

**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, August 6, 2013, 7:00 p.m.**

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF MINUTES

July 2, 2013

**CITIZEN COMMENT
CORRESPONDENCE**

STAFF REPORTS

Director; Project Manager; Pool Manager; Clerk

VOUCHER APPROVAL

Voucher Summary \$17,419.66

OLD BUSINESS

- 1) AMG Contract Extension – Randy
Comment – Stronger language on Programing Performance -Nancy
- 2) Amendment to Pool Lease from Highline School District -- Randy
- 3) Discussion of Pool Tour – Dates and Locations -- Randy
- 4) Approval to Move Off-site Meeting Date –Gene

NEW BUSINESS

- 5) Discussion of Pool Assessment Report: Life Cycle, ADA, Bonding Integrity
Analysis—Conference Call with Kevin and Karen Johnston
--Comment on Final report and suggested improvements-- Nancy
- 6) Programing Contract with Karen Johnston -- Randy
- 7) Rack Cards – Gene
- 8) Janitorial Contract – Gene
- 9) IT Equipment and Service Contract – Gene
- 10) Building Structural Assessment -- Marty

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Tuesday, September 3, 2013 - Regular Meeting

ADJOURNMENT