

MINUTES
SPECIAL MEETING

DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198
Tuesday, October 18, 2011 at 7:00 p.m.

CALL TO ORDER Chair Martinsón called the October 18, 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 Bernadette Barrett was absent. Commissioner Achziger moved to excuse Commissioner Barrett; Commissioner Kuehnoel, second. The vote to approve the motion was 4-0

AGENDA APPROVAL

Commissioner Achziger moved to approve the agenda; Commissioner Kasnick, second. The motion passed 4-0.

MEETING BUSINESS

Topics of discussion included 2012 Budget; 2012 Tax Levy; Dates for public hearing and newspaper notice dates; Construction/maintenance project status; Capital projects; Web maintenance; Commissioner compensation; Status report on AMG contract; Review/authorize contract with Seattle Commercial Sign to replace signs, Job #201003.

Maintenance projects included circulation pump replacement, the McKinstry energy performance audit, and landscaping.

The public hearing on the 2012 tax levy and 2012 budget will be held on November 15, 2011. The hearings will be advertised in the October 25 and November 1, 2011 Seattle Times.

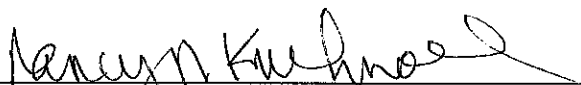
Work remained undone on the topic of Commissioner Compensation and information was absent to formulate good decisions until a later time. An amendment to the compensation resolution passed previously would be forthcoming at a meeting in the near future.

The insurance issue was unresolved in the negotiations of the Aquatics Management Group contract.

The purpose of the meeting was for discussion only. No other action was taken.

ADJOURNMENT


The meeting was adjourned at 9:20 p.m.



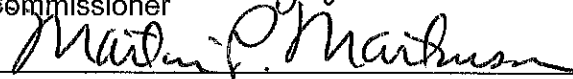
Commissioner



Commissioner



Commissioner



Commissioner

Commissioner



District Clerk