

**DES MOINES POOL METROPOLITAN PARK DISTRICT
22015 Marine View Drive South
Des Moines WA 98198**

Thursday, February 12, 2015

SPECIAL MEETING MINUTES

Call to Order/Roll Call

Meeting called to order at 5:00 p.m. by President Overmyer. Commissioner Kasnick led the flag salute.

Present were President Overmyer, Commissioners Achziger, Kuehnoel, Ross, Kasnick, District Manager

Consider Approval of Inter Local Agreement between City of Des Moines and DMPMPD

Commissioner Kuehnoel provided a matrix by referring to the City of Des Moines Master Plan 2009 and removing the things that did not pertain to us.

Discussion of Master Plan Layout:

Pull out Appendix

Questions that are not listed:

Commissioner Achziger suggested a question to determine what our demographics are (include Normandy Park)

Commissioner Kuehnoel suggested there being a separate section on who our population is:

Whitewater- 9 elementary schools
DMPMPD- 9 elementary schools

Include out of district demographics

President Overmyer suggested comparisons to other facilities.

- Possible Questions:

Temperature, is there a desire for a warmer or cooler pool?

President Achziger mentioned not pulling old questions as it is still the same tax base/group.

What improvements would you like to see at the Mt Rainer Pool?

What new facilities are desired?

What do you use the pool for:

Water exercise?
Diving Training?
Swim Lessons?

Concerns:

Don't crowd completion with city parks
Get a structure for clarification of question type

Further Discussion:

Commissioner Achziger and Rodger Bennett, District Manager will work on questions to bring to board.

Commissioner Kasnick inquired as to which questions would make us look more favorable.

President Overmyer suggested questions to target needs, such as pool liner and being ADA accessible

Commissioner Achziger suggested questions to determine how attached the public is to the current site and how convenient the current site is.

Commissioner Kasnick mentioned all the 2008 questions are good enough, but to add pool specific questions (what need to be added or changed).

President Overmyer expressed that there may be a need to acquire a plan to grow bigger in the current facility before creating a plan for a new facility.

Commissioner Achziger also suggested the question of what else do we need to offer such as activities. Possibly a water volley ball league?

Commissioner Kuehnoel discussed classification standards, looking at general standards applying to aquatic facilities by referring to PDC.

President Overmyer asked if we will be inquiring about new facilities, rehab or both.

Commissioner Ross suggested we let Rodger Bennett and Commissioner Achziger form questions, then work forward.

Commissioner Kuehnoel requested Patrice Thorell's syllabus and her planning timeline, for our format.

Commissioner Kasnick moved to approve a meeting on Monday the 16th at 3:00 p.m. to approve questions. Commissioner Kuehnoel, second. Passed unanimously.

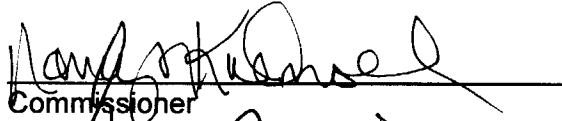
NEXT MEETING

Tuesday, March 03, 2015 5 p.m.


ADJOURNMENT

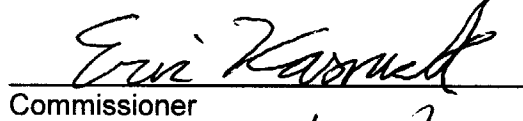
There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.

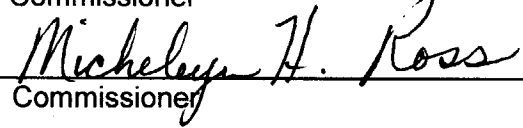
Respectfully submitted,
Camille Moore, District Clerk


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner