

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, November 19, 2013, 5:00 p.m.**

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order by President Achziger at 5:23 p.m., to accommodate Commissioners who stated they would be late. He also led the flag salute.

Present were Gene Achziger, President; Nancy Kuehnoel, Clerk of the Board; Commissioners Eric Kasnick, Toni Overmyer, and Martin Martinson. Also present were Commissioner-elect Shell Ross and Sandy Paul, District Clerk

Business

Revision of Resolution 2013-05 regarding 2014 Budget

The budget resolution document adopted on November 5 had an error in the tax levy amount, understating the district's potential revenue by \$2773. Commissioner Kuehnoel moved to approve a corrected version of Resolution #2013-05 originally approved at the November 5 meeting; second, Commissioner Martinson. The motion passed, 5-0.

Presentation of BLRB Mount Rainier Pool Facility Study Report

Commissioner Martinson presented cost information compiled by BLRB Architects. The costs of the various systems studies that must be completed totaled on the low end at \$40,000. On the high end, they were \$70,000. The importance of the study is to assist commissioners in understanding the costs of staying in the old pool/building compared to building a new facility and to help the public also to understand the needs and limits of their pool facility.

The new study will be similar to the one done by the Highline School District in 2008, completed by the Hargis Company.

NEXT MEETING

Tuesday, December 3, 2013, 7:00 p.m., Regular Meeting, District Office

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,
Sandy Paul MMC, District Clerk



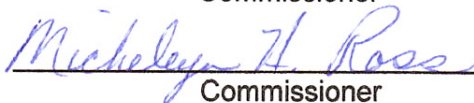
Commissioner



Commissioner



Commissioner



Commissioner



Commissioner