

DES MOINES POOL METROPOLITAN PARK DISTRICT
SPECIAL MEEETING
APRIL 15, 2010

President Martinson called the meeting to order at 7:00 p.m. at Highline Community College, Student Union Building, Skokomish Room, 2400 S 240th St., Des Moines 98198 followed by the Pledge of Allegiance.

ROLL CALL

Present: President Marty Martinson, Clerk of the Board Nancy Kuehnoel; Commissioners: Gene Achziger and Bernadette Barrett. Commissioner Erik Kasnick was absent.

Motion by Commissioner Kuehnoel to excuse Commissioner Kasnick, second by Commissioner Achziger. The motion carried 4 – 0.

OLD BUSINESS

Insurance

Commissioner Kuehnoel received the WA Cities Insurance Authority policy notebook with an appendix adding DMPMPD as a member to the original Interlocal Agreement which established the WCIA. One Commissioner will need to be appointed as the WCIA Delegate and one as an Alternate to be primary contact for information and claims processing within the DMPMPD organization.

Motion by Commissioner Kuehnoel to execute the appendix to the Interlocal Agreement adding DMPMPD as a member of WCIA, second by Commissioner Martinson. Commissioner Kuehnoel friendly amendment was accepted to appoint herself as the WCIA Delegate and Commissioner Martinson as the Alternate. The motion carried 4 – 0.

Communications Plan, Website

Commissioners discussed the following-

- Home Page: keep simple, disclaimer, limited number of sidebar links, what's new, internet browser compatibilities and size of logo. Gallery photos and fly-out menu will be developed and launched at a later date.
- Rename District to About Us: Commissioner Kuehnoel will work on content of History, Governance, Leadership Structure and Commissioners.
- Rename Commission to Mission & Vision: content will be mission, vision, values and goals.
- Rename Minutes to Agenda & Minutes: order of minutes and agendas.
- Contacts page: location map link and common email host for archiving.
- Renaming Links to Links & Resources: add link to Tyee High School, add link to Kent Pool, and grouping the order of resources.
- Gallery photos will be developed at a later date

Commissioner Achziger will work on a final draft to be presented at the May 4th meeting. Commissioners will determine at that time to launch and build or allow more time for changes and development.

Legacy Sports Night Fundraiser

Commissioner Achziger has tickets for Sports Night to be held May 15th 6:00 p.m. to 11:00 p.m., cost is \$50.00 each or \$375 (8 persons) per table. He met with the Legacy Foundation this morning and they hold two different accounts – one for scholarships and one for Pool programs. Everyone including the DMPMPD can apply for scholarship funds but only the DMPMPD will have access to the Pool programs account.

Commissioner Achziger will be meeting with Ralph Thomas to find out exactly what they will need DMPMPD Pool Commissioners to do at the event, clean up, etc. He will email information to everyone as he receives it.

The meeting adjourned 9:01 p.m.

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Clerk