

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

**Tuesday, February 2, 2016
5:00 p.m.
REGULAR MEETING MINUTES**

Call to Order/Roll Call

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

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

ADOPTION OF AGENDA

Approved

STAFF REPORTS

District Manager
On file

APPROVAL OF MINUTES

Commissioner Martinson moved to special meetings 1/6/16, 1/12/16, 1/22/16, 1/23/16 and Regular Meeting 1/5/16. Commissioner Kuehnoel second, unanimous.

Project Manager

Scoreboard probably installed

MacDonald Miller cleaned women's locker room drains today, men's will be done tomorrow, and perimeter drains will be done on the 12th

Pool Manager

On file

District Clerk

On file

TSN FINANCIAL PRESENTATION

Toni Nelson presented financials for 2015 and adjustments.

Commissioner Kuehnoel moved to accept line item budget adjustments for 2015, Commissioner Dusenbury second. Unanimous.

FAITH CALLAHAN:

No report

REIMBURSEMENT

Commissioner Kuehnoel moved to reissue warrant #9430206 for housing reimbursement and food per diem minus receipts dated December 30, 2015. The District will reimburse for actual costs of lodging and meals according to the state per diem rate of \$74/day for dates in January and February 2016. Commissioner Martinson, second. Unanimous.

VOUCHER APPROVAL

Commissioner Kuehnoel moved to approve voucher summary for 1/11/16, 1/25/16 and 2/2/16 in the amount of \$56,858.00, Commissioner Kuehnoel.

PHILLIPS PUBLISHING

Commissioner Martinson move the district take half page ads in both City Scene and City Currents for \$1500.00, Commissioner Kuehnoel second. Unanimous

DES MOINES "MARINA DISTRICT" BANNER PROJECTS

Commissioner Martinson moved for the Board to participate in this program for the initial cost of \$200.00 and \$100.00 thereafter, (on 223rd). Banner will say Mt. Rainier Pool. Commissioner Dusenbury, second. Unanimous.

OLD BUSINESS

BLRB:

- No report

SAO audit:

- No report received yet

Code updates:

- Move to new DM

Master Plan:

- Move to new DM

SEPA:

- Requesting more info

Scoreboard:

- In progress

Door Control:

- No report, District Manager to submit list

IT:

- Already discussed

WSP audit:

- Final report requested

NEW BUSINESS

New lease agreement for District Office

- District Manager to request contract from Total Property Management

INFORMATION ITEMS/COMMISSIONER REPORTS

Commissioner Dusenbury attended meeting, Group Health is merging with Keiser. There will be a foundation (community) to promote healthy living. Possible monies for grants. Commissioner Kuehnoel attended WCIA meeting (no catastrophic losses, reinsurance). Commissioner Kasnick reported complaint from patron regarding heavier doors. President OvermyerTukwila Pool wanted to invite commissioners and community to (event) as they will be re doing the floor (date).

Commissioner Dusenbury moved to extend meeting 15 min. Commissioner Martinson, second Unanimous.

NEW DISTRICT MANAGER DISCUSSION (Toni Nelson)

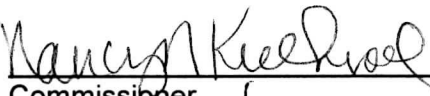
Commissioner Kuehnoel moved that the District make an offer of employment to Scott Deschenes for the position of District General Manager effective Feb 22, 2016. The employment offer includes: salary at \$75,000 annual, \$6,250 monthly; \$1,000 per month pre-tax qualified benefits including health, dental and vision insurance, life insurance and long-term disability insurance through the AWC Trust and retirement programs from Washington State Department of Retirement Systems." Commissioner Martinson, second. Unanimous.

NEXT MEETING


March 1, 2016. 5:00 p.m.

ADJOURNMENT

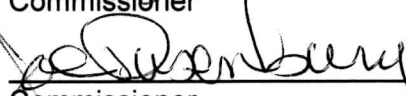
There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.



Commissioner




Commissioner



Commissioner

Commissioner



Commissioner

District Clerk