

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

Tuesday, November 3, 2015

REGULAR MEETING MINUTES

Call to Order/Roll Call

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

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

ADOPTION OF AGENDA

Commissioner Kuehnoel moved to adopt the agenda; Commissioner Kasnick, second. Passed unanimously.

ADOPTION OF MINUTES

List of Minutes and dates

Commissioner Kuehnoel moved to adopt the 10/06/15 meeting minutes as presented; Commissioner Dusenbury, second. Passed unanimously.

Commissioner Kuehnoel moved to adopt the 10/13/15 meeting minutes as presented; Commissioner Martinson, second. Passed unanimously.

STAFF REPORTS

District Manager
On File

Project Manager

Mckinstry pointed out repairs for boiler, RB approved

Cleaning fireside passages to reduce flue temperatures

Commissioner Kasnick requested clarification shower being completely changed out.

Commissioner Martinson clarified the showers have water but the water comes out incorrectly, if we don't fix the problem it may become worse.

Working actuators will be retained as backup.

The men and Women's locker room doors to be installed November 20.

Pool Manager
On File

District Clerk
On File

VOUCHER APPROVAL

Voucher Summary

Commissioner Kuehnoel moved to approve the 10/16/15, 10/12/15, 10/20/15 and 10/27/15 Voucher summary in the amount of \$31840.25; Commissioner Martinson, second. Passed unanimously.

TSN Financial

On File

Faith Callahan

1 donation \$150.00. Balance: \$5,413.47.

TAX LEVY FY 2106 RESOLUTIONS 2015-07, 2015-08, AND 2015-09

RESOLUTION 2015-07

Establishes an Increase in the Regular Property Tax Levy and Calculating the Percentage of such Increase. Commissioner Kuehnoel moved to approve Resolution 2015-07. Commissioner Martinson second. Passed unanimously.

RESOLUTION 2015-08

Declaration of substantial need for purposes of setting the limit factor for the property tax levy of 2016. Commissioner Dusenbury moved to approve Resolution 2015-08. Commissioner Kasnick second. Passed unanimously.

RESOLUTION 2015-09

Adopting an Operating Budget for the Fiscal Year beginning January 1, 2016 for \$872,042.00. Commissioner Kuehnoel moved to approve Resolution 2015-09. Commissioner Kuehnoel second. Passed unanimously.

ILA CITY OF DES MOINES IT SERVICES

An Inter-Local agreement between the Des Moines Pool Metropolitan Park District and the City of Des Moines for technology management consultant services. Commissioner Kasnick moved to approve the ILA between the city of Des Moines and Des Moines Metropolitan Park District, Commissioner Kuehnoel second. Passed unanimously.

Old Business

- Master Plan
District Manager to contact City of Des Moines regarding billing.
- Recruitment of District Manager
8 resumes submitted, Commissioner Kuehnoel report on file.
Report on file
- BLRB
No Report
- Door/ Attendance Security
No Report
- Scoreboard
Waiting on King Aquatics Booster Club for clarified liability.
- AMG Contract
Follow up on the 17th
- Audit
Rescheduled by District Manager, 10:30 11/3/15 first visit.

New Business

- Drain Clearing Maintenance
Assign Scott Romano to get cost estimate.
- New Reel Lines
District Manager to investigate new reel price and discuss with AMG.

INFORMATION ITEMS/COMMISSIONER REPORTS

Thank you letter to Mount Rainier High School Football Team.


NEXT MEETING

Special Meeting, November 17, 2015 5.p.m. at the Des Moines Pool Metropolitan District office.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at time.

Respectfully submitted,
Camille Moore, District Clerk




Commissioner



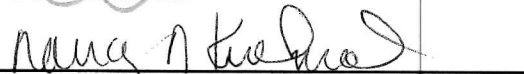
Commissioner



Commissioner



Commissioner



Commissioner