

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

**Saturday, April 27 2013, 10:00 - 3:00 p.m.**

**MINUTES**

Gene Achziger, President; Nancy N. Kuehnoel, Clerk of the Board; Commissioners,  
Bernadette Barrett, Eric Kasnick and Martin Martinson

Randy Suko, Executive Director; Sandy Paul, District Clerk

**CALL TO ORDER/FLAG SALUTE/ROLL CALL,**

The meeting was called to order at 10:13 a.m. at the Burien Library, second floor conference room, 400 SW 152<sup>nd</sup> Street in Burien. The record shows that all Commissioners and staff were present. Commissioner Kasnick led the flag salute.

Guests in attendance were Velma Seal, Dennis Robertson, Alan Ekberg, Christine Keuffer, Ellen Gangler, Vanessa Ztapatil, Dave Puki, and Kevin Johnston.

**BUSINESS**

**1. Discussion and Possible Approval of New Pool Strategic Plan**

Kevin Johnston, a consultant and professor of aquatics recreation at Washington State University, whom Director Suko met at a recent WRPA training for pool management and staff, was in attendance to talk about a possible Des Moines Pool strategic plan for replacement or refurbishing of the current Mount Rainier Pool. Topics were discussed that had not been fully explored by Commissioners. Going forward the Board has a much clearer picture of the next steps, regardless of which choice is made. The purpose of the presentation was to provide insight and concepts about where the District might like to be in 5, 10, and 15 years, including but not limited to, a new pool.

**2. Administrative Plan (Policies/Procedures document)**

Director Suko reported the document, a living document, is essentially completed. Commissioner Barrett moved approval to move a vote to the May 7, 2013 regular meeting; Commissioner Kuehnoel, second. The motion passed, 5-0

**3. Discussion of Plans for Farmers Market/opening day/health and fitness day/chili cook-off**

Commissioner Barrett moved discussion of plans for Farmer's Market opening day, health and fitness day, and the chili cook off to the May 7, 2013 regular meeting; Commissioner Kuehnoel, second. The motion passed, 5-0

**4. Swim Scholarship Campaign**

Commissioner Kuehnoel introduced an ongoing scholarship program. The campaign this year would begin May 13 and run through June 7. The timing would coincide with the finish of the school year when children are becoming interested in swimming. The campaign would take place in the pool lobby, where an easel would be located with a thermometer-style measure to reflect the funds raised. A press release would be sent to the Highline Times and the Waterland Blog. The goal would be \$2500. Donors names would be posted the month following the campaign. Envelopes would be available at the pool and a receptacle placed on the counter for loose change. Blue wristbands (1000) would be purchased for \$250 and each donor would receive a wristband.

Commissioner Kuehnoel moved approval of \$1000 'seed' money to kick off the campaign; Commissioner Barrett, second. The motion passed 5-0. Commissioner Kuehnoel would ask Attorney Snure to prepare a resolution regarding the ongoing scholarship.

**5. District Clerk Contract**

Commissioner Kuehnoel, moved discussion of the District Clerk's contract to the May 7, 2013 regular meeting; Commissioner Barrett second. The motion passed, 5-0.

Commissioner Kuehnoel moved to release the District Clerk's check today for payment of services; Commissioner Martinson, second. The motion passed, 5-0

**6. AMG Contract Extension**

An affirmative vote would approve the eleventh extension of the existing contract. Insurance as required by Highline School District's relationship with the Pool remains a sticking point. Commissioner Kuehnoel moved to approve an eleventh extension to May 31, 2013; Commissioner Barrett, second. The motion passed 4-0. Commissioner Kasnick recused himself as an employee of AMG.

**7. Furniture Budget**

Commissioner Kuehnoel moved to approve \$2000 to furnish the District's office; Commissioner Barrett, second. Commissioner Martinson moved to amend the motion to \$2500 to include tax and contingency, which was accepted by both maker and seconder as a friendly amendment. The motion passed, 5-0.

**NEXT MEETING**

The next regular meeting is Tuesday May 7, 2013 at the District's new headquarters office at 22015 South Marine View Drive, Des Moines.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 4:35 p.m.

  
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Commissioner

  
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Commissioner

  
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District Clerk

  
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