# 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, December 17, 2013, 5:00 p.m.

#### **MINUTES**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL** The meeting was called to order by President Achziger at 5:02 p.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**

# Living Allowance for Rodger Bennett, District Manager Candidate

Rodger Bennett has accepted the position as District Manager and has requested a partial living allowance of \$650 per month as he will have to maintain living arrangements when on assignment with the District. Prothman Company confirms that this is a common request when contractors are working beyond a typical commute distance. The Marina Inn motel (in Des Moines) room rate is \$55 plus tax/night. Local apartment rental websites indicate rents starting at \$750 for a studio apartment.

Commissioner Kuehnoel moved that the District authorize a payment of \$650 per month for a living allowance for Rodger Bennett, newly hired District Manager, for each month the District contracts for his services with Prothman Company, not to exceed 12 months, and subject to 90-day performance reviews with Mr. Bennett; Commissioner Kasnick, second. The motion passed, 5-0.

### 2014 Philips Publishing Contract for Normandy Park City Scene

At the regular meeting on October 1, 2013, District Commissioners voted to enter into an advertising contract with Philips Publishing for the Des Moines *City Currents* at a reduced annual rate. The subsequent contract for a reduced annual rate with Normandy Park *City Scene* was not available at that time.

Commissioner Ross moved to authorize the President of the Commission to enter into a contract with Philips Publishing in the amount of \$765.00 for advertising in the Normandy Park *City Scene* for 2014; Commissioner Kasnick, second. The motion passed, 5-0.

#### Adjourn

Next Regular Meeting January 7, 2014, 5:00 p.m., Pool District Office.

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