

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

SPECIAL MEETING MINUTES

Wednesday, February 15, 2012

1. CALL TO ORDER – President Martinson called the Special Meeting of the Des Moines Pool Metropolitan Park District to order at 5:03 p.m. at Mt. Rainier Pool, 22722 19th Avenue South Des Moines, WA 98198.

2. ROLL CALL – Present were Martin P. Martinson, President; Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick; Sandy Paul, District Clerk

Commissioner Bernadette Barrett was excused, Commissioner Kuehnoel so moved; Commissioner Kasnick, second. The motion passed 4-0.

3. PLEDGE OF ALLEGIANCE

Commissioner Kuehnoel moved to waive the flag salute; Commissioner Kasnick, second. The motion passed 4-0.

4. APPROVAL OF THE AGENDA

Approval of the agenda was dispensed with.

5. BUSINESS

- Budget Approval for Public Works Project "Replace Starting Blocks" Job # 2011-01

This is a similar action that was taken at the regular meeting on February 7, 2012. However, Commissioner Martinson discovered in the meantime that he had looked at an old estimate, not the current one. This action corrects some previously assumed costs. Commissioner Martinson moved to increase the budgeted amount to replace starting blocks, lifeguard chair, pool deck, contingency amount and tax from \$9000 to \$26,500; Commissioner Achziger, second. The vote was 4-0; the motion passed.

6. NEXT MEETING

Tuesday, March 6, 2012 - Regular Meeting

7. ADJOURNMENT

Commissioner Achziger moved to adjourn; Commissioner Kasnick, second. The motion passed 4-0. The meeting was adjourned at 5:10.

Respectfully submitted
Sandy Paul, District Clerk

Nancy N. Kuehnoel
Commissioner Nancy Kuehnoel

Gene Achziger
Commissioner Gene Achziger

Eric Kasnick
Commissioner Eric Kasnick

excused absence
Commissioner Marty Martinson
in telecon

Commissioner Bernadette Barrett