

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

SPECIAL MEETING MINUTES  
Wednesday, April 25, 2012  
3:00 p.m. – 4:30 p.m.

1. CALL TO ORDER

President Martinson called the meeting to order at 3:08 p.m. at Snure Law Office, 612 South 227th Street in the Law Library.

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; Pool District Attorney Brian Snure; Sandy Paul, District Clerk

3. NEW BUSINESS

REVIEW/APPROVE CONTRACT WITH HIGHLINE SCHOOL DISTRICT

Commissioners readdressed Highline School District lease, Resolution 2012-01, tabled at the April 3, 2012 meeting. Highline School District had approved the contract at its Board meeting the previous evening. Insurance and other issues were agreed.

APPROVE BUDGET FOR PROPERTY AND CONTENT INSURANCE COVERAGE FROM WCIA

Commissioner Martinson moved approval of payment of the additional insurance coverage to WCIA; Commissioner Kasnick, second. The motion passed, 5-0.

REVIEW/APPROVE AGREEMENT BETWEEN AMG & DMPMPD

Given the resolution of insurance issues, Commissioner Kuehnoel moved to approve the new contract with Aquatic Management Group; Commissioner Achziger, second. The motion passed, 4-0. Commissioner Kasnick recused himself because he is an employee of AMG.

REVIEW OF THREE RESUMES' ON CANDIDATES FOR THE TEMPORARY PART TIME EXECUTIVE DIRECTOR POSITION AND ACTION TO DETERMINE NEXT STEPS

Three resumes for the District Director position were reviewed. Commissioners Kuehnoel and Martinson would review two candidates following Commissioner Kuehnoel's telephone interview and prescreening of all three. Commissioners would write questions for the interview. The final hiring would be done by the full Board.

AUTHORIZE FUNDS FOR THE DMPMPD BULLETIN BOARD IN LOBBY OF MRP NOT TO EXCEED \$150

Commissioner Kasnick moved, second by Commissioner Achziger, to approve installation of a bulletin board at Mt. Rainier Pool with locking glass doors. The motion passed 5-0.

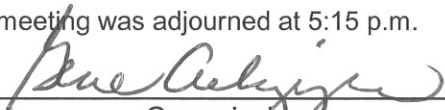
4. NEXT MEETING

Tuesday, May 1, 2012 - Regular Meeting

5. ADJOURNMENT

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

The meeting was adjourned at 5:15 p.m.

  
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Commissioner

  
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Commissioner

  
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District Clerk

  
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Commissioner

  
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