

DES MOINES POOL METROPOLITAN PARK DISTRICT

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

**Special Meeting Location: District Office, 22015 Marine View Drive South, Des Moines
Saturday, January 25, 2014, 10:00 a.m.**

SPECIAL MEETING MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL/CALL The meeting was called to order by President Achziger at 10:25 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 Toni Overmyer. Also present were Rodger Bennett, District Manager; Sandy Paul, District Clerk; Ken Spencer, Pool Manager (arrived at 11:50 a.m.).

Business

Vision 2014

District Manager Bennett led the discussion. For his benefit, he began with an overview of the Administrative Plan from a past retreat. For Commissioners' benefit, he asked how far the Board has come on those ideas.

Commissioners listed their vision for the District and the pool for the next 5 years.

- Increase Attendance
- Increase Pool Audience
- Pool/Natatorium Safety
- Completion of identified Administrative Policies
- Community Marketing/Outreach
- Rehabilitate or Rebuild the Pool

Each idea was followed by Commissioner discussion and input. (The substance of those discussions is contained in the attachment to 02.04.14 Agenda, Item #4, Work Plan for 2014.)

Microsoft 365 Implementation Update

Commissioner Kuehnoel provided an update about the Microsoft 365 implementation, including the format of new email addresses (firstname.lastname@desmoinespool.org) using strong passwords with numbers, large and small case letter and symbols for passwords; records storage in the cloud; elimination of paper records. Initial training would take place on February 11, details to be announced later.

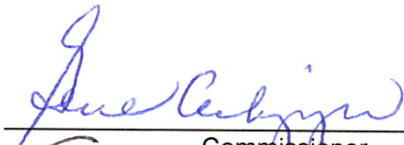
NEXT MEETING

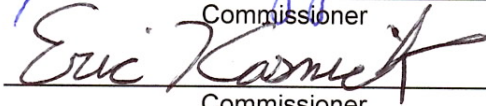
Tuesday, February 4, 2014, 5:00 p.m., Regular Meeting, District Office

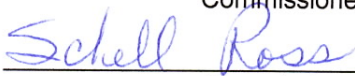
Adjourn

There being no further business to come before the Board, the meeting was adjourned at 3:50 p.m..

Respectfully submitted,
Sandy Paul MMC, District Clerk



Commissioner


Commissioner


Commissioner



Commissioner


Commissioner