

**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 17, 2013, 7:00 p.m.**

**MINUTES**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE** – President Achziger called the meeting to order at 7:09 p.m. at the District Office, 22015 Marine View Drive, Des Moines. Commissioner Kasnick led the flag salute.

**ROLL CALL** – Present were Gene Achziger, President; Commissioners Eric Kasnick, Martin Martinson and Toni Overmyer. Also present were Sandy Paul, District Clerk; Scott Romano, Project Manager

Nancy Kuehnoel, Clerk of the Board, was absent.

**BUSINESS**

**Oath of Office – Toni Overmyer, Position #3**

District Clerk Paul administered the oath of office to new Board of Commissioners member Toni Overmyer to fill the vacant Position #3 Commissioner Overmyer succeeds Bernadette Barrett who resigned.

**Update of Structural Assessment by BLRB Architects**

Commissioner Martinson outlined in detail the structural details of the pool building as they are known to date. Cracks in brick walls, doors that do not fit, and seismic strength were discussed. A full evaluation will be available by the end of September, and a magnetic testing scan of the walls will be completed as part of that evaluation. Design supplement #2 for the testing will increase the Assessment cost by \$3000 and can be administratively approved.

**Review of Priorities List from Life Cycle Assessment report for Capital Improvements**

Commissioners reviewed a 5-page list of priorities from a Life-Cycle Assessment report prepared by Kevin Johnston, KJ Designs. The purpose of the exercise was to reclassify maintenance items that last longer than one year to capital investments. Also, Commissioners had the opportunity to weigh in about how rapidly each item was to be attended to as the District moves forward into planning the 2014 budget. Some items were reduced in their relative importance. A number of items were removed from the list as completed.

At the end of the meeting, Commissioners were confident they were better informed and prepared for upcoming budget discussions

**NEXT MEETING**

Tuesday, October 1, 2013, Regular Meeting

Thursday, October 3, 2013, Special Meeting

Saturday, October 5, 2013, Special Meeting

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:10 p.m.

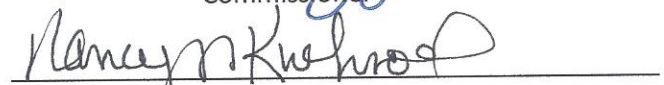
Respectfully submitted,  
Sandy Paul MMC, District Clerk

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner