



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South

March 21, 2017  
3:45 p.m. Special Meeting

### **AGENDA**

- 1. CALL TO ORDER ROLL CALL** (3 minutes)
- 2. PLEDGE OF ALLEGIANCE** (3 minutes)
- 3. ADOPTION/MODIFICATIONS OF AGENDA** (3 minutes)
- 4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** (3 Minutes)
- 5. PUBLIC COMMENT (Please Limit to Three (3) Minutes)** (3 Minutes)
- 6. CONFERENCE CALL WITH BRS** (60 Minutes)  
Presentation on Statistically Valid Survey + Conference Call.

### **ADJOURNMENT**

**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.

## Des Moines Pool Metropolitan Park District

### AGENDA ITEMS SUMMARY SHEET

**Agenda Item #:** #06 **Assigned to:** District GM **Meeting Date:** March 21, 2017

**Under:** General Business **Attachment:** No

**Subject:** Project Manager Update

**Background/Summary:**

A large part of the Aquatic Feasibility Study is the Survey. It is paramount to have data that reflects the needs of the community and is unbiased. The District has chosen to add a statistically valid survey to ensure decisions throughout the process are meeting these two criteria.

The meeting will focus on developing and finalizing the questions. The Aquatic Feasibility Study consultant, Barker Rinker Seacat (BRS) has suggested Ron Vine and Associates to lead the survey.

The meeting will be an online survey from 4-5pm. The

**Fiscal Impact:** N/A

**Proposed Motion:** No motion. Work meeting.

Reviewed by District Legal Counsel: Yes \_\_\_\_\_ No x Date: N/A

<b>Three Touch Rule:</b>	<u>N/A</u>	Committee Review
	<u>N/A</u>	First Board Meeting (Informational)
	<u>N/A</u>	Second Board Meeting (Action)

**Action Taken:** Adopted Rejected Postponed

**Follow-up Needed:** Yes x No \_\_\_\_\_ **Report back date:** \_\_\_\_\_

**Notes:**

Each board member can also participate online, if they cannot be at meeting (still need quorum). Please call District GM for login information.

More information may be presented by consultant before meeting. Please check your emails for any updates.