

SPECIAL MEETING OF DES MOINES POOL METROPOLITAN PARK DISTRICT COMMISSIONERS MINUTES

January 5, 2010 at 7:00 PM

The meeting was called to order by President Marty Martinson at 7:00 PM in the meeting room at Midway Sewer District. In attendance: Commissioners Marty Martinson, Bernadette Barrett, Eric Kasnick, Gene Achziger, Nancy Kuehnoel and Attorney Brian Snure.

Meeting minutes from December 3, 2009 were approved as written.

Resolution 2010-01 establishing Regular Meeting Schedule was passed. Meetings will be the first Tuesday of each month with additional regular meetings on January 19, 2010, February 16, 2010 and March 16, 2010.

Nancy Kuehnoel reported on the status of acquiring insurance. Additional follow up is needed.

Marty Martinson reported on the status of acquiring interim financing from King County. Marty confirmed that The District is on the King County Finance Committee's calendar for January 28, 2010. Marty and Nancy Kuehnoel continue to work on the presentation and analysis of cost/revenue projections. A motion was made and seconded to "direct general counsel to prepare a resolution to request an interfund loan from the King County Treasury. The maximum amount is estimated at \$350,000 for a period of two years". The motion passed.

Nancy Kuehnoel reported on the status of locating administrative support services. Additional follow up is needed. A suggestion was made to contact Doug Schulz at the City of Normandy Park regarding interest in providing additional work hours from an administrative position at Normandy Park that is not currently full time. Nancy will draft a proposal to solicit interest and cost from potential sources.

Discussion of how to approach City of Des Moines regarding the costs of Proposition 1 election (\$17K election costs, \$4K mailer costs & \$4.5K for SEPA report) and release of capital monies (\$84K) passed on from King County now in the control of the City of Des Moines.

Action was taken to establish a Communications Committee comprised of Commissioners Bernadette Barrett and Eric Kaslick. They will draft initial thoughts concerning a communications strategy for The District.

Gene Achziger reported on meeting with Highline School District and potential lease agreement for the pool between HSD and The District. It appears that a lease will be the preferred arrangement by both parties. Also mentioned is the possibility of green energy project support available to school districts. Further exploration is needed regarding the feasibility of solar energy to reduce the pool's energy bills to heat the pool.

Next meeting date: January 19, 2010

Meeting adjourned at 9:00 PM.

Meeting Minutes prepared by Nancy Kuehnoel.

Commissioner

Commissioner

Commissioner

Commissioner

Clerk

Commissioner