

DES MOINES POOL METROPOLITAN PARK DISTRICT  
REGULAR MEEETING  
March 1, 2011

Acting President Achziger called the meeting to order at 7:00 p.m. at Midway Sewer District, 3030 S 2240<sup>th</sup> St Kent, WA, followed by the Pledge of Allegiance.

**ROLL CALL**

Present: Clerk of the Board Nancy Kuehnoel; Commissioners: Gene Achziger and Eric Kasnick.  
Absent: President Marty Martinson and Commissioner Bernadette Barrett.

**Motion** by Commissioner Kuehnoel to excuse President Martinson and Commissioner Barrett, second by Commissioner Kasnick. The motion carried 3 – 0.

**AGENDA APPROVAL**

**Motion** by Commissioner Kasnick to approve the agenda, second by Commissioner Kuehnoel. The motion carried 3 – 0.

**ADOPTION OF MINUTES**

**Motion** by Commissioner Kuehnoel to approve the meeting minutes dated February 1, 2011, second by Commissioner Kasnick. The motion carried 3 - 0.

**PRESENTATION**

AMG Pool Manager Ken Spencer brought invoices for recent repairs. Installation of the blocks has gone poorly, the furthest block south was cut open and a crack in the gutter was discovered which may have created a bit of underground river. Mr. Spencer assumes the water leak problem has existed for many years as the water bill has been consistent over his seven years at the pool. The problem is filling of the hole would delay the project and add \$4k to the bill. There is an alternative to cut hole larger in the bottom and have a person crawl through to fill the leak. Discussion of a fast fix would be to fill the void with concrete. Point taken that the two issues should be investigated further before a fix is determined. Commissioner Kuehnoel will follow up with Mr. Spencer in acquiring expert and engineer evaluation.

**UNFINISHED BUSINESS**

**Roles and Responsibilities**

Normandy Park will be unable to renew the contract for Administrative Support services due to expire March 14<sup>th</sup>. Commissioner Kuehnoel and President Martinson met to discuss option of hiring a staff person or to contract with the City of Des Moines. Commissioners discussed additional work needing to be done by support staff instead of the Commissioners and protocol for services.

**Motion** by Commissioner Kuehnoel to draft an Interlocal Agreement for Administrative Services involving Public Works and City Clerk with the City of Des Moines, second by Commissioner Kasnick. The motion carried 3 – 0.

January 2011 Financial Report - Commissioner Kuehnoel

Commissioner Kuehnoel presented a copy of the 2011 Revenue and Expense spreadsheet for January 2011. Year to Date Total spent is \$20,044.

Sport's Night Final Report - Commissioner Achziger

Commissioner Achziger confirmed DMPMPD's notice to Des Moines Legacy Foundation that we would not be participating in the annual Sport's Night benefit. He also confirmed that we do plan to continue to use DMLF's services a custodian of donations identified for swimming lesson scholarships. DMLF confirmed their acceptance of the above conditions.

**NEW BUSINESS**

2011 Swim Scholarships

Commissioner Kasnick and Ken Spencer both acknowledged that they have been in touch with Highline School District and the season has begun for referrals for swimming lesson scholarships.

**VOUCHER APPROVAL**

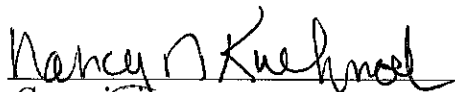
**Motion** by Commissioner Kasnick to approve vouchers 2011-14 through 2011-31 as amended in the amount of \$31,366.67, second by Commissioner Kuehnoel. The motion carried 3 - 0.

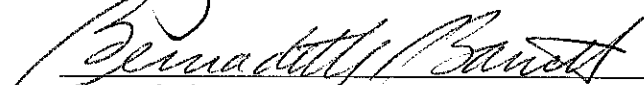
**COMMISSIONER REPORTS**

No commissioner reports.


**ADJOURNMENT**


**Motion** by Commissioner Kuehnoel to adjourn the meeting at 8:12 p.m., second by Commissioner Kasnick. The motion carried 3 - 0.

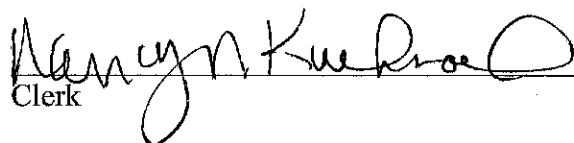
  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Clerk

Meeting Minutes approved April 5, 2011.