

MINUTES

DES MOINES POOL METROPOLITAN PARK DISTRICT

P.O. Box 98711

Des Moines WA 98198

Tuesday, July 5, 2011 at 7:00 p.m.

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

ROLL CALL

Present: President Marty Martinson, Clerk of the Board Nancy Kuehnoel; Commissioners: Gene Achziger, Eric Kasnick and Bernadette Barrett; and District Clerk Sandy Paul.

APPROVAL OF THE AGENDA/ADOPTION OF MINUTES

Motion by Commissioner Martinson to approve the meeting agenda, adding a discussion item titled 'Purchase/Lease of Property' to New Business, second by Commissioner Achziger. The motion carried 5-0.

Motion by Commissioner Martinson to approve the June 7, 2011 meeting minutes, second by Commissioner Achziger. The motion carried 5-0.

POOL MANAGER REPORT

Pool Manager Ken Spencer reported on lessons, water exercise, lap swims, swim teams, and special events/rentals. He discussed profit and loss in comparison to this same time last year. In total, the activities and revenues are holding steady. There were no significant safety concerns.

Highlights of the report included the following operational topics:

- Regulator/CO2 system failed. It needs to be replaced per original plan
- Block work was underway
- Water leak discovered in first aid room
- Background checks will be implemented in July
- New switches to be installed in parking lot lights
- Participation in the Waterland Parade

CITIZEN COMMENT

There was no citizen comment

CORRESPONDENCE

A letter from WCIA was included in the agenda packet materials regarding the recent audit of processes and public records. A second letter from Brian Sonntag, the Washington State Auditor, was discussed. Commissioner Kuehnoel will research the mechanics of the future audit and its cost and report back at the next meeting.

OLD BUSINESS

Commissioner Martinson moved to approve a change order for BLRB Architects to revise the budget for Job #2011-01 from \$5,000 to \$9,000 for drafting new building first floor and site plan drawings. Commissioner Kasnik, second. The motion carried with a 5-0 vote.

NEW BUSINESS

The Board discussed the upcoming expiration of the Des Moines Pool Metropolitan Pool District lease with the Highline School District. Scenarios of what might be the future of the pool were discussed. A possible timeline over the next several years of when certain replacement, maintenance, or construction phases might occur were placed on the chart.

IX. VOUCHER APPROVAL

Commissioner Kuehnoel moved to approve the July Vouchers in the amount of \$12,749.24.

Commissioner Achziger, second. The motion passed, 5-0.

X. INFORMATION ITEMS/COMMISSIONER REPORTS

Marty Martinson

- Commissioner Martinson reported that he would be out of town through August 1 on vacation

Nancy Kuehnoel

- Commissioner Kuehnoel reported that she would be unable to attend the August 2 meeting
- Would be assigning Bernadette Barrett her signature authority

Bernadette Barrett

- Commissioner Barrett confirmed her August meeting attendance and would serve as backup signer

Eric Kasnik

- Reported that he had begun the process of understand the background check process, beginning with getting himself fingerprinted at the Des Moines Police Department. As a result of his report and following discussion, Commissioner Achziger moved that the Pool District would pay the cost of fingerprinting and background checks for current and future employees and commissioners. Commissioner Martinson, second. The motion passed on a 5-0 vote.

Gene Achziger

- Commissioner Achziger reported that City Currents was again asking if the Pool District would be participating in the next issue. AMG would be given half of the page, the Pool District would take the other half. Other communication with the community would be through the Waterland Blog and occasional press releases.

XI. ADJOURNMENT

Commissioner Martinson moved to adjourn; Commissioner Kuehnoel, second. The motion passed 5-0. The meeting was adjourned at 9:05 p.m.

Respectfully Submitted
Andy Paul

Eric Kasnik

B. Barrett

Gene Achziger
Marty Martinson