

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, September 3, 2013, 7:00 p.m.

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF MINUTES

August 6, 2013

CITIZEN COMMENT

CORRESPONDENCE

2014 WCIA Liability Assessment Notice
L & I Training

STAFF REPORTS

7:15 – 7:25 Director; Project Manager; Pool Manager; Clerk

VOUCHER APPROVAL

7:25 – 7:30 Voucher Summary \$18,032.66 - Nancy

OLD BUSINESS

7:30 – 7:35 1) Office Cleaning Contract - Sandy

7:35 – 7:45 2) Budget Report - Randy

NEW BUSINESS

7:45 – 7:50 3) Facilitation Contract with KJ Design for off-site meeting/Kevin Johnston - Randy

7:50–8:05 4) Review of Priorities List from Life Cycle Assessment report for Capital Improvements –Executive Summary - Gene/Randy

8:05 – 8:20 5) Update of Structural Assessment by BLRB Architects - Randy

8:20 – 8:25 6) Review Annual Calendar/Add Budget Timelines - Randy

8:25 – 8:30 7) Discussion: Extra September Meeting September 17/Offsite October 5
Gene/Randy

8:30 – 8:35 8) Discussion: Proposed Pool Tour Date November 16 - Randy

8:35 – 8:40 9) Replace Butterfly Valves – Marty

8:40 -- 8:45 10) Update of Locker Installation Job# 201302/Surplus of Equipment - Marty

INFORMATION ITEMS/COMMISSIONER REPORTS

8:50 -- 9:00

NEXT MEETING

Tuesday, October 1, 2013 - Regular Meeting

ADJOURNMENT