

DES MOINES YACHT CLUB
22737 Marine View Dr S
Des Moines WA 98198
May 16, 2015
SPECIAL MEETING MINUTES

Call to Order/Roll Call

Meeting called to order at 9:20 a.m. by President Overmyer. Commissioner Kasnick led the flag salute.

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Ross and Dusenbury. Also present were Rodger Bennett District Manager, Camille Moore District Clerk and Toni Nelson from TSN Financial.

TSN FINANCIAL

Toni Nelson presented the following topics to the board:

Summer Audit regarding compliance

Clarification of Process- Internal Control

-Commissioners checking vouchers

Purchases and Acquisition's regarding Public Works are regulated by Bid Law

DMPMPD is Cash Basis Accounting organization

Excess revenue is automatically invested by King County into the investment pool.

Commissioners are encouraged to review the month reports from King County.

Toni Nelson is available for consultation at the Tuesday board meetings as she is already in the area.

TOPICS OF DISCUSSION:

- **Organization Function**
- **Stay or Go**
- **Understanding Finance**
- **Keep pool in Des Moines?**
- **Sources of Money**
- **Master Plan**
- **See other Pools**

STAY OR GO

Lease states dive teams are part of terms. Roof, Liner and ADA compliance are issues to be addressed.

Desired Programming

-Exercise

-Therapy pool

-Meeting Room

 Birthday Parties

 Meetings

 Swim team stuff

Improve outside areas

-Covered Areas

-Flatten out stones

Get a guarantee of lease before implementing improvements, preferably with a 10 year minimum.

Pool Absolutes

- 1) Swim Lessons
- 2) Swim teams/Dive School
- 3) Lap Swim
- 4) Exercise
- 5) Family Swim

Parking

- Discuss with Highline School District
- Add 10-12 spaces and or gates?
- Clear connection with school lot

Estimates desired:

- Pool liner
- Roof
- Having warm water
- ADA (restrooms)

(Consult BLRB, Hire architect)

Budget

110,000 Capitol Improvements
30,000 Architectural Fess
90,000 Contingency Allocation

- * Possibility of Highline School District sharing costs?
- * Investigate Grants.
- * Keep open Dialog with HSD.
- * Do a community fund drive?

Master Plan

President Overmyer expressed concern over making decision on Master Plan without knowing full spectrum and details.

Commissioner Kasnick prefers not have a property tax increase for funding Mt Rainier Pool improvements.

Current Advertising

-Pool Schedules need to be sent in PDF form to Amanda in Normandy Park.

Commissioner Dusenbury mentioned that Youtube.com is a good advertising avenue.

Commissioner Kasnick also suggested playing such videos in Mount Rainier Pool lobby.

Commissioner Kuehnoel would really like to see one website for Des Moines Pool Metropolitan Park District and Mt Rainer Pool.

President Overmyer inquired about the updating of the Mt Rainier Pool Facebook page.

Commissioner Overmyer made the suggestion to inquire if the dive team would be interested in raising funds for the diving board.

Cost requested for replacement of the diving board.

INFORMATION ITEMS/COMMISSIONER REPORTS

Commissioner Ross expressed concern with missing upcoming meetings and the possibility of resigning from the board.

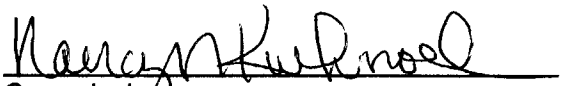
NEXT MEETING

June 2, 2015 at 5:00 p.m.


ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m.

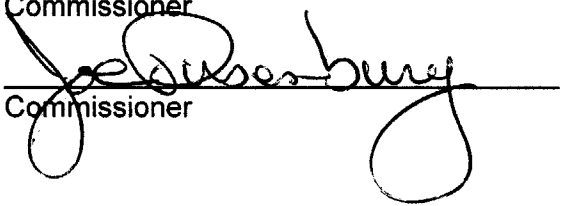
Respectfully submitted,
Camille Moore, District Clerk



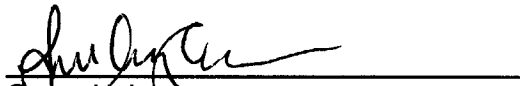
Commissioner



Commissioner



Commissioner



Commissioner

Commissioner