

DES MOINES POOL METROPOLITAN PARK DISTRICT

**P.O. Box 98711
Des Moines WA 98198**

SPECIAL MEETING MINUTES

Monday December 24, 2012

1. CALL TO ORDER – President Martinson called the Special Meeting of the Des Moines Pool Metropolitan Park District to order at 9:45 a.m. at Mt. Rainier Pool, 22722 19th Avenue South Des Moines, WA 98198.

2. ROLL CALL – Present were Martin P. Martinson, President; Commissioners Gene Achziger, Eric Kasnick; Director Randy Suko; Sandy Paul, District Clerk

Commissioners Nancy Kuehnoel and Bernadette Barrett were excused, Commissioner Achziger so moved; President Martinson, second. The motion passed 3-0.

3. PUBLIC COMMENT

There was no public comment; however, Dave Puki of the Tukwila Pool District attended to see how the Des Moines Pool District conducted its business.

Director Suko had procured new tables and chairs and they proved to be quite satisfactory.

4. BUSINESS

APPROVE THE 8TH CONTRACT EXTENSION WITH AQUATIC MANAGEMENT GROUP

Following discussion, Commissioner Martinson moved to approve the 8th Amendment of the contract with Aquatic Management Group (AMG); Commissioner Kasnick, second. The motion passed, 3-0.

5. NEXT MEETING

Tuesday, January 8, 2012 - Regular Meeting

6. ADJOURNMENT

Commissioner Achziger moved to adjourn; Commissioner Kasnick, second. The motion passed 3-0. The meeting was adjourned at 10:05 a.m.


Commissioner


Commissioner


District Clerk


Commissioner


Commissioner

Commissioner