

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

Tuesday, JUNE 7, 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 Kasnick, Martinson and Dusenbury. Commissioner Martinson move to excuse Commissioner Kuehnoel, seconded by Commissioner Dusenbury, and passed 4-0. Also present were Scott Deschenes District General Manager, Project Manager Scott Romano.

ADOPTION OF AGENDA

Agenda Adopted, Unanimous.

CITIZEN COMMENT

No citizen comment.

ADOPTION OF CONSENT AGENDA

The consent agenda was missing the Clerk Report, Voucher Approval, Minutes from May 3 Regular Board Meeting and May 17 Special Meeting Agenda along with Financial Analyst Report.

President Overmyer mentioned consent agenda items that were absent, including minutes, financial analyst report and clerk report. Commissioner Martinson added vouchers were s were missing from the agenda.

Commissioner Martinson moved to adopt the consent agenda minus all the item listed above: Clerk Report, Voucher Approval, Minutes from May 3 Regular Board Meeting and May 17 Special Meeting Agenda along with Financial Analyst Report; Commissioner Dusenbury, second. Passed 4-0.

OLD BUSINESS

7a –Office Lease: District General Manager Scott Deschenes informed board of new landlord and more information to follow.

7b- Website RFP: District General Manager provided board Website RFP that will be going out this month. The RFP was created with oversight from Contracts Committee and approved by legal.

7c- Closure Pushed to 2017: Project Manager, Scott Romano and Commissioner Martinson led discussion on maintenance closure moved to 2017.

NEW BUSINESS

8a Special Meeting Request: President Overmyer and Commissioner Martinson to attend June 9 Des Moines City Council Meeting in the capacity to bring information back to the Des Moines Pool Metropolitan Park District Board.

8b Aquatic Feasibility Study: Commissioner Martinson moved to have District General Manager to develop RFP and budget plan for Aquatic Feasibility Study, Commissioner Dusenbury seconded. Passed 4-0.

8c – Monthly Work Sessions: Commissioner Martinson moved to add second meeting on third Tuesday of the month through September 2016. Commissioner Kasnick seconded. Passed 4-0.

INFORMATION ITEMS/COMMISSIONER REPORTS

Commissioner Dusenbury attended June 2 City Council Meeting and recorded attendance by state legislators confirming state budget items were tight.

Commissioner Martinson spoke of future commissioner appreciation process.

Commissioner Overmyer addressed appreciation toward board members working on committees.

PLUS/DELTA

PLUS	DELTA
<ul style="list-style-type: none">- Consent Agenda saves a lot of time.	<ul style="list-style-type: none">- Need to have sign-in sheet.- Need all items on consent agenda.- Make copies of front sheet for all board members.

NEXT MEETING


June 21, 2016 5:00 p.m., District Office – Work Session

ADJOURNMENT


There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner

District Clerk