

## MEETING NOTES IN CAPITALS

DES MOINES METROPOLITAN PARK DISTRICT  
PO Box 98711  
Des Moines WA 98198  
Martin P. Martinson President  
Nancy N. Kuehnoel, Clerk of the Board  
Gene Achziger, Commissioner  
Eric Kasnick, Commissioner  
Bernadette Barrett, Commissioner

### Study Session Agenda

Saturday, January 22, 2011 at 10:00 AM to 5:00 PM  
Burien Library, King County Library System  
400 SW 152nd St  
Burien, WA 98166

COMMISSIONERS PRESENT: MARTINSON, ACHZIGER, KRASNIK, BARRETT, KUEHNOEL  
START TIME: 10:30 AM

Review existing Mission, Vision, Values & Goals and update where appropriate—REVIEWED MISSION, VISION,  
VALUES - STILL APPROPRIATE WITH MINOR CHANGES

Develop a one-page Executive Summary Annual Report for 2010 WILL DO

1. Identify the highlights
2. Post to website

Determine 2011 Goals & update Business Plan UPDATED BUSINESS PLAN (SEE CHARTBOARD NOTES)

1. Prioritize major 2011 events
2. Negotiate contract w/ AMG
3. Negotiate contract w/ HSD
4. Discuss 2011 staff support needs
5. Delegation of duties

TOOK A LUNCH BREAK AT 1:00 PM, RETURNED TO MEETING ROOM AT 2:15 PM

Update Planning Calendar ADDED REGULAR, PERIODIC STUDY SESSIONS (3)

1. Identify all year's major calendar events
2. Identify recurring calendar events
3. Assign individual Commissioner to lead the major calendar events

Marketing Plan PART OF BUSINESS PLAN DISCUSSION

Website PART OF BUSINESS PLAN DISCUSSION

1. Strategy for future development
2. Current maintenance/timely postings

MEETING ENDED AT 5:00 PM

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Commissioner

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Commissioner

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Clerk

Meeting Minutes approved February 1, 2011.