

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

**Tuesday, March 1, 2016**

**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 and Dusenbury. Commissioner Martinson was absent. Also present were Scott Deschenes District General Manager, Project Manager Scott Romano and District Clerk Camille Moore.

Sophie Rock, Felicitas Fischer and Emily Rhodes from Mt. Rainier High School ASB were present to give a presentation.

**ADOPTION OF AGENDA**

Agenda Adopted, Unanimous.

**CITIZEN COMMENT**

Sophie Rock, Felicitas Fischer and Emily Rhodes from Mt. Rainier High School ASB gave a presentation on changing 19<sup>th</sup> Ave. (the road that Mt. Rainier High School and the Mt. Rainier pool are located on) to Ajax Avenue or Rainier Drive South, 18 residents have addresses on road, 10 have to approve.

Commissioner Kasnick moved to approve signature on the Mount Rainier High School ASB project of naming 19<sup>th</sup> Avenue South to Rainier Drive South or Ajax Avenue, Commissioner Dusenbury, second. Unanimous.

**ADOPTION OF MINUTES**

**February 2, 2016**

Commissioner Kuehnoel moved to adopt the February 2, 2016 meeting minutes as presented; Commissioner Dusenbury, second. Unanimous.

**STAFF REPORTS**

District Manager

On file

Discussion on pathway between pool and school

**District Clerk**

On file (correct line 8, notary not complete)

Commissioner Kuehnoel moved to approve, Commissioner Dusenbury, second. Unanimous.

**Project Manager**

Mac Miller completed flushing and videoing of the locker room drains. 2 drains in women's locker room that are experiencing issues, and will not drain properly even with flushing

Men's room is good, Front downspouts flushed as well

BLRB – discussed current schedule in meeting last week, preliminary costs are in packets.

2 bids for new bulkhead with credit for existing, 1 for a refurbished bulkhead

Shower actuators all 22 logging in swapped and changed

**Pool Manager**

On file

**VOUCHER APPROVAL**

**Voucher Summary**

Commissioner Kuehnoel moved to approve the 01/26/16, 02/08/16, and 02/29/16 Voucher summary in the amount of \$56,057.45; Commissioner Dusenbury, second. Unanimous.

**OLD BUSINESS**

BLRB –

State auditor – waiting for letter

Phillips pub

AWC – Commissioner Kuehnoel researching steps to join

Office purchases – refrigerator, coffee pot

Financial contract – expires in May, DGM to put together report for April meeting

PDC compliance – to be discussed in next retreat

Retreat – April 9, 9-3 Des Moines Yacht Club

Agenda timeline – include Brian Snure more on decisions, to give time for this up dead line, change to Sunday night instead of wed night.

Add review of admin directives to April 2016 agenda

**NEW BUSINESS**

**Resolution adding District General Manager signature to voucher request**

Commissioner Dusenbury moved to approve res 2016-01 authorizing the addition of Scott Deschenes as Auditing Officer for the purpose of signing payment vouchers from the King County Finance Department's Special District A, (add for), EK second. Unan.

**Washington Cities Insurance Authority Delegate**

Washington Cities Insurance Authority requires a delegate and alternate delegate. This form submission names Scott Deschenes and replaces Rodger Bennett as the primary delegate.

Commissioner Kuehnoel moved to approve SD as delegate for WCIA, Commissioner Kasnick, second. Unanimous.

**Des Moines Pool Metropolitan Park District Office Lease**

Commissioner Dusenbury moved to approve the lease for the District office, through March 31, 2017, Commissioner Kasnick, second. Unanimous.

**INFORMATION ITEMS/COMMISSIONER REPORTS**


Commissioner Dusenbury will be submitting information on social media to District General Manager, President Overmyer advised commissioners to complete their yearly PDC requirements that are due April 15, 2106.

**NEXT MEETING**

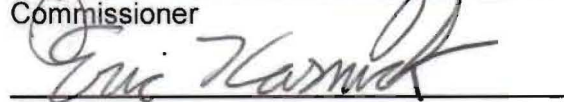
April 5, 2016 5:00 p.m., District Office

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:48 p.m.



Commissioner

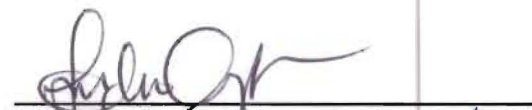


Commissioner

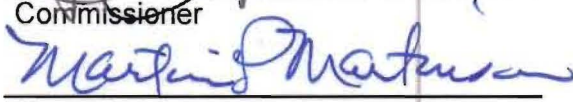


Commissioner

\_\_\_\_\_  
District Clerk



Commissioner



Commissioner

# MEETING SIGN-IN SHEET

Des Moines Pool Metropolitan Park District

March 1, 2016

22015 Marine View Dr S Des Moines WA 98198

Name	Address	Date
Sophie Rock Felicitas Fischer Emily Rhodes	MRHS	3/1/16