



# Des Moines Pool Metropolitan Park District

April 28, 2026

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

## MINUTES REGULAR MEETING

### CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7.00 p.m. Also, present were Commissioners, Campbell, Dusenbury, Fortine, District General Manager Deschenes, Clerk Melum, Interim Aquatic Manager Sevores, resident Achziger, and resident Michael. Commissioner Stender was not present.

**PLEDGE OF ALLEGIANCE** – Commissioner Dusenbury led the flag salute.

**ADOPTION/MODIFICATIONS OF AGENDA** District GM Deschenes noted a correction motion for AIS for 07d Engineer of Record (EOR) Estimate Update to address an error in the motion language. Commissioner Dusenbury moved to approve the agenda as presented. Commissioner Fortine 2<sup>nd</sup>. The motion passed 4-0.

### ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS –

District GM Deschenes presented Proclamation 2026-03, recognizing May as Community Swimming Month, promoting local public pools, community swim programs and events, etc. Commissioner Campbell moved to approve proclamation 2026-03 May is Community Swimming Month. Commissioner Dusenbury 2<sup>nd</sup>. Motion passed 4-0.

President Young announced that Holy Trinity had the greatest PTA swim event ever in the history of the pool.

**PUBLIC COMMENT** – Resident Achziger asked if pictures had been captured of the PTA event. President Young replied that he would find out and let him know and mentioned positive feedback and excitement about the displayed school banner.

### 6a. CONSENT AGENDA

The total expenditures, including payroll and vendor payments via warrant and electronic transfer were included in the March 2026 consent agenda for board approval. Commissioner Dusenbury moved to approve the consent agenda including vouchers and electronic transfer requests processed in March 2026 totaling **\$126,574.25**. Commissioner Fortine 2<sup>nd</sup>. The motion passed 4-0.

### Old Business

#### 7a. Staff Changes Update

District GM Deschenes provided an update on staffing changes, including the selection of two aquatic coordinators and the promotion of two employees into new roles.

#### 7b Q2 Aquatic Manager Report

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

**22722 19<sup>th</sup> 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 regular meetings are being held hybrid including remote access to give the community more access options. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager at 206.429.3852 or [info@mtrainierpool.com](mailto:info@mtrainierpool.com).

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Aquatic Manager Sevores reported on the quarter 1 (January 1 – March 31) operations at the Mount Rainier Pool focusing on pool usage, programming numbers, and general admissions. A copy of the report is available in the April 28 agenda packet.

### **7c. Seattle Parks Foundation/Retreat Update**

District GM Deschenes gave an update on scheduling a meeting with Seattle Parks Foundation and discussed a delay for the retreat until the District can meet with the Seattle Parks Foundation for further guidance.

### **7d Engineer of Record (EOR) Estimate Update**

District GM Deschenes gave an update on the ongoing grant-funded capital projects and the direct impact on the District's EOR. The District General Manager proposed utilizing the current EOR for priority projects that can proceed independently, including surge pit repairs and preliminary portable structure design work. The District GM and Board discussed timeline coordination considerations for projects requiring School District approval. Commissioner Dusenbury Moved to approve the District General Manager to Utilize the EOR to oversee surge pit repairs & portable placement oversight not to exceed \$50,000. Commissioner Campbell 2<sup>nd</sup>. The motion passed 4-0.

### **7e Employee Handbook Update**

District GM Deschenes gave an update on the employee handbook following edits from Commissioner Stender. District GM Deschenes gave the option to delay approval for one more month to allow Stender to be present. The board did not find that necessary. A copy of the updates to the employee handbook is available in the April 28 agenda packet. Commissioner Campbell moved to approve the updated changes to the employee handbook. Commissioner Fortine 2<sup>nd</sup>. The motion passed 4-0.

### **7f. Performance Metrics Update**

District GM Deschenes updated the board on the performance metrics project highlighting focus on operations at this time and a future goal for finance next. Commissioner Campbell shared some details of the project. This update was informational only.

### **7g. Grant Updates**

District GM Deschenes provided an update on current capital projects and programming efforts. He informed the Board that the Highline School District has assumed oversight of grant approvals and discussed the grant submission process. He also reported meeting with other local schools familiar with the process to obtain additional guidance. The District GM and the Board discussed options, and next steps.

### **7h. Resolution 2026-08 Public Gifting, Des Moines City Currents**

District GM Deschenes presented the board with Resolution 2026-08, Public Gifting, Donation of half-page advertising space in Des Moines City Currents to the Des Moines Legacy Foundation, previously approved at the March 24 regular board meeting. Commissioner Fortine moved to approve Resolution 2028-08 authorizing the allocation of one-half page of the District's City Current's Communication Space to the Des Moines Legacy Foundation as a public gift of outreach and programmatic benefit. Commissioner Campbell 2<sup>nd</sup>. The motion passed 4-0.

### **7i Resolution 2026-09 Public Gifting of Staff Hours for Bayside Ball to DMLF**

District GM Deschenes presented Resolution 2026-09, Public Gifting of Staff Hours for Bayside Ball to DMLF, previously approved at the March 24 regular board meeting. The District and The Board briefly discussed staff training and preparedness for working this event. Commissioner Dusenbury moved to approve Resolution 2026-09 authorizing District lifeguard staff to provide event support at the Des Moines Legacy Foundation Bayside Ball on

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June 6, 2026, as a public gift of service and programming benefit, subject to the conditions outlined in the resolution. Commissioner Campbell 2<sup>nd</sup>. The motion passed 4-0.

**NEW BUSINESS****8a 2025 Annual Financial Report**

District GM Deschenes reported on the 2025 Annual Financial Report highlighting status, changes, and additions to the report. He also gave a timeline for report completion, edits, and submission to SAO. A copy of the report is available in the April 28 agenda packet.

**8b Website RFQ Process**

District GM Deschenes presented the Board with information from the District's website consultant regarding the recent website outage over the weekend. Recommendations were provided to update the website to meet bandwidth requirements, including estimated costs for implementation, maintenance, and hosting. He also presented an option for a complete website redesign and reviewed the potential benefits of an updated site. No action was taken at this time.

**8c Letter of Endorsement – King County Citizens Elections Oversight Committee**

District GM Deschenes notified the board of a letter of endorsement he wrote on behalf of Commissioner Dusenbury for an open position on the King County Elections Oversight Committee. The deadline for the submission was before the next board meeting. A copy of the letter is available in the April 28 agenda packet.

**9. Good of the Order**

Commissioner Dusenbury mentioned that he would not be present at the May 26 regular board meeting.

Resident Achziger mentioned the Bayside Brunch has resumed and will be the 1<sup>st</sup> or 2<sup>nd</sup> Sunday in November. He also mentioned the City of Des Moines is looking for candidates to serve on the salary commission and gave requirements for being on the committee.

**Adjournment**

With no further business to discuss. The meeting adjourned at 7:59pm.

**UPCOMING MEETINGS**

- To Be Determined, Special Meeting\*\*, N/A, Location: Hybrid (DMPMPD Offices and Online)
- May 26, 2026, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

Respectfully submitted by Angela Melum, District Clerk.

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**Des Moines Pool Metropolitan Park District  
Meeting Minutes –04/28/2026**

Des Moines Pool Metropolitan Park District Board of Commissioners

Signed by:  
*Stuart Young*  
Commissioner Young

Commissioner Dusenbury

Commissioner Fortine

Signed by:  
*Holly Campbell*  
Commissioner Campbell

Signed by:  
*Ben Fortine*  
Commissioner Stender

Signed by:  
*Angela Melum*  
District Clerk Melum

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