-21-72	Revised boundary & areas parcel I-7178; added parcel I-7199	RLS
	Letter 1-24-72	2-11-72	Revised areas parcel I-7165	RLS
	Letter B-25-71	9-24-71	Revised boundary & areas I-7179; added I-7186; revised areas I-7170	RLS
			SUBSEQUENT APPROVAL	BY

OWNERSHIPS						
PARCEL NO.	NAME	TOTAL AREA	TAKE	LT. REMAINDER RT.	EASEMENT	EXCESS R/W
1-7181	R.A. & K. Videen	See Sheet No. 8				
1-7182	Diocese of Olympia, Inc.	207,900 S.F.	18,939 S.F.		188,961 S.F.	
1-7183	Maloney	124,997 S.F.	34,141 S.F.		90,856 S.F.	
1-7184	Bruce	172,516 S.F.	50,618 S.F.		121,898 S.F.	
1-7185	A. & J. Skistimas	See Sheet No. 8				
1-7186	Not Used					
1-7187	Dowler	8,400 S.F.	5,720 S.F.		2,680 S.F.	
1-7188	F.W. & L.M. Worstell	17,420 S.F.	804 S.F.	16,616 S.F.		
1-7189	DA & DE. Larson	22,780 S.F.	10,710 S.F.	12,070 S.F.		
1-7190	WC & K. Strong	21,320 S.F.	6,557 S.F.		14,763 S.F.	
1-7191	Widman	82,214 S.F.	11,678 S.F.		70,536 S.F.	
1-7192	Metropolitan Ass of Seattle	48,000 S.F.	48,000 S.F.			
1-7193	Tuffley	30,990 S.F.	30,990 S.F.			
1-7194	Lyle	523,050 S.F.	424,400 S.F.	89,650 S.F.	9,000 S.F.	720 S.F.
1-7195	C.W. & J. Roehr	340,114 S.F.	80,800 S.F.	259,314 S.F.		92,000 S.F.
1-7196	Walker	15,340 S.F.	15,340 S.F.			
1-7197	Morey	34,940 S.F.	19,415 S.F.	15,525 S.F.		
1-7198	M.C. & M.E. Hing	12,260 S.F.	1,828 S.F.	10,432 S.F.		
1-7199	Not Used					
1-7200	Not Used					
1-7201	King County	9,900 S.F.	9,900 S.F.			
1-7202	Tuffley	14,250 S.F.	14,250 S.F.			
1-7203	R.M. & G.L. McBride	38,750 S.F.	38,750 S.F.			
1-7204	W.M. & G.A. Oakes	62,400 S.F.	62,400 S.F.			
1-7205	Beyer	21,097 S.F.	112,957 S.F.		98,140 S.F.	
1-7206	Not Used					
1-7207	Not Used					
1-7208	Bean	210,933 S.F.	9,093 S.F.	201,840 S.F.		
1-7209	J.F. & M. Webster	106,828 S.F.	54,768 S.F.		52,060 S.F.	
1-7210	Not Used					
1-7211	Amer. Swim. Pool Corp.	182,415 S.F.	22,006 S.F.	160,409 S.F.		
1-7212	Not Used					
1-7213	D.M. & J.M. Warner	10,998 S.F.	7,486 S.F.		3,512 S.F.	
1-7214	Seleridge	18,782 S.F.	18,782 S.F.			
1-7215	W.C. & Y.M. Moore	14,087 S.F.	14,087 S.F.			
1-7216	King County	2,760 S.F.	2,760 S.F.			
1-7217	King County	7,950 S.F.	7,950 S.F.			
1-7218	Not Used					
1-7219	Not Used					
1-7220	J.H. Reeploeg	See Sheet No. 6				
1-7221	F.J. & M.L. Smith	See Sheet No. 6				
1-7222	King County	See Sheet No. 6				
1-7223	United Savings Loan	See Sheet No. 6				
1-7224	J. & E. McCarty	175,490 S.F.	8,825 S.F.	166,665 S.F.		

