

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

Tuesday, July 5, 2016
5:00 p.m.
REGULAR MEETING MINUTES

CALL TO ORDER/ROLL CALL

President Overmyer called meeting to order. Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Martinson, and Dusenbury, District Manager Scott Deschenes, District Clerk Linda Ray, Project Manager Scott Romano and Pool Manager Ken Spencer.

Commissioner Kasnick led the flