

DES MOINES POOL METROPOLITAN PARK DISTRICT

**P.O. Box 98711
Des Moines WA 98198**

MEETING AGENDA

Midway Sewer District, 3030 South 240th Street, Kent WA 98032

Tuesday, September 4, 2012

CALL TO ORDER/ ROLL CALL/PLEDGE OF ALLEGIANCE

Martin P. Martinson, President, called the meeting to order at 7:00 p.m. with Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick (running late due to work), and Bernadette Barrett; Randy Suko, District Director; Sandy Paul, District Clerk present. President Martinson led the flag salute.

APPROVAL OF THE AGENDA

ACTION/DIRECTION

Commissioner Achziger moved to approve the agenda; Commissioner Kuehnoel, second. The motion passed, 4-0.

ADOPTION of Meeting Minutes of August 7, 2012 and Special Meeting Minutes of August 23, 2012

ACTION/DIRECTION

President Martinson moved to approve the minutes of the August 7 and 23 meetings; Commissioner Achziger, second. The motion passed, 4-0.

CITIZEN COMMENT

George Minnich, 22701 19th Avenue South, spoke about parking problems and poor lighting at Mt. Rainier Pool.

Ken Spencer, Pool Manager, gave his monthly Activity Report, mentioning some of the challenges at the pool during the month of August. He discussed his financial report.

President Martinson provided his Project Update, prior to the pool manager's departure. With many projects remaining 'in progress', the striping was done, lockers will be rebid, and the deck blocks subgrade will need repair.

CORRESPONDENCE

A letter was received from King County listing outstanding vouchers that had yet to be cashed.

OLD BUSINESS

Performance Contract with McKinstry

ACTION/DIRECTION

President Martinson moved to authorize the Department of Enterprise Services to enter into an Energy Services Contract with McKinstry Inc., on behalf of the Des Moines Pool Metropolitan Pool District in the amount of \$251,600.00; Commissioner Kuehnoel, second. The motion passed 5-0.

Logo T-Shirts

ACTION/DIRECTION

Heather gray logo shirts will be ordered from *Shirts-To-Go* at South Center in Tukwila for use at the Chili Cook-Off and other pool events. Individuals will fund their own shirts.

Status Report on DMPMPD Contract with AMG

The new contract with Aquatic Management Group will be ready for review and approval by October 31, 2012. New language has been inserted for the 6th Amendment to the original contract.

ACTION/DIRECTION

Commissioner Kuehnoel moved approval of the 6th AMG Contract Amendment to extend the current contract from August 31, 2012 to October 31, 2012; second by Commissioner Martinson. The motion passed 5-0.

NEW BUSINESS

Agenda for September 15 Workshop

The following agenda items would be included in the September 15 special meeting agenda: AMG Contract, Virtual Servers, Chili Cook-Off Plan, Review of Projects, Readdress a New Facility, Policies and Procedures.

2013 Budget Steps

Budget work would begin at the October 2 meeting. Steps to budget approval would be similar to last year.

Revising Faith Callahan Memorial Scholarship Envelopes

The envelopes for the scholarship named in honor of Faith Callahan need to be updated. This is a good time to do that since the envelopes are depleted and need to be restocked. Commissioners Kuehnoel and Achziger will work together on a new design and include Faith Callahan's name.

VOUCHER APPROVAL

Voucher Summary

Commissioner Kuehnoel moved to approve the Voucher Summary for \$19,058.51; Commissioner Kasnick second. The motion passed 5-0.

INFORMATION ITEMS/COMMISSIONER REPORTS

Commissioner Achziger reported that the Tukwila pool is exploring a 3rd party operator. The Tukwila Board will study 10 pools to look at how they are run.

Commissioner Kasnick reported that the Des Moines Pool Metropolitan Pool District was registered for the chili cook-off. He said that he's experimenting with recipes.

Commissioner Barrett asked to verify the total amount of the contract with McKinstry.

Director Suko will have key pieces of the policies and procedures ready for the meeting on September 15. He had questions about posting notice for the special meeting.

President Martinson commented that payments on the McKinstry contract were designed to be from energy savings as a direct result of the energy and water efficiency projects. It would be necessary to notify Puget Sound Energy that these efficiencies were taking place.

NEXT MEETING

Saturday, September 15, 2012 – Work/Study Session –

Burien Library, Second Floor Conference Room, 400 SW 152nd Street

Tuesday, October 2, 2012 - Regular Meeting

ADJOURNMENT

President Martinson moved to adjourn; Commissioner Kasnick, second. The motion passed 5-0.



Commissioner



Commissioner

Commissioner


Clerk



Commissioner

Commissioner

Commissioner