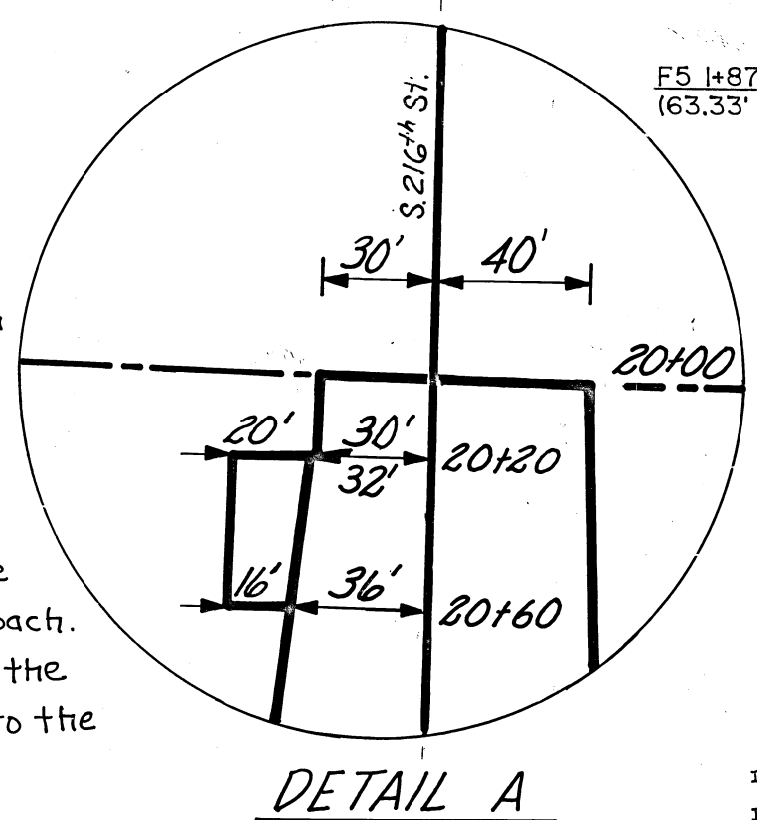
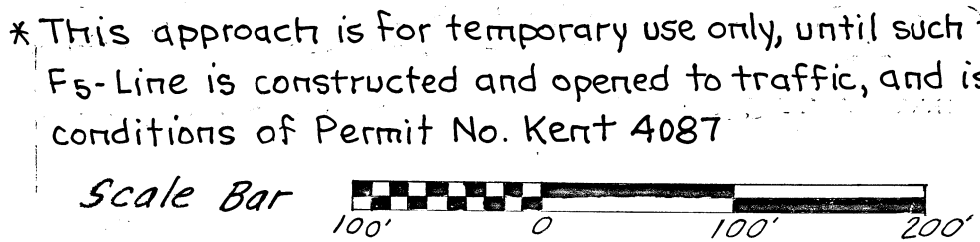
CURVE DATA				
P.I. STA.	Δ	R	T	L
767+56.40	31°59'00" L	3000'	859.76'	1674.64'
F ₆ 10+74.94	16°15'14" L	300'	42.84'	85.10'
F ₆ 13+55.97	89°29'15" L	100'	99.11'	156.19'
F ₅ 1+98.00	90°15'00" L	50'	50.22'	78.76'

NOTE:
All bearings and distances preceded by an asterisk are taken from Title Reports and/or Plat Maps.

