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 Saturday, December 7, 2013, 10:30 a.m.

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL The meeting was called to order by President Achziger at 10:34 a.m. Commissioner Kasnick led the flag salute.

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

Business

Discussion with Rodger Bennett, District Manager Candidate

Mr. Bennett shared his background and focused on the passion of dedicated leaders in cities. As a former City Manager, he also shared anecdotal information regarding his experience and career.

Mr. Bennett needed to leave at 11:15 a.m. for a previous commitment. Following his departure, Commissioners discussed his qualifications and gave their personal impressions of Mr. Bennett.

Commissioner Martinson moved to accept the Prothman Company recommendation of Rodger Bennett as the District's Manager candidate; Commissioner Kuehnoel, second. The motion passed, 5-0. Commissioner Kuehnoel will call references.

Commissioners discussed options for future pool programming, which will be more fully discussed at the offsite retreat scheduled for January 25.

Adjourn

Next Regular Meeting January 7, 2014, 5:00 p.m., at the District Offices.

There being no further business to come before the Board, the meeting was adjourned at 12:25 p.m..

Respectfully submitted, Sandy Paul MMC, District Clerk

Commissioner

Commissioner

Commissioner

Commissioner