

REGULAR MEETING OF DES MOINES POOL METROPOLITAN PARK DISTRICT COMMISSIONERS MINUTES

February 2, 2010 at 7:00 PM

The meeting was called to order by President Marty Martinson at 7:02 PM in the meeting room at Midway Sewer District. In attendance: Commissioners Marty Martinson, Bernadette Barrett, Eric Kasnick, Gene Achziger, and Nancy Kuehnoel. Attorney Brian Snure was absent.

Meeting minutes from January 19, 2010 were discussed, corrections noted and not approved.

Gene Achziger reported on his meeting with Doug Schulze and Cherie Gibson from the City of Normandy Park regarding the willingness of Normandy Park to provide Staff Services Support to The District. Doug provided a document estimating the number of hours per year and cost per hour by position description for the list of tasks The District had provided him. Nancy Kuehnoel will follow up with Doug as to next steps to enter into a relationship. Also to be decided will be the process for voucher and checks/warrants issued given the The District's funds will be held by King County.

A discussion of the communications plan including web services ensued. A motion was made and seconded to set aside the March 2, 2010 meeting to develop a communications plan. The motion passed unanimously.

Committee Reports:

Facilities Committee: Gene and Eric Kasnick reported that Rich Bankhead, an engineering instructor at Highline Community College and a user of Mt Rainier pool, has offered to conduct a tour of the facility and make recommendations. Tour is scheduled for Feb 12.

Finance Committee: Brian provided an opinion of who will be responsible to pay the costs of the Nov 3, 2009 election that formed the DMPMPD. Per the Attorney General, the county can't request reimbursement of costs from a city formed by said election. The belief is the same would hold true for a park district.

A discussion of a Comprehensive Plan ensued. Having a Comprehensive Plan is necessary if The District were to apply for any grants. A Comprehensive Plan states the future direction of The District and requires public input prior to adoption. The Mt Rainier Pool was included in the City of Des Moines' most recent Comprehensive Plan during the data collection and public input, but was not included in the final document. It seems likely that The District can obtain the data and input to "jump start" The District's Comprehensive Plan process. Gene will bring a copy of the City of Des Moines Comprehensive Plan to the next meeting.

The next meeting is scheduled for February 16, 2010.

Meeting adjourned at 8:50 PM.

Meeting Minutes prepared by Nancy Kuehnoel.

Commissioner

Commissioner

Commissioner

Commissioner

Clerk

Commissioner

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