For Total Parcel Details see Sheet 1

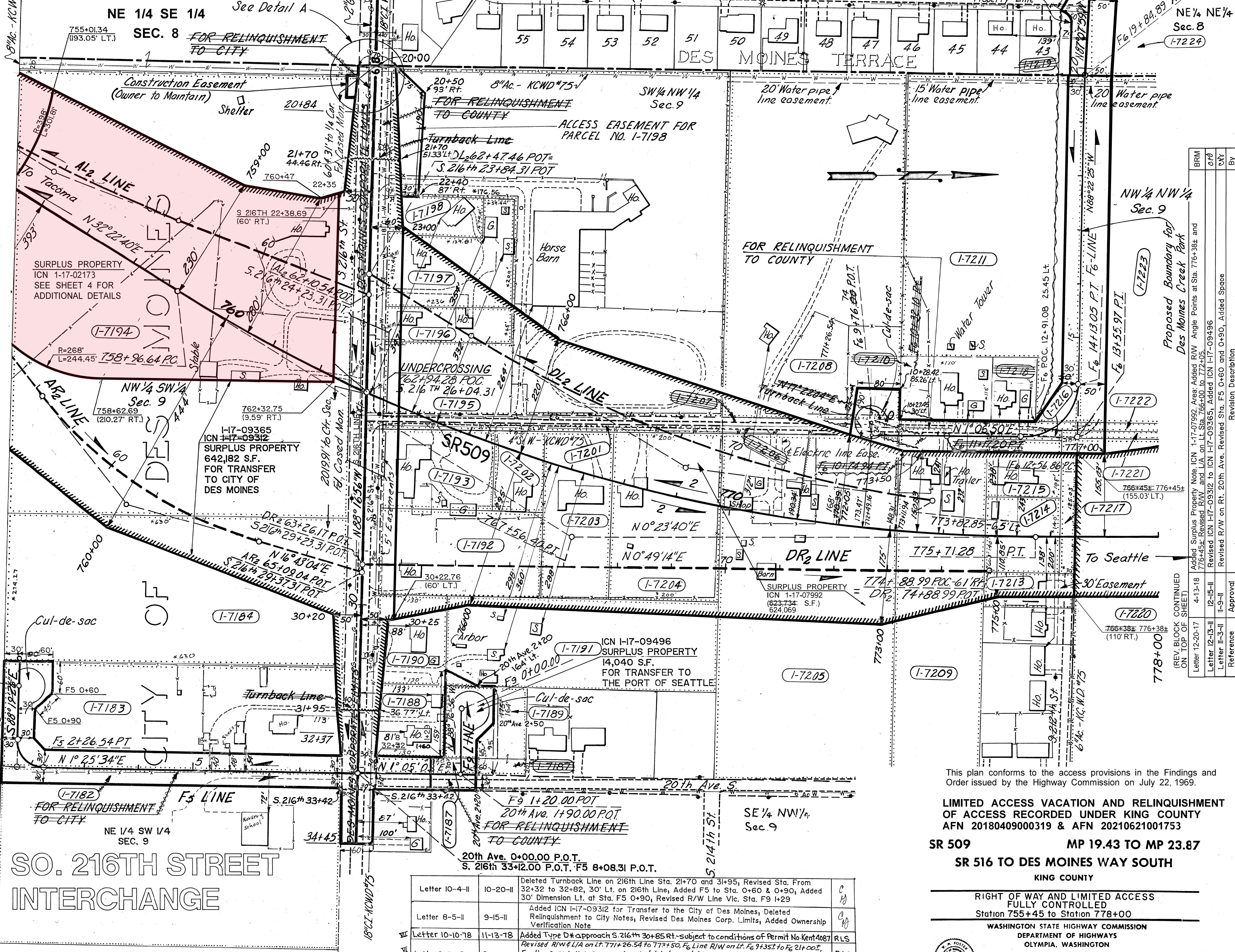
ACCESS NOTE:
Type A approach is an On and Off approach in legal manner not to exceed 14 feet in width, for sole purpose of serving a single family residence. It may be reserved by abutting owner for specified use at a point satisfactory to the state at or between designated highway stations.

Type D approach is an Off and On approach in a legal manner not to exceed 50 feet in width for use necessary to the normal operation of a commercial establishment. It may be specified at a point satisfactory to the State at or between designated highway stations. Under no circumstances will a change in location or width of this approach be permitted unless approved by the Secretary or his designee. Noncompliance or violation of these conditions will result in the immediate closure of the approach.
* This approach is for temporary use only, until such time that the F₅-Line is constructed and opened to traffic, and is subject to the conditions of Permit No. Kent 4087



T.22N. R.4E. W.M.

