

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

Friday, February 8, 2013, 3:00 p.m.

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Achziger called the meeting to order at 3:12 p.m. at Mt Rainier Pool, 22722 19th Avenue South.

ROLL CALL – Present were Martin P. Martinson, President; Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Bernadette Barrett (on the phone) and Eric Kasnick (arrived at 7:20 p.m.); Randy Suko, District Director; Sandy Paul, District Clerk.

BUSINESS

Approve February Voucher Request

Commissioner Kuehnoel moved to approve the February Voucher Request for \$53,1285.29; Commissioner Kasnick, second. The motion passed 5-0.

Office Space Discussion and Possible Approval

No new information was available to share at this time. Discussion was about a location that better meets ADA requirements

NEXT MEETING

Tuesday, March 5, 2013 - Regular Meeting

ADJOURNMENT

There being no further business to come before the Special Meeting, Commissioner Kuehnoel moved to adjourn; Commissioner Barrett, second. The motion passed, 5-0

The meeting was adjourned at 3:30 p.m.



Commissioner



Commissioner



District Clerk



Commissioner



Commissioner

Commissioner