



**Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South**

July 18, 2017  
5:00 p.m. Regular Meeting

**AGENDA**

**1. CALL TO ORDER ROLL CALL**

5:00

**2. PLEDGE OF ALLEGIANCE**

5:03

**3. ADOPTION/MODIFICATIONS OF AGENDA**

5:06

**4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

5:09

**5. PUBLIC COMMENT (Please Limit to Three (3) Minutes)**

5:12

**6. CONSENT AGENDA:**

**5:15 a. STAFF/CONTRACTOR/COMMITTEE REPORTS**

Board Committees

Pool Operator

District General Manager

Finance Consultant

District Clerk

**b. ADOPTION OF MINUTES**

- June 13, 2017 Special Meeting Minutes (Workshop #2)
- June 14, 2017 Special Meeting Minutes (Public Meeting #1)
- June 20, 2017 Regular Meeting Minutes

**c. CORRESPONDENCE**

None

**d. VOUCHER APPROVAL**

\$120,559.79 was processed in June 2017

**7. OLD BUSINESS:**

**5:18 a. PROJECT MANAGER/ CLOSURE UPDATE**

Manager for 2017 Closure and Other Projects.

**5:30 b. FEASIBILITY STUDY**

Review

**5:40 c. CLOSURE/TRANSITION TIMELINE**

Update

**22015 Marine View Drive South, Suite 2B 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 Linda Ray, District Clerk, 206.429.3852 to make a request.

- 5:55 **d. COMMUNICATION**
  - Contract for Liz Loomis Public Affairs
  - Communication with patron
  - Branding
- 6:10 **e. TIMING PADS – HSD**
  - Replacement of pads
- 6:28 **f. CIVIC REC SOFTWARE**
  - Recreation Management software presentation
- 6:26 **g. EMPLOYEE HANDBOOK**
  - Update on Employee Handbook
  - New Staff Hiring
- 6:34 **h. CONTRACT FOR POOL MANAGEMENT**
  - Update on Walkthrough
  - Liabilities

**8. NEW BUSINESS:**

- 6:42 **b. CMIT MEETING**
  - Discussion re pool facility pc/software needs

**9. BUSINESS CALENDAR:**

- 6:50 Update of Business Calendar

**10. COMMISSIONER REPORTS:**

- 6:55 District Commissioners will report district business and conversations they had over last month.

**11. UPCOMING MEETINGS:**

- Tuesday, July 25, 5:00 p.m. – Statistically Valid Survey Meeting, District Office
- Wednesday, July 26, 3:00 p.m. – Workshop #3, Des Moines Yacht Club
- Wednesday, July 26, 6:30 pm – Public Meeting #2, Des Moines Yacht Club

**12. ADJOURNMENT**

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