ALL PLANS ARE SUBJECT TO CHANGE. OWNERSHIP SHOULD BE VERIFIED. PROPOSED PROPERTY RIGHTS SHOWN MAY NOT HAVE BEEN ACQUIRED. ENCUMBRANCES MAY OR MAY NOT BE SHOWN. PARTIES SEEKING CURRENT PLAN INFORMATION SHOULD CONSULT THE DEPARTMENT OF TRANSPORTATION HEADQUARTERS RIGHT OF WAY PLANS OFFICE FOR THE OFFICIAL PLAN ON FILE. FOR ENCUMBRANCE INFORMATION CONSULT THE DEPARTMENT OF TRANSPORTATION HEADQUARTERS REAL ESTATE SERVICES OFFICE.



ROAD APPROACH SCHEDULE				
SPECIFIED USER	STATION ON ROADWAY	TYPE	PARCEL NO.	
Maloney	S. 216th St. 31+95 on Rt	A	1-7183	
F.W. & L.M. Worstell	S. 216th St. 32+10 on Lt.	A	1-7188	
Owner	S. 216th St. 30+85 Rt (Temporary) - Permit No. Kent 4087	D*		

Reference	Approval	Revision Description	By
Letter 6-5-18	6-8-18	Revised Surplus Property Area ICN 1-17-07992; Corrected Station Call Outs on Rt. Sta. 776+38± and on Lt. Sta. 776+45±; Replaced Ownership Verification Note	STW
Letter 6-30-21	7-16-21	Added AFN 20210621001753 to Limited Access Vac. and Relinq. Note	BWB
Letter 3-28-22	4-8-22	Labeled Surplus Property ICN 1-17-02173	BWB

Region No.	State	Fed. Aid Project No.	Sheet No.
10		QU-053-(1)	

Letter	Date	Description	By
Letter 10-4-11	10-20-11	Deleted Turnback Line on 216th Line Sta. 21+70 and 31+95, Revised Sta. From 32+32 to 32+82, 30' Lt. on 216th Line, Added F ₅ to Sta. 0+60 & 0+90, Added 30' Dimension Lt. at Sta. F ₅ 0+90, Revised R/W Line Vic. Sta. F ₉ 1+29	C
Letter 8-5-11	9-15-11	Added ICN 1-17-09312 for Transfer to the City of Des Moines, Deleted Relinquishment to City Notes, Revised Des Moines Corp. Limits, Added Ownership Verification Note	BWB
Letter 10-10-18	11-13-18	Added Type D* approach S. 216th St. 30+85 Rt. subject to conditions of Permit No. Kent 4087	RLS
Letter 3-6-73	3-23-73	Revised R/W & L/A on Lt. 771+26.54 to 771+50, F ₆ Line R/W on Lt. F ₆ 9+352 to F ₆ 21+002, F ₆ align. 9+176 to 11+720, areas 1-7211, deleted parcels 1-7206, 1-7201, 1-7218 & 1-7219	RLS
Letter 10-5-72	10-20-72	Revised F ₉ Line R/W Sta. 20th Ave. 1+60 I to Sta. 20th Ave. 2+20 on Lt. 9+895	RLS
Letter 6-14-72	7-28-72	Revised name of owner parcel 1-7182	WLM
Letter 6-14-72	7-7-72	Revised ownership boundary across parcel 1-7182, 1/4 cor. common to sec. 8 & 9 renumbered	WLM
Letter 6-1-72	6-23-72	Revised boundary & areas parcel 1-7189, boundary parcel 1-7187	RLS
Letter 3-16-72	4-7-72	Revised R/W dimension for F ₉ Line cul-de-sac Sta. 20th Ave. 2+50 Lt.	RLS
Comm Res. 24-82	10-29-71	Added Type A road approaches S. 216th St. 31+95 Rt., S. 216th St. 32+10 Lt.	WLM
Letter 8-23-71	9-10-71	Revised R/W on Lt. 20th Ave. 1+60 to 2+20, areas parcel 1-7191	RLS

This plan conforms to the access provisions in the Findings and Order issued by the Highway Commission on July 22, 1969.

LIMITED ACCESS VACATION AND RELINQUISHMENT OF ACCESS RECORDED UNDER KING COUNTY AFN 20180409000319 & AFN 20210621001753

SR 509 MP 19.43 TO MP 23.87
SR 516 TO DES MOINES WAY SOUTH
KING COUNTY

RIGHT OF WAY AND LIMITED ACCESS FULLY CONTROLLED
Station 755+45 to Station 778+00

WASHINGTON STATE HIGHWAY COMMISSION
DEPARTMENT OF HIGHWAYS
OLYMPIA, WASHINGTON
GEORGE D. ZAHN, CHAIRMAN

B. L. MIRALES
ASSISTANT DIRECTOR FOR HIGHWAY DEVELOPMENT

BAKER FERGUSON
JOHN H. SUPP

DATE: Dec 1, 1969

SHEET 5 OF 22-11 SHEETS

Designated for Limited Access Control by Commission Resolution No. 95, July 23, 1953

Aerial view



Certificate Of Completion

Envelope Id: AA60F7FB-29EC-4F12-93AA-5BAC52B979A8

Status: Completed

Subject: Complete with Docusign: 1-17-02173 - City of Des Moines Surplus Letter 12192024.docx, 1-17-0217...

Source Envelope:

Document Pages: 4

Signatures: 1

Envelope Originator:

Certificate Pages: 5

Initials: 0

Courtney Fader

AutoNav: Enabled

92 Lenora St

Envelopeld Stamping: Enabled

PMB 125

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Seattle, WA 98121

courtney@csrow.com

IP Address: 24.16.44.208

Record Tracking

Status: Original

Holder: Courtney Fader

Location: DocuSign

12/19/2024 1:06:09 PM

courtney@csrow.com

Signer Events

John White

john.white@wsdot.wa.gov

Security Level: Email, Account Authentication (None)

Signature

Signed by:

 CC163D5D8A6E4D2...

Signature Adoption: Pre-selected Style

Using IP Address: 198.238.213.150

Timestamp

Sent: 12/19/2024 1:10:27 PM

Resent: 12/31/2024 9:36:58 AM

Viewed: 1/2/2025 2:24:45 PM

Signed: 1/2/2025 2:25:09 PM

Electronic Record and Signature Disclosure:

Accepted: 1/2/2025 2:24:45 PM

ID: f15a7f6f-5cb7-49fa-a58a-4612ea16f507

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Cindy Tremblay

cindy@csrow.com

Security Level: Email, Account Authentication (None)

COPIED

Sent: 1/2/2025 2:25:11 PM

Electronic Record and Signature Disclosure:

Accepted: 4/9/2024 1:30:02 PM

ID: 1721adda-556e-4061-9bfc-a3d133ae5932

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

12/19/2024 1:10:27 PM

Certified Delivered

Security Checked

1/2/2025 2:24:45 PM

Signing Complete

Security Checked

1/2/2025 2:25:09 PM

Completed

Security Checked

1/2/2025 2:25:11 PM

Payment Events

Status

Timestamps

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Des Moines Pool Metropolitan Park District

AGENDA ITEMS SUMMARY SHEET

Agenda Item #: 7 **Assigned to:** Board President **Meeting Date:** February 6, 2025

Under: Meeting End **Attachment:** None

Subject: Good of the Order

Background/Summary:

1. Good of the Order: Around the table for board and staff to share any updates outside of the regular business on the agenda.

2. Next board meeting (unless special meeting scheduled):

- *February 25, 2025, Regular "Hybrid" Board Meeting, 7:00 p.m., Location DMPMPD Office (22015 Marine Drive So. #2B, Des Moines, WA)*
- *March 25, 2025, Regular "Hybrid" Board Meeting, 7:00 p.m., Location DMPMPD Office (22015 Marine Drive So. #2B, Des Moines, WA)*

3. *End of Meeting:*

Fiscal Impact: _____

Proposed Motion: No motion necessary.

Reviewed by Legal Counsel: **Yes** _____ **No** _____ **Date:** N/A

Two Touch Rule: N/A **Committee Review**
 N/A **First Board Meeting (Informational)**
 N/A **Second Board Meeting (Action)**

Action Taken: **Adopted** _____ **Rejected** _____ **Postponed** _____

Follow-up Needed: **Yes** _____ **No** _____ **Reporting Back Date:** _____

Notes:

- No attachments.