

# REGULAR MEETING OF DES MOINES POOL METROPOLITAN PARK DISTRICT COMMISSIONERS MINUTES

January 19, 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 January 5, 2010 were approved as written.

Resolution 2009-06 to request an interfund loan of \$350,000 from the King County Executive Finance Committee: A motion was made and passed unanimously.

A general discussion of The District's support services ensued. The City of Normandy Park has expressed the most interest in providing The District with very part-time support. Gene Achziger and Nancy Kuehnoel will resume discussion with Doug Schulze and report back at the February 2, 2010 Board of Commissioners' Meeting.

Gene reported on his and Marty's meeting with Geri Fein and Andrea Johnson with the Highline School District about the "ownership" of the pool. It is the mutual desire of HSD and The District to retain the same contractual relationship of the pool that had been in place between HSD and the City of Des Moines. The District would be HSD's agent in operating and funding the pool. HSD will draft a letter of intent that The District can use prior to the actual contract between the two parties.

Nancy Kuehnoel reported that Enduris has withdrawn themselves as a provider of insurance. The Board's consensus is to continue discussion with WA Cities Insurance Authority (WCIA) to obtain insurance for DMPMPD. WCIA cannot provide DMPMPD insurance until we have a contract with AMG and HSD, WCIA has reviewed the report on the condition of the pool (Hargis report 2008) and that the pool conforms to Federal and State safety requirements including the Virginia Graham Baker Act.

Items needing further discussion—The District's Business Plan and a Comprehensive Plan.

Next meeting date: February 2, 2010

Meeting adjourned at 9:00 PM.

Meeting Minutes prepared by Nancy Kuehnoel.

---

Commissioner

---

Commissioner

---

Commissioner

---

Commissioner

---

Clerk

Commissioner

FINAL