

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

**Tuesday, May 3, 2016 5:00 p.m.**  
**REGULAR MEETING MINUTES**

**Call to Order/Roll Call**

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

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

**PUBLIC COMMENT**

N/A

**CONSENT CALENDAR**

Items listed were distributed to Commissioners in advance for study and were enacted with one motion.

- Staff Reports
  - On File
- District General Manager
  - On File
- District Clerk
  - On file
- TSN Financial Report
  - On File
- Vouchers from April: April 8, 2016, April 18, 2016 and April 26, 2016 totaling: \$31,887.74.
  - On File
- Meeting Minutes for April: Regular Meeting on April 5, 2016 and Special Meeting April 9, 2016.

Commissioner Kuehnoel moved to adopt the consent agenda as presented; Commissioner Martinson, second. (5-0).

**OLD BUSINESS**

- a. 2016 Annual Financial Report:
  - State Auditor's Office requirement per RCW 43.09.420
  - Commissioner Dusenbury moved to approve 2016 budget and establish an ending balance of 2015 FY Budget at \$410,194.00. Commissioner Kuehnoel, second. (5-0)
- b. Deferred Compensation (Resolution 2016- 04):
  - Resolution adopting retirement plan for District Staff, specifically deferred compensation plan.
  - Commissioner Kasnick moved to approve resolution 2106-04 Commissioner Kuehnoel, Second. (5-0)
- c. Project Manager Report:
  - Roof may have 3 to 4 years before water intrusion, waiting on speaking with Scott Hodgins from the school district. The decision will be made to repair or replace, cost may be similar.
- d. Mount Rainier Pool Final Bid Package:

BLRB Architect Doug DuCharme presented a bid package for August 2016 repairs. Commissioner Kasnick moved the district authorize the District general manager to direct BLRB to move forward with bid package as presented with a 15 percent contingency. Commissioner Dusenbury, second. (5-0)

## NEW BUSINESS

- a. Website:  
Recommendation from the Public Outreach Committee on Website Contract  
Website is halted for now.
- b. Discussion on extension of contracts:  
Request by District general manager to extend contracts until bidding process is complete.  
Contracts are temporarily extended.
- c. Transgender Policy (Future Resolution 2016-05):  
Presentation by District general manager of proposed Transgender Policy for adoption at June 7 Board Meeting.  
Policy will say individual instead of transgender individual, policy will remain as otherwise noted in the draft.

## INFORMATION ITEMS

May 18<sup>th</sup> email from Highline School District Board

## PLUS, DELTA

Commissioner Martinson suggested a 10 min break between Old and New Business.  
The District General Manager will be working on timeline for future meetings and will be out May 18-25.


## NEXT MEETING

May 16, 2016 1:30 p.m. to 4:30 p.m. Training with Brian Shure.

## ADJOURNMENT

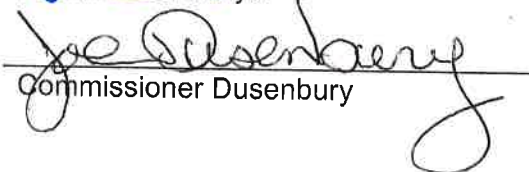
There being no further business to come before the Board, the meeting was adjourned at time.

  
Commissioner Kuehnoel

  
Commissioner Martinson

  
Commissioner Kasnick

  
President Overmyer

  
Commissioner Dusenbury

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Scott Deschenes, General Manager