

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

March 2, 2010 at 7:00 PM

The meeting was called to order by Clerk Nancy Kuehnoel at 7:05 PM in the meeting room at Midway Sewer District, 3030 S 240<sup>th</sup> Street, Kent WA. In attendance: Commissioners Bernadette Barrett, Eric Kasnick, Gene Achziger, Nancy Kuehnoel and attorney Brian Snure. Commissioner Marty Martinson was on an approved absence.

Meeting minutes from February 16, 2010 were tabled for next regular meeting.

Administration report: Review of final draft of ILA with City of Normandy Park for administrative staff services. The ILA includes the following services: administrative support, website services, finance and comprehensive plan development assistance (community development.) A motion was made to approve the agreement with noted modifications, seconded and passed unanimously. Commissioner Kuehnoel will follow up the Normandy Park on the minor changes.

Discussion ensued regarding the ILA with HSD. Attorney Snure saw no major changes to the draft agreement. A resolution will be prepared to adopt the ILA.

A discussion continued regarding clarification of responsibility for repair cost limits in the agreement between The District and AMG. Other changes to the agreement were discussed and noted. A resolution will be prepared to adopt the agreement with AMG.

Discussions about scholarships managed by Des Moines Legacy Foundation ensued. Commissioner Kasnick will follow up with Ken Spencer regarding the qualifications for swimming lesson scholarships. The District will need to apply to the Legacy Foundation to be able to accept funds for scholarships to be able to take advantage of a charitable donation tax deduction for donors. Commissioners Kasnick and Kuehnoel will continue to work this issue. Per Commissioner Achziger says that The District may be able to participate in the Legacy Foundation's annual fundraiser, Des Moines Sport Night.

Discussion ensued about possible solar power demonstration program/project opportunity with an educational institution. Gene Achziger shared information from informal conversations with HCC staff.

Committee Reports: General discussion ensued about The District's Communication Plan, most specifically the website content and organization.

The next meeting is a special meeting scheduled for March 9, 2010 to conduct the final review of the ILA with HSD and the agreement with AMG and adopt by resolution.

Meeting adjourned at 8:50 PM.

Meeting Minutes prepared by Nancy Kuehnoel.

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Commissioner

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