

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

Friday, March 27, 2013, 11:30 a.m.

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Achziger called the meeting to order at 11:38 a.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 and Eric Kasnick; Sandy Paul, District Clerk. Randy Suko, District Director did not attend.

BUSINESS

Approve 10th Amendment of the AMG Contract

Commissioner Kuehnoel moved to approve the 10th Amendment to the AMG Contract to April 30, 2013; Commissioner Barrett, second. The motion passed 4-0. Commissioner Kasnick recused himself because of a conflict of interest.

Contract with Philips Publishing

Philips Publishing is the new provider for the City Currents city newsletter and recreation schedule. The next 3 issues (1 year) will cost \$2400. After that, the cost will be renegotiated.

The District will receive 1 full page; AMG will receive 1 full page, same as before.

Commissioner Kuehnoel moved to approve the contract with Philips Publishing; Commissioner Kasnick, second. The motion passed, 5-0.

NEXT MEETING

Tuesday, April 2, 2013 - Regular Meeting

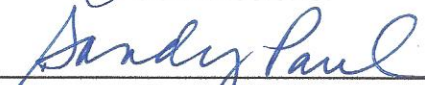
ADJOURNMENT

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 11:46 a.m.


Commissioner


Commissioner


District Clerk


Commissioner


Commissioner

Commissioner