

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, April 3, 2012, 7:00 p.m.
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

1. CALL TO ORDER

President Martinson called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present were Marty Martinson, President; Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick (10 minutes late due to work), and Bernadette Barrett; Sandy Paul, District Clerk

3. PLEDGE OF ALLEGIANCE

The flag salute was led by Commissioner Achziger.

4. APPROVAL OF THE AGENDA

Two items were added to the agenda: Replacement of interior banners; Faith Callahan Scholarship. Moved by Commissioner Achziger; Commissioner Barrett, second. The motion passed, 3-1. Commissioner Kuehnoel voted no.

5. ADOPTION of Meeting Minutes of March 6, 2012

Commissioner Kuehnoel moved to approve the minutes of the March 6, 2012, meeting; second by Commissioner Barrett. The motion passed 4-0.

6. CITIZEN COMMENT

Ken Spencer, Mt. Rainier Pool Manager, provided a monthly report on pool activities and quarterly report profit and loss.

7. CORRESPONDENCE

There was no correspondence.

8. OLD BUSINESS

EXECUTIVE DIRECTOR – INTERIM/TEMPORARY CONTRACTOR

Commissioner Kuehnoel moved to contract with the Prothman Company for no more than \$66 per hour for interim Pool Director services; Commissioner Barrett, second. The motion passed, 5-0

Commissioner Kuehnoel had contacted the Prothman Company for assistance with interim services. Three names were provided as qualified and available to do the work of the type needed by the Pool District. This person would largely be responsible for project work, financial processes, and creation of policies and procedures. Payment to the Prothman Company, which would oversee the payment of wages, was approximately \$66 per hour.

EXTENSION TO 4/30/2012 OF CURRENT CONTRACT WITH AMG

Commissioner Achziger moved to extend the contract with Aquatic Management Services to April 30, 2012; second by Commissioner Kasnick. The motion passed 5-0.

Insurance issues were yet to be resolved.

LITIGATION DEFENSE POLICY: RESOLUTION NO. 2012-03

Commissioner Kuehnoel moved to approve Resolution No. 2012-03, a Litigation Defense Policy; Commissioner Achziger, second. The motion passed, 5-0.

9. NEW BUSINESS

AUTHORIZED SIGNATURES FOR KING COUNTY WARRANTS

Commissioner Kuehnoel moved to approve Resolution No. 2012-02, Authorized Signatures for King County Warrants; Commissioner Achziger, second. The motion passed, 5-0.

A resolution will need to be drafted to appoint Sandy Paul as our Audit Officer per RCW 42.24.080

POOL DISTRICT BULLETIN BOARD IN MRP LOBBY

Commissioner Kuehnoel presented a graphic showing what a bulletin board might look like in the Mt. Rainier Pool lobby. In it, notices would be posted about what is going on in the District, photos of Commissioners, meeting notices, current projects, scholarship/donation information. Commissioners Achziger and Barrett volunteered to work on this as a project on weekends.

WCIA SPONSORED CLASS ON PUBLIC RECORDS MANAGEMENT APRIL 19, 2012 IN EVERETT

Commissioner Kuehnoel moved to approve District Clerk Paul's attendance at the Washington Association of Public Records Officers (WAPRO) training on April 19, 2012 in Everett; Commissioner Barrett, second. The motion passed 5-0.

HIGHLINE SCHOOL DISTRICT LEASE: RESOLUTION NO. 2012-01 (ATTACHMENT: HSD LEASE)

Commissioner Achziger moved to table approval of the lease with Highline School District until after the District's meeting on April 24, 2012; Commissioner Barrett, second. The motion passed 5-0.

FUNDING/CONTRACT APPROVAL FOR LANDSCAPING SERVICES

Commissioner Martinson moved to approve a contract with Northwest Landscaping Services (NLS) less the amount of the proposed blowing of the parking lot; Commissioner Barrett, second. The motion passed 5-0.

INTERIOR BANNERS

AMG will pay for new interior banners.

FAITH CALLAHAN SCHOLARSHIP

The Callahan family has given its permission to honor their mother/sister/grandmother/aunt by naming a pool scholarship after her.

USE OF WESLEY HOMES MEETING ROOM

Commissioner Kasnick will arrange a time to tour the room and the tour will be posted as a special meeting.

10. VOUCHER APPROVAL

Commissioner Kuehnoel moved to approve the vouchers in the amount of \$11,608.27; Commissioner Barrett, second. The motion was approved 5-0.

11. INFORMATION ITEMS/COMMISSIONER REPORTS

- Commissioner Martinson reported that the youth who painted the side of the pool building would be cleaning it off with his father and under his, Commissioner Martinson's, supervision on Saturday April 7.
- Also reported was an update on current projects, including the procurement of new hair dryers in the locker rooms at the pool

12. NEXT MEETING

Tuesday, May 1, 2012 - Regular Meeting

13. ADJOURNMENT

Commissioner Achziger moved, second by Commissioner Kasnick to adjourn. The motion was approved by a vote of 5-0.

The meeting was adjourned at 9:15 p.m.

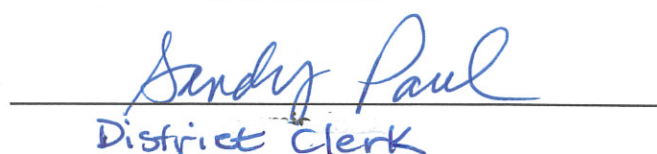

Commissioner


Commissioner


Commissioner

Commissioner


Commissioner


District Clerk