

DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198
MINUTES

Martin P. Martinson, President
Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick, and Bernadette Barrett
Sandy Paul, District Clerk

Tuesday, October 4, 2011, 7:00 p.m.
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

CALL TO ORDER Chair Martinson called the October 4, 2011 meeting of the Des Moines Pool Metropolitan Park District meeting to order at 7:01 p.m. and led the flag salute.

ROLL CALL

Present: President Marty Martinson; Clerk of the Board Nancy Kuehnoel; Commissioners: Gene Achziger, and District Clerk Sandy Paul. Commissioner Eric Kasnick arrived at 7:07 p.m.

Commissioner Bernadette Barrett was absent. Commissioner Achziger moved to excuse Commissioner Barrett; Commissioner Kuehnoel, second. The vote to approve the motion was 4-0

APPROVAL OF THE AGENDA/ADOPTION OF MINUTES

Purchase of a new defibrillator was added to the agenda.

Motion by Commissioner Achziger to approve the meeting agenda as amended; second by Commissioner Martinson. The motion carried 4-0.

Motion by Commissioner Kasnick to approve the August 2, 2011 meeting minutes, second by Commissioner Barrett. The motion carried 5-0.

5. **ADOPTION of Meeting Minutes of the September 6 and 17, 2011 meetings**

Commissioner Achziger moved to approve the September 6, 2011 minutes; President Martinson, second. The motion was approved 4-0. One change was made to the September 17, 2011 minutes and approval as amended was moved by Commissioner Achziger; Commissioner Kuehnoel, second. Motion passed 4-0.

6. **CITIZEN COMMENT**

Ken Puki, Commissioner of the new Tukwila Pool Metropolitan Park District attended and appreciated the opportunity to listen.

Ken Spencer, Mt. Rainier Pool Manager, gave a report on the pool activities for the month of September.

7. **CORRESPONDENCE**

Correspondence included in the agenda packet were Commissioner Kuehnoel's letter to WCIA regarding the Board Compact Requirements and the King County Investment Pool Newsletter.

NEW BUSINESS

a. Commissioner Kuehnoel would be meeting with Aquatic Management Group on October 5 to discuss the current Pool Contract with AMG.

b. Revenues and Expenditures were discussed in preparation for 2012 Budget deliberations. The calendar of budget steps was unsure. District Clerk Paul would submit the schedule for the City of Des Moines as a guide and provide the RCW for reference.

c. No progress had been made to date regarding a proposed Interlocal Agreement with the City of Normandy Park for provision of Pool Services. The resolution to approve the ILA was not ready. Approval of the ILA would be a future agenda item.

d. The amended Blanket Voucher Procedures were not adopted due to changes King County will be making in January. The current procedures will be used in the interim.

e. New repair and maintenance projects were discussed, including repair of parking/yard lighting, landscaping cleanup, replacement of air dryers in locker room, electrical and lighting needs, and replacement of the current defibrillator. Commissioner Kasnick will look into replacement of the defibrillator.

f. Surplus Equipment from Kenneth Jones Pool/King County Aquatics Center has been surplus (lockers, fixtures, blocks). The King County Pools were built using similar plans. Equipment is also similar. There may be some assistance from McKinstry, which also serves the Federal Way School District, in order to transfer the equipment to Mt. Rainier Pool.

g. Commissioner compensation was discussed. Per diem for one day includes all meetings that might occur in that day. Commissioners are busy since there are no employees to do the work the Commissioners are doing. Regular meetings would be compensated and other, non-regular meetings would be compensated by approval from the full Board of Commissioners. However, further discussion on the topic of compensation would be tabled until a future meeting

In the meantime, in the absence of a signed contract with Commissioner Achziger, a great deal of work was performed on behalf of the Pool District on signage. The work was begun with the understanding that there would be compensation.

ACTION/DIRECTION

Commissioner Kuehnoel moved to pay Commissioner Achziger \$50 per hour for 32 hours worked on Pool signage; Commissioner Kasnick, second. Commissioner Achziger recused himself from the discussion and vote. The motion passed 3-0.

h. Chili Cook-Off – Plans were outlined about this year's chili recipe for Life Saving Chili. It would be a white chili like last year's but hopefully it would be less costly. A canopy would be needed.

ACTION/DIRECTION

Commissioner Martinson moved to approve the purchase of an E-Z Up Canopy of good quality not to exceed \$300; second by Commissioner Kuehnoel. The motion passed 4-0.

10. VOUCHER APPROVAL

Commissioner Kuehnoel moved approval of vouchers in the amount of \$14,154.47; Commissioner Kasnick, second. The motion passed 4-0.

11. INFORMATION ITEMS/COMMISSIONER REPORTS

Board Clerk Kuehnoel

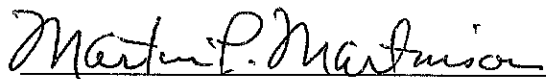
- Commissioner Kuehnoel handed out a syllabus of the Planning Short Course she attended recently
- A WCIA session on open public records will be held in the City of SeaTac on October 21 from 9:00 a.m. to 1:00 p.m.

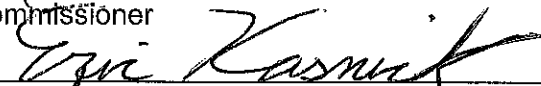
Commissioner Martinson

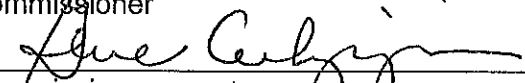
- Met with City Manager Tony Piasecki regarding future planning for a new pool and it's placement
- Highline School District stated support for future pool planning
- City Council and School Board make the decisions for the City and School Board, respectively

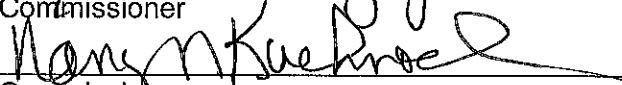
12. ADJOURNMENT

President Martinson moved to adjourn; Commissioner Kasnick, second. The motion passed 4-0. The meeting was adjourned at 9:10 p.m.


Commissioner


Commissioner


Commissioner


Commissioner

Commissioner


District Clerk