

**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**  
**Wednesday, September 10, 2014, 4:00 p.m.**  
**Special Meeting Minutes**

**CALL TO ORDER/FLAG SALUTE**

The meeting was called to order at 4:04 p.m. The flag salute was led by Commissioner Kasnick.

**ROLL CALL**

Present were Gene Achziger, President; Commissioners Toni Overmyer, Eric Kasnick and Schell Ross. Also present were Camille Moore, District Clerk; Patrice Thorell, Parks, Recreation and Senior Services Director

Commissioner Kuehnoel was absent.

**BUSINESS**

**Des Moines Parks and Recreation Master Plan**

The discussion was a two way conversation beginning with Patrice Thorell, Parks, Recreation and Senior Services Director. She began with an explanation of the process and what is needed from the Des Moines Pool Metropolitan Park District to participate in the Des Moines Parks and Recreation Master Plan. She mentioned the need for DMPMPD to stay in compliance with State law (GMA). She has a deadline of 1 month for the board to review the plan and reach their conclusion as a committee will be formed on October 3, 2014. An ILA (Inter Local Agreement will need be needed from DMPMPD for finalization. There will be an RFP Committee meeting Thursday, September 25, 2014 for those who wish to attend.

The Master Plan will be reviewed at the Saturday, September 13, 2014, Special Meeting.

Commissioner Achziger provided context about the plan used by the Des Moines Parks and Recreation Department and explained the benefit that is available to Des Moines Pool Metropolitan District of not duplicating outreach services by participating in the plan.

**Ken Spencer, Pool Manager**

Ken Spencer presented on purposes and current operations. He conveyed his business model of "Keep them coming back". He presented on current operations such as hiring and developing amazing people, seeing things from the customers' perspective, the emphasis on safety and the sense of community.

He also conveyed his desire to increase pool users, especially "nontraditional users", and achieve healthy responsible finances at the pool. He also desires clear definitions of expectations from board.

**NEXT MEETING**

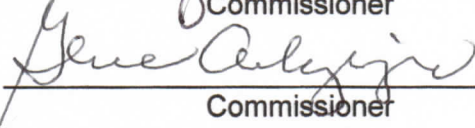
Saturday, September 13, 2014 Special Meeting  
Tuesday October 7, 5p.m. Regular Meeting

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,  
Camille Moore, District Clerk

  
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Commissioner

  
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