

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

Tuesday, December 1, 2015

REGULAR MEETING MINUTES

Call to Order/Roll Call

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

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Dusenbury and Martinson, District Manager Rodger Bennet, Pool Manager Ken Spencer, Project Manager Scott Romano and District Clerk Camille Moore.

ADOPTION OF AGENDA

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

CITIZEN COMMENT/CORRESPONDENCE

None

ADOPTION OF MINUTES

List of Minutes and dates

Commissioner Martinson moved to adopt the Nov 3, 2015 meeting minutes as presented; Commissioner Kasnick, second. Passed unanimously.

STAFF REPORTS

District Manager
On File

FINANCIAL REPORTS

TSN Financial Report

Reviewed and discussed.

Project Manager
Locker Room doors have been installed
Waiting on estimates for cleaning drains

Pool Manager
On File

District Clerk
On File

VOUCHER APPROVAL

Voucher Summary

Commissioner Kuehnoel moved to approve the 11/09/15, 11/10/15 and 11/20/15 Voucher summary in the total amount of \$55,873.59; Commissioner Martinson, second. Passed unanimously.

Old Business:

BLRB – Meeting 12/3/15

SAO – Returning 12/2/15

Code Updates – No report

Levy Resolutions – District Manager submitted to King County

Master Plan – Meeting with Patrice Thorell.

Scoreboard Replacement – Will be installed late January or February.

AMG Contract- District Manager and Pool Manager meeting to finish contract for approval.

Faith Callahan – Clarify purpose and Process

District General Manager Recruitment – 14 resumes received, deadline extended until 12/11/15. Discussion of full or part time position.

IT inter local agreement with City of Des Moines – Waiting on December City Council meeting for reply.

MEETING EXTENDED

Commissioner Dusenbury moved to extend the meeting 15 minutes. Commissioner Kuehnoel second.

New Business:**District Manager Services**

Commissioner Martinson moved to extend Rodger Bennett's services until mutual time agreed upon or no later than March 31, 2016, to include expense reimbursement. Commissioner Kuehnoel second, passed unanimously.

Water Walk for Mt. Rainier Pool

Discussion of purchase and agreement for purchase.

AMG CONTRACT

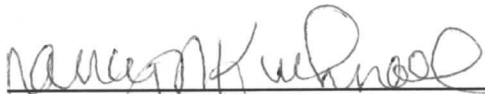

Commissioner Martinson moved to agree to operate under the current contract until its successor is approved by the board no later than January 31, 2016. Commissioner Kuehnoel, second. Passed Unanimously.

INFORMATION ITEMS/COMMISSIONER REPORTS**NEXT MEETING**


Tuesday, January 5, 2016, 5:00 p.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.


Commissioner Kuehnoel
Commissioner Martinson
Commissioner Kasnick

Camille Moore, District Clerk


Commissioner Overmyer
Commissioner Dusenbury