



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

May 5, 2015
5:00 p.m. Regular Meeting

AGENDA

1. CALL TO ORDER/ ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. ADMINISTRATE OATH OF OFFICE-JOE DUSENBURY

5. CITIZEN COMMENT/ CORRESPONDENCE

Andy McBeal Presentation

6. ADOPTION OF MINUTES

April 7, 2015 Regular Meeting Minutes

7. VOUCHER APPROVAL

Voucher Summary

8. STAFF REPORTS

District Manager

Project Manager

Pool Manager

District Clerk

Update of Calendar

Faith Callahan Scholarship Fund

9. TSN FINANCIAL REPORTS

11. INFORMATION ITEMS/COMMISSIONER REPORTS

12. DISCUSSION ITEMS:

1) 40TH Birthday

2) Current Advertising

3) Master Planning

4) DesMoinesPool.org

5) Patio

13. AMG PROGRAM AND OPERATING REVIEW (6PM)

NEXT MEETING

Special Meeting May 16, 2015 9:00 a.m., Des Moines Yacht Club

ADJOURNMENT

PO Box 98711

22015 Marine View Drive South

Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Camille Moore, District Clerk, 206.429.3852 to make a request.