

DES MOINES POOL METROPOLITAN PARK DISTRICT
22015 Marine View Drive South, Des Moines, Washington 98198

Tuesday, May 20, 2014
SPECIAL MEETING MINUTES

Call to Order/Roll Call

The meeting was called to order at 5:00 PM by President Gene Achziger. Commissioner Eric Kasnick led the flag salute.

Present were, Gene Achziger, President, Nancy Kuehnoel, Clerk of the Board, Commissioners, Eric Kasnick, Toni Overmyer and Schell Ross. Also present was Rodger Bennett, District Manager.

Discussion on Contract Proposal for Mount Rainier Pool Management and Operations

There was extensive discussion on a proposed agreement between the Des Moines Pool Metropolitan Park District (District) and the Aquatics Management Group (AMG) for Pool Management and Operations. It was the consensus of the Board Members present that the following modifications be made to the January 1, 2013 draft proposal.

1. Add definitions for "management" and "operations" (*1.5 describes comprehensive nature of performance that the DMPMPD Board desires*)
2. Change amount of subsidy to \$9,200 per month
3. Change 2.1 c. to "Private Swim Clubs may not be scheduled for more than 25% of the pool's programmed use time."
4. Eliminate "Performance Incentive Payment" shown in 3.2
5. New contract inclusions:
 - a. AMG to immediately establish a pool security/attendance system that will cause users to register attendance each time they use the pool. The District will assist in acquiring equipment that will provide for temporary or permanent registration materials with pass key membership cards or other suitable/workable automated methodology.
 - b. The required Operations Plan will include the facility being open seven (7) days weekly.

Commissioner Kasnick expressed disagreement with limitations on private swim club scheduling. All other items were supported unanimously.

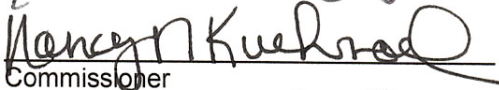
Next Meeting

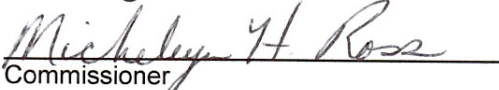
The next Regular Meeting of the Board will be held at 5:00 PM, June 3, 2014 at the District Office, 22015 Marine View Drive South, Des Moines, Washington.

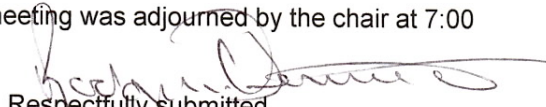
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by the chair at 7:00 PM


Commissioner


Commissioner


Commissioner


Respectfully submitted,
Rodger Bennett, District Manager


Commissioner


Commissioner