

DES MOINES POOL METROPOLITAN PARK DISTRICT  
REGULAR MEETING  
JUNE 1, 2010

President Martinson called the meeting to order at 7:04pm at Midway Sewer District, 3030 240<sup>th</sup> Street, Kent Washington, followed by the Pledge of Allegiance.

**ROLL CALL**

Present President Marty Martinson, Commissioners: Gene Achziger, Eric Kasnick and Bernadette Barrett. Absent: Clerk of the Board Nancy Kuehnoel, Bernadette Barrett will take on the role of Clerk for this meeting.

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

**AGENDA APPROVAL**

**Motion** by Commissioner Achziger to approve the agenda, second by Commissioner Kasnick. The motion carried 4-0.

**ADOPTION OF THE MINUTES**

**Motion** by Commissioner Achziger to adopt meeting minutes dated May 4, 2010, second by Commissioner Kasnick. The motion carried 4-0.

**VOUCHER APPROVAL**

**Motion** by Commissioner Achziger to approve vouchers 2010-07 through 2010-15 to the amount of \$22,346.74, second by Commissioner Kasnick. The motion carried by 4-0.

**OLD BUSINESS**

Communications: District Website

Commissioner Achziger presented a draft of the website with requested change of a simpler animation for the home page as discussed at last district meeting.

Commissioner Achziger will be discussing the launch of the website with the Normandy Park Webmaster. Commissioners discussed primary URL options: desmoinespool.com, thedesmoinespool.com or desmoinespooldistrict.com with Commissioner Achziger as the web administrator.

**Motion** by Commissioner Barrett to adopt the URL desmoinespool.com as the district web address, second by Commissioner Kasnick. The motion carried by 4-0.

**Motion** by President Martinson to have Commissioner Achziger as the district web administrator; second by Commissioner Kasnick. Motion carried 4-0.

Pool Signage

Commissioner Achziger has asked for, but has not yet received, a formal written bid from the King County Roads Sign Shop. Their verbal bid does not include design or

installation of the signs. The bid received from Acclaim Sign and Display does include design, fabrication and installation of the requested 20 signs needed to be displayed at the pool.

**Motion** by President Martinson to move forward with using Acclaim Sign and Display as vendor of choice for the signage; second by Commissioner Kasnick. President Martinson friendly amendment was accepted giving Commissioner Achziger authorization to give the authorization to Acclaim to make the signs. The motion carried by 4-0.

#### **Scholarship Program**

Commissioner Achziger reported that the Legacy Sports Casino Night Fundraiser was a success. The estimated amount raised by the fundraiser is about \$20,000. The Pool scholarship fund will receive monies from the fundraiser but that amount has not been determined. The Des Moines Legacy Foundation will be the conduit for the scholarship fund.

#### **NEW BUSINESS**

##### **Performance Measures**

President Martinson and Commissioner Kuehnoel had a meeting with Ken Spencer, the AMG Manager for the Mt. Rainier Pool on May 19, 2010. They discussed a means to measure performance of AMG's stewardship. Ideas were to continue the format that AMG used to report to the Des Moines City Council and Highline School District. AMG will develop a list for the Districts Consideration.

##### **Pool Promotion**

President Martinson took action to develop a newsletter/postcard for district wide distribution. This postcard will reflect the status of the district.

#### **COMMISSIONER REPORTS**

President Martinson reported that the Graham Act Drains are completed.

AMG has a new employee, Patty Peterson, who will be in charge of the swim programs at the pool.

Two items that need to be looked at for pool repairs are (a) the chemical feeder and (b) the pump motor. Commissioner Kasnick will communicate with the AMG to get bids for these replacements

The meeting adjourned at 9:00 p.m.