

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

Wednesday, July 29, 2015 5:00 p.m.

SPECIAL MEETING MINUTES

Call to Order/Roll Call

5:00 P.M. called to order by President Overmyer. Commissioner Kasnick led the flag salute.

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Dusenbury and Martinson, District Manager Rodger Bennett and District Clerk Camille Moore.

Discussion of Staying or going:

Commissioner Kasnick stay for a while up to 15 years, improvements: extra rooms for parties and meetings with windows viewing lazy river or Spray Park.

Commissioner Kuehnoel special purpose pools with varying pool temperatures, lazy river or spray park meetings room with view of pools and office space for district. Serve entire population.

Commissioner Dusenbury figure out what we want it to look like in the end and decide something that will serve the community for the next 20 years or so on location. School district land lease preferably long term before improvements.

Commissioner Martinson wants to talk to voters about what they are comfortable with.

Commissioner Overmyer all the studies we have done have indicated how much work that building needs. What are our options there or new facility because of where building is at right now? Overall question of what levy amount will be required to maintain new or old building.

General Discussion:

Lease is up in 2022

Roof, Add 25 years to lease before replacing pool liner was suggested.

Good to have school more invested.

Feasibility study is important to identify costs and where red line is drawn and to determine next step and to advise on what is required for that building and what is what is not possible in that location.

District manager to add language to the master plan regarding what direction is desired.

Survey has shown what community is interested and improvements are needed.

Master Planning to go before City Council September 24, 2015 pool pieces of chapters due prior to that.

Citizen's advisory group asking for reasonable items, as far as a 5 year plan roof, restrooms and liners (under 5 Million dollars) and from there find a property that could expand to the needs of the community. One question was how current location would be repurposed?

Next Meeting, Regular Meeting August 4, 2015 5 p.m., District Office.

ADMINISTRATIVE POLICY:

Report requested on what the standard policy looks like.

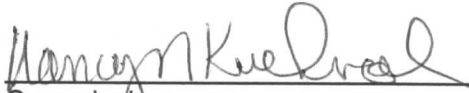
Audit will cover admin policies which need to blend on website.

District Clerk to work with President Overmyer and Commissioner Kuehnoel to attain this.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.


Respectfully submitted,
Camille Moore, District Clerk


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner