

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

**MINUTES**

1. CALL TO ORDER – The Tuesday, March 6 meeting of the Des Moines Pool Metropolitan Park District was called to order at 7:05 p.m. at Midway Sewer District, 3030 South 240<sup>th</sup> Street, Kent WA 98032

2. ROLL CALL - Martin P. Martinson, President was absent. Commissioners Nancy N. Kuehnoel, Gene Achziger, Eric Kasnik and Bernadette Barrett (by telecon) were present. Sandy Paul, District Clerk was present.

Commissioner Kuehnoel moved to excuse Commissioner Martinson; Commissioner Achziger, second. The motion passed 3-0.

Commissioner Achziger was acting President for the meeting.

3. PLEDGE OF ALLEGIANCE – The flag salute was led by Commissioner Achziger.

4. APPROVAL OF THE AGENDA – Commissioner Kuehnoel moved to approve the agenda as presented; Commissioner Barrett, second. The motion passed, 3-0. (Commissioner Kasnick arrived late.)

5. ADOPTION of Meeting Minutes of February 7, 2012 and Special Meeting minutes from February 15, 2012.

Commissioner Kuehnoel moved to approve the meeting minutes of February 7, 2012; Commissioner Barrett, second. The motion passed 3-0.

Commissioner Kuehnoel moved to approve the Special Meeting minutes of February 15, 2012; Commissioner Barrett, second. The motion passed 3-0.

Commissioner Kasnick arrived at the meeting at this point in the meeting.

6. CITIZEN COMMENT

There were nine participants in Commissioner Kasnick's Water Aerobics class present. Connie Midget, who lives at Wesley Gardens, spoke about the cold showers and their impact on the cleanliness of the pool when no one will use them prior to entering the pool. She also said the dressing rooms were cold, again the showers in the dressing room are cold, the hair dryers on the wall work poorly if at all. One of the ladders to get out of the pool is broken and cannot be used.

Candace Nault, 4021 South 222<sup>nd</sup> in Kent, added that at the time the pool district was formed, promises of better upkeep were made and have not been lived up to.

Pool Board Commissioners responded to the comments and were able to report that repairs to the items mentioned were in the process of being completed but that when a new organization such as the Des Moines Pool District begins there is a large time lapse before results can readily be seen. The projects that were first to be completed were those where there were life and safety issues

Ken Spencer, Aquatic Management Group, provided a monthly report on rentals, activities and maintenance.

7. CORRESPONDENCE

A Letter from Councilmember Burrage was placed in packets for Commissioners to review. The Change Order for Work Approved at February Meeting was also available for review. No action was necessary.

8. OLD BUSINESS

**Executive Director Job Description – March Draft** (tabled from February meeting) included Commissioner comments. Salary and educational requirements were left to be added. This was a work in progress and no action was taken.

**One percent of Tax Revenues for Scholarships** was discussed. Several options to raising funds for scholarships were mentioned. No action was taken and no decisions were reached. Commissioner Kasnick will talk to Ed Stanton, Faith Callahan's son-in-law to be sure the family will support a scholarship named for her. Meanwhile, an article suggesting donations for scholarships will be placed in the next issue of the *Currents*.

9. NEW BUSINESS

The **January Financial Report** was reviewed. There is an ongoing challenge to understand the new King County Reports.

Commissioner Kuehnoel moved to table the **Litigation Defense Resolutions**; seconded by Commissioner Kasnick. The motion passed 4-0.

Commissioner Kuehnoel moved to approve a request from Commissioner Martinson for **approval for compensation for a 2-day WCIA sponsored class on Public Works Bidding and Contracting March 14 & 15 in Mukilteo**; Commissioner Kasnick, second. The motion passed 4-0. Approval includes mileage, one night in a hotel, meals, and compensation for the two days.

10. VOUCHER APPROVAL

Commissioner Kuehnoel moved to approve the Voucher Summary. There were technical difficulties with the report and neither a printed summary nor the signature page could be produced. The total of vouchers was calculated at \$17,039.86. Commissioner Kasnick seconded the motion. Following discussion, the motion passed 4-0

11. INFORMATION ITEMS/COMMISSIONER REPORTS

The enclosed report from Commissioner Martinson, an updated project list, was discussed. The remaining Commissioners thought a similar report should appear on the website once the updates have been completed. The information was concise and understandable. A suggestion was also made that perhaps a similar, but simpler report should go into the *Currents*.

Commissioner Barrett reminded the Board of the three domain names owned by the Pool District: [www.desmoinespooldistrict.com](http://www.desmoinespooldistrict.com), [www.desmoinespool.com](http://www.desmoinespool.com), and [www.thedesmoinespool.com](http://www.thedesmoinespool.com).

Commissioner Achziger discussed progress on discussions with the Highline School District Pool Lease. He also reported that Jeanne Seeger is now able to post minutes and agendas in the website in *pdf* format.

12. NEXT MEETING

Tuesday, April 3, 2012 - Regular Meeting

13. ADJOURNMENT

There being no further business to come before the Metropolitan Park District Board, Commissioner Kuehnoel moved to adjourn; Commissioner Barrett, second. The motion passed 4-0. The meeting was adjourned at 9:07.

  
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