

**DES MOINES POOL METROPOLITAN PARK DISTRICT
REGULAR MEETING
May 3, 2011**

SUMMARY

President Martinson called the meeting to order at 7:15 p.m. at the Midway Sewer District Headquarters building at 3030 South 240th Street, Kent, WA 98032.

ROLL CALL

Present: President Marty Martinson, Clerk of the Board Nancy Kuehnoel; Commissioners: Eric Kasnick. Sandy Paul was joining the Board for the first time as the District Clerk.

Motion by Board Chair Martinson to excuse the absent Commissioners Gene Achziger and Bernadette Barrett; Nancy Kuehnoel, second. The motion carried 3 – 0.

Chair Martinson led the Pledge of Allegiance.

AGENDA APPROVAL

Motion by Commissioner Achziger to approve the agenda as amended, second by Commissioner Kasnick. Items 8c, Draft Annual Report, and 8d, Draft Press Release/Report to Citizens were added. The motion carried 3 – 0.

ADOPTION OF MINUTES

Motion by Commissioner Martinson to approve the meeting minutes dated April 5 and 16, 2011, second by Commissioner Kasnick. The motion carried 3 - 0.

CITIZEN COMMENT

There was no public comment.

NEW BUSINESS

Commissioner Gene Achziger arrived at this time.

Revise Budget for Job #201005 "Replace Chlorine/pHController"

Motion by Board Chair Martinson that the budget be revised from \$1,200 to \$9,500; to replace the Chlorine/PhController; Commissioner Kuehnoel, second. Following discussion, the motion carried 4 – 0.

Revise budget for Job \$201006 "Replace Pool Circulation Pump"

Motion by Commission Chair Martinson that the budget be revised from \$3,400 to \$24,700; to replace the Pool Circulation Pump; Commissioner Achziger, second. Following discussion, the motion carried 4 – 0.

SPECIAL REPORT/KEN SPENCER

Ken Spencer, Aquatic Management Group (AMG) reported on activities at Mt. Rainier Pool, pool revenues, and daily pool maintenance.

Also discussed was background checks and their confidentiality. Commissioner Kasnik was going to be the official in charge of the background findings.

NEW BUSINESS (Continued)

Draft Annual Report

Toni Nelson, Contract Accountant from Vision PS, had prepared the first Annual Report, presented. She directed that one of the most important parts of the Annual Report was the notes on pages 2-5. Commission Chair Martinson had one change at the bottom of page 2, 'another' instead of 'other'. Overall, there was no activity to report for 2010.

Revenues were discussed. All monies borrowed from King County for operation for the first year of operation of the Des Moines Metropolitan Pool District should be paid back from monies with delivery of the first tax revenues. Expenditures to date were about \$140,000 and half-year revenues were projected to be approximately \$250,000. Should it be necessary to draw down more than the existing amount of cash, as in the case of an emergency HVAC repair or replacement, King County would be amenable to extending credit for an additional period of time.

There was no action taken.

Draft Press Release/Report to Citizens

Motion by Commission Chair Martinson to approve the draft press report to citizens for release to the Waterland Blog and Highline Times; Commissioner Achziger, second. Following discussion, the motion carried 4 -- 0.

VOUCHER APPROVAL

Motion by Commissioner Kuehnoel to approve vouchers 2011-38 through 2011-44 in the amount of \$10,957.55, second by Commissioner Kasnick. The motion carried 4 -- 0.

COMMISSIONER REPORTS

Eric Kasnik had no reports other than the previous discussion about security and background checks.


Commissioner Martinson talked about the need for policies and procedures concerning security checks.


Gene Achziger reported that Tukwila was working on forming a Pool Metropolitan Park District to save the Tukwila pool.

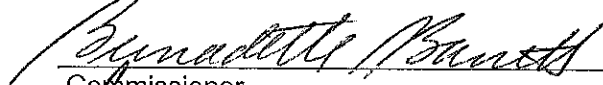
Nancy Kuehnoel reported a Washington Cities Insurance Association (WCIA) meeting on June 7 at their offices from 10:00 a.m. to 12:00 noon. She asked for volunteers to attend with her. There was a list of questions to be answered and returned to WCIA prior to the meeting.

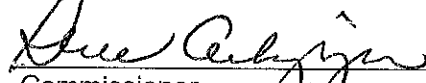
ADJOURNMENT


Motion by Commissioner Martinson to adjourn the meeting at 8:50 p.m., second by Commissioner Kuehnoel. The motion carried 4 - 0.


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner


District Clerk

Meeting Minutes approved June 7, 2011.