

DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198
MINUTES
Tuesday, June 5, 2012

1. CALL TO ORDER - President Martinson called the meeting to order at 7:06 p.m. at the Mt. Rainier Pool lobby, 22722 19th Avenue South in Des Moines.

2. ROLL CALL – Present were Martin P. Martinson, President; Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick (arrived at 7:15 p.m.), and Bernadette Barrett; Executive Director Randy Suko; Sandy Paul, District Clerk

3. APPROVAL OF THE AGENDA

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

5. ADOPTION of Meeting Minutes of May 1 and May 12, 2012

Commissioner Martinson moved to approve the meeting minutes of May 1, 2012 as presented; Commissioner Barrett, second. The motion passed 4-0.

Commissioner Martinson moved to approve the meeting minutes of May 12, 2012 as amended; Commissioner Achziger, second. The motion passed 4-0.

6. CITIZEN COMMENT

Pool Manager Ken Spencer gave his monthly report on pool activity. Staff lockers are being researched; starting blocks will be installed beginning August 17.

7. CORRESPONDENCE

A letter regarding the upcoming WCIA audit was reviewed.

8. NEW BUSINESS

- REVIEW/APPROVE BUDGET FOR MAC-MILLER REPAIRS TO AHU #1 AND #2, JOB NO. 201201

President Martinson moved to approve \$1900 for replacement of parts for fan repair; Commissioner Kasnick, second. The motion passed, 5-0.

- EXECUTIVE DIRECTOR STATUS REPORT

New Executive Director Randy Suko was present. He spoke for a few minutes about some goals that he has tasks he may be implementing over the next few months.

- TEMPORARY TATTOOS FOR FARMER'S MARKET DISTRIBUTION

Commissioner Kasnick moved to approve \$89 for purchase of temporary tattoos for distribution at the Farmer's Market; Commissioner Achziger, second. The approval vote was 5-0.

- TRANSLATION OF 3 IMPORTANT WORDS BROCHURE INTO SPANISH

Translation services were discussed. Commissioners agreed translation into Spanish was a good idea. More research will be done and this topic brought back for discussion at a later date.

- RESOLUTION NO. 2012-04, COMMISSIONER COMPENSATION

Limiting individual Commissioners to spend up to \$300 without getting prior approval was discussed. Commissioner Kuehnoel moved to approve the \$300 spending limit; Commissioner Barrett, second. The motion passed 5-0.

10. VOUCHER APPROVAL

Commissioner Kuehnoel moved to approve the Voucher Summary substantially in the amount of \$28,830.60, providing the King County Finance spreadsheet is completed correctly; Commissioner Barrett, second. The motion passed 5-0.

11. INFORMATION ITEMS/COMMISSIONER REPORTS

- Kuehnoel
 - Reported that the annual State Auditor's Office audit would take place in October.
- Achziger
 - Reported on a study done regarding solar panels at the Tukwila Pool that would cut heating costs by 53.9% and 20% reduction in natural gas costs.
- Suko
 - Mentioned to commissioners to be thinking about current investment vs future replacement.

12. NEXT MEETING
Tuesday, July 3, 2012 - Regular Meeting

13. ADJOURNMENT

There being no further business to come before the Board, Commissioner Martinson moved, second by Commissioner Barrett, to adjourn. The motion was approved by a vote of 5-0.

The meeting was adjourned at 9.01 p.m.


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner


District Clerk