

**DES MOINES POOL METROPOLITAN PARK DISTRICT**  
**22737 Marine View Drive South**  
**Des Moines WA 98198**

**Saturday, May 3, 2014, 9:00 p.m.**

**SPECIAL MEETING MINUTES**

**Call to Order/Roll Call**

The meeting was called to order by President Achziger at 9:35 a.m. Commissioner Kasnick led the flag salute.

Present were Gene Achziger, President; Nancy Kuehnoel, Clerk of the Board; Commissioners Eric Kasnick, and Toni Overmyer. Also present were Rodger Bennett, District Manager; Sandy Paul, District Clerk. Guest present was Doug DuCharme, BLRB. Schell Ross was absent.

**Business**

**The BLRB Report on the condition of the Mount Rainier Pool**

Doug DuCharme distributed a summary that he had prepared of three possible scenarios, should long term maintenance be the chosen course for preservation of Mt. Rainier Pool. He led Commissioners through an item by item discussion. Commissioners asked that ADA requirements/construction be listed as a stand-alone column. Additionally, Commissioners would like noted in the draft which of the items would require pool shut down.

Following further review, Commissioners asked to see a draft listing the cost of wish list items as well as a draft to compare new construction with the repairs/upgrades/wish list.

**Discussion of Draft Administrative Policies**

Commissioners engaged in a discussion of Administrative Directives recently submitted for their review. Additions suggested were:

- internal links in documents to forms and resolutions
- spelling and grammar edits
- update small and attractive item inventory
- policies for submitting ballot information
- sign-off on invoices/weekly processing
- powers and duties of commissioners

**Discussion of Public Presentation Outlines**

A boiler plate power point presentation was presented as a format for discussions in the community with coffee klatches, senior centers, PTAs, and other meetings where the public congregates. The goal is to seek community involvement going forward as the *evaluation vs rehabilitation* discussion continues in Board meetings and with the public.

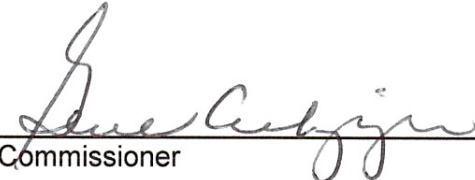
**NEXT MEETING**

Next Regular Meeting June 3, 2014, 5:00 p.m., District Headquarters, 22015 Marine View Drive South

## ADJOURN

There being no further business to come before the Board, Commissioner Kasnick moved to adjourn; Commissioner Kuehnoel, second; the meeting was adjourned at 2:10 p.m.

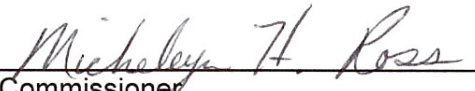
Respectfully submitted,  
Sandy Paul MMC, District Clerk

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner