

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

Tuesday, January 5, 2016
REGULAR MEETING MINUTES

Call to Order/Roll Call

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

Present were President Overmyer, Commissioner Kuehnoel, Dusenbury, Martinson and Kasnick, District Manager Rodger Bennett, and District Clerk Camille Moore. Also present were Project Manager Scott Romano and Pool Manager Ken Spencer.

Dana Anderson was also present.

OATH OF OFFICE

President Overmyer administered the Oath of Office to Joe Dusenbury, Commissioner Position #1 and Eric Kasnick, Commissioner Position #2.

2016 ELECTIONS

Nominate President: President Overmyer was nominated Commissioner Kasnick, no second is needed. Passed unanimously.

Nominate Clerk of the Board:

President Overmyer nominated Marty Martinson – 2 in favor.

Commissioner Kasnick nominated Nancy Kuehnoel – 3 in favor, reelected.

ADOPTION OF MINUTES

List of Minutes and dates

Commissioner Kuehnoel moved to adopt the 11/17/15 Special meeting minutes as amended; and the 12/1/15 minutes as presented; Commissioner Dusenbury, second. Passed unanimously.

STAFF REPORTS

District Manager
On file

TSN Financial Report

Project Manager
Boiler room project completed
Mac Donald Miller contract to be amended to include drain cleaning one time per year

Pool Manager
4th Quarter Report on file

District Clerk
On file

ADOPTION OF AGENDA

Agenda accepted, no changes.

AMG CONTRACT RENEWAL

The contract with AMG was reviewed by the commission the following was adopted by 4-0 vote.

Commissioner Martinson moved to approve the proposed Operating and Management Agreement with Aquatics Management Group for Calendar Year 2016 with the cleaning clause amended and Exhibit G clarified, Commissioner Dusenbury second, Commissioner Kasnick abstained 4 (1 abstention). Passed 4-0.

VOUCHER APPROVAL

Voucher Summary

Commissioner Martinson moved to approve the 12/9/15, 12/11/15, 12/14/15 and the 12/18/15 Voucher summary in the total amount of \$32,686.10; Commissioner Kasnick, second. Passed unanimously.

Commissioner Martinson moved to extend meeting to 7:10, Commissioner Dusenbury, second.

PHILLIPS PUBLISHING CONTRACT 2016

Postpone discussion to next meeting.

Old Business:

Postpone items to retreat.

President Overmyer moved to extend 15 minutes, Commissioner Kuehnoel, second.
Discussion of District Manager position.

INFORMATION ITEMS/COMMISSIONER REPORTS


Commissioner Kuehnoel discussed benefits package and contacts, will follow up with plan information.

NEXT MEETING

Special Meeting January 6, 2016 5 p.m. District Office.


ADJOURNMENT


There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.



Commissioner


Commissioner


Commissioner


District Clerk


Commissioner


Commissioner

MEETING SIGN-IN SHEET

Des Moines Pool Metropolitan Park District

22015 Marine View Dr S Des Moines WA 98198

| Name | Address | Phone | Date | | |
|---------------|--|-------------------|----------|--|--|
| Dana Anderson | 186 SW 292nd Street Federal Way 98023 | (253) 640-7424 | 1/5/2015 | | |
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