

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

**Meeting Location: District Office, 22015 Marine View Drive South, Des Moines
Tuesday, May 28, 2013, 7:00 p.m.**

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Achziger called the meeting to order at 7:03 p.m. at the District Office, 22015 Marine View Drive, Des Moines. There was no flag salute due to the absence of an appropriate flag.

ROLL CALL – Present were Gene Achziger, President; Nancy Kuehnoel, Clerk of the Board; Commissioners Eric Kasnick (who arrived at 7:13 p.m.), Bernadette Barrett and Martin Martinson. Also present were Randy Suko, Executive Director; Sandy Paul, District Clerk; Scott Romano, Project Manager.

ADOPTION OF AGENDA

Commissioner Kuehnoel moved approval of the agenda; Commissioner Barrett, second. The motion passed, 4-0.

CITIZEN COMMENT

There was no citizen comment.

BUSINESS

1) AMG Contract/Insurance Update

Commissioners discussed the need to understand the rationale of HSD's unwillingness to waive the \$1m per occurrence/\$3m aggregate SA/M coverage requirement for operators of Mt. Rainier Pool. The preferred alternative would be a Sexual Abuse/Molestation coverage requirement of only \$1m occurrence/\$1m aggregate and no increased cost. The District's Attorney would be requested to provide a letter for President Achziger's signature to Dr. Susan Enfield, Highline School District Superintendent. Commissioner Martinson moved to approve a twelfth extension of the contract with AMG through June 30, 2013; Commissioner Barrett, second. The motion passed, 4-0. Commissioner Kasnick recused himself as an AMG employee.

2) District Clerk Contract

Commissioner Kuehnoel moved to approve a contract with RECORDS SOLUTIONS/Sandy Paul effective December 12, 2012; Commissioner Barrett, second. The vote was 4-1. Commissioner Martinson voted *no*. Ms. Paul will be responsible and accountable for future accuracy in all work submitted.

3) Farmers Market Opening Day Plans

Items needed for the District's booth at the Farmer's Market opening on June 1 were discussed and transport was arranged. Commissioners Kasnick and Achziger will set up, to be joined later in the booth by others. The focus of District presence will be to promote the District's mission to have all children know how to swim and to inform Market patrons about the Faith Callahan Memorial Scholarship for swim lessons.

4) Assessment Contract for the Pool

Kevin Johnston, following the May Regular Meeting, was asked to clarify and update his proposal and scope of work for an Pool Life Cycle Assessment. Upon resubmission, Commissioner Kuehnoel moved to authorize \$4500 for the cost of the assessment; and further to authorize President Achziger to sign a contract with KJ Designs/Kevin Johnston for a life

cycle report on the Mt. Rainier Pool and to present that report no later than June 30, 2013; Commissioner Kasnick, second. The motion passed, 5-0.

NEXT MEETING

Tuesday, June 4, 2013 - Regular Meeting

ADJOURNMENT

There being no further business to come before the Board of Commissioners, President Achziger adjourned the meeting at 8:50 p.m.

Eric Kasnick

Commissioner

Commissioner

Martin Martinson

Commissioner

Commissioner

Alice Achziger

Commissioner

Sandy Paul

District Clerk