

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

**Meeting Location: Midway Sewer District, 3030 South 240th Street, Kent WA 98032
Tuesday, April 2, 2013**

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF MINUTES

March 5, 2013

March 27, 2013

CITIZEN COMMENT

CORRESPONDENCE

OLD BUSINESS

Status of contract negotiations with AMG.

Report on sexual molestation insurance requirements by Highline School District.

Security of grounds at pool.

Status report on installation of additional lockers.

NEW BUSINESS

Budget for heating pump repair by MacDonald-Miller, Job #201302

Status of CIP

Possible contract to refinish pool deck and locker room floors.

Contingency plans in case of liner/vault failure.

Reciprocal invitation to Tukwila PMPD members to attend our retreat.

Repair of patio outside of pool entrance.

Purchase/lease of furniture for new district headquarters.

Report from executive director on pool management training.

Tour of Stadium HS pool.

Plans for Farmers Market/opening day/health and fitness day/chili cook-off.

Search for new commissioners/election filings.

Develop timeline to secure new pool.

Replace Filter Room Exhaust Fan, Job #201307

Resurface Concrete Floor, Job #201105

Contract and Timesheet for District Clerk

VOUCHER APPROVAL

Voucher Summary \$174,178.53

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Saturday April 27, 2013 – Board Retreat

Tuesday, May 7, 2013 - Regular Meeting

ADJOURNMENT