

MINUTES

DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198
Tuesday, August 2, 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, Commissioners: Gene Achziger, and Bernadette Barrett; and District Clerk Sandy Paul. Commissioner Eric Kasnick arrived at 7:15 p.m.

Clerk of the Board Nancy Kuehnoel was absent. She was excused by motion. Moved by President Martinson, second by Commissioner Barrett. The motion was approved.

APPROVAL OF THE AGENDA/ADOPTION OF MINUTES

Motion by Commissioner Martinson to approve the meeting agenda, second by Commissioner Barrett. The motion carried 3-0.

Motion by Commissioner Kasnick to approve the July 5, 2011 meeting minutes, second by Commissioner Barrett. The motion carried 5-0.

POOL MANAGER REPORT

Pool Manager Ken Spencer was absent and did not submit a written report

CITIZEN COMMENT

There was no citizen comment

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

1. Naming Pool Scholarships

President Martinson made a motion to approve Pool Scholarships named in honor of long time pool supporter Faith Callahan, who has since passed away; Commissioner Kasnick, second. The motion was approved 4-0.

The family will be contacted for permission to use Faith Callahan's name.

2. Number of Background Checks

Commissioner Achziger made a motion to authorize a pre-payment of \$700 to the City of Des Moines Police Department for fingerprinting; President Martinson, second. The motion passed 4-0.

IX. VOUCHER APPROVAL

President Martinson moved to approve the August Vouchers in the amount of \$3,092.54 with the addition of the \$700 payment to the Des Moines Police Department. Commissioner Barrett, second. The motion passed, 4-0.

X. INFORMATION ITEMS/COMMISSIONER REPORTS

Marty Martinson

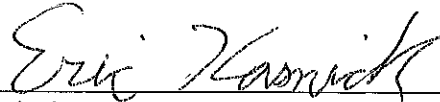
- Commissioner Martinson reported that the Pool District had a positive balance of \$60,207 with King County Finance.
- Also reported that there had been no further communication from the Des Moines Public Works Department regarding the energy performance contract. A couple of those items are related to air conditioning. He would request a mechanical engineer now for problems encountered presently. If the cost is less than \$10,000, Commissioners Martinson and Kuehnoel have the authority to move forward with repairs without Board approval. If the cost is more than \$10,000, the Board will have to approve the expenditure.

Gene Achziger

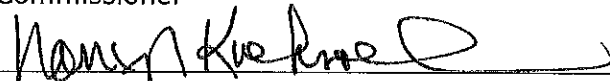
- Commissioner Achziger reported on City Currents and that the wording submitted was the same as was used in the recent press release. Coupons offering great values were also submitted.
- Faith Callahan's death was shared with City Currents
- Updated the Board on the Tukwila pool issue
- Updated the Board on the property that was for sale near Rainier Pool. It is now a missed opportunity.
- Asked what had happened to the \$25,000 that Normandy Park was going to pay to the Pool District

XI. ADJOURNMENT

Commissioner Martinson moved to adjourn; Commissioner Barrett, second. The motion passed 4-0. The meeting was adjourned at 7:50 p.m.



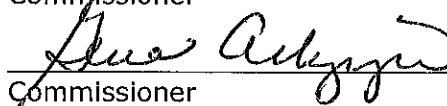
Commissioner



Commissioner

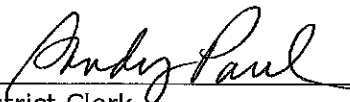


Commissioner



Commissioner

Commissioner



District Clerk