

**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, February 11, 2014, 5:00 p.m.**

**SPECIAL MEETING MINUTES**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL/CALL** The meeting was called to order by President Achziger at 5:10 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 Toni Overmyer. Also present were Rodger Bennett, District Manager; Sandy Paul, District Clerk. Also present was Chad Sotomayor, IT Consultant.

**BUSINESS**

Photos were taken with the Commissioners all together. The picture will be posted on the website, and on the District bulletin board at Mt. Rainer Pool.

**Authorization of Allocation of Funds to Purchase Uniform Shirts for Commissioners and Staff**

Vendors were discussed as suppliers of the uniform shirts to be worn by Staff and Commissioners. A selection will be made based upon best available information. An authorizing vote was postponed until March 4 when exact prices could be determined. Moved by Commissioner Kasnick; second by Commissioner Overmyer, the motion passed, 5-0.

**Implementation of Notepads**

Consultant Sotomayor arrived with the remaining two electronic tablets (two were delivered earlier) and two keyboards. The remainder of the meeting was used to acquaint Commissioners with the tablets, familiarize them with logging on using new logins and passwords, and experimenting with emails and groups. Commissioner Achziger's tablet was absent because graphics to be loaded on it had not yet been delivered to the Consultant. The tablets would become the Commissioners' principal source of District and Board information.

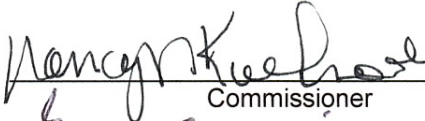
**NEXT MEETING**

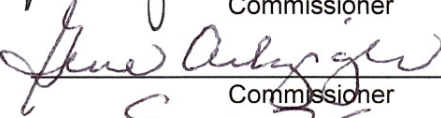
Tuesday, March 4, 2014, Regular Meeting, 5:00 p.m., District Office

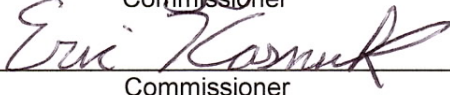
**Adjourn**


There being no further business to come before the Board, the meeting was adjourned at 7:03 p.m..

Respectfully submitted,  
Sandy Paul MMC, District Clerk

  
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Commissioner

  
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Commissioner

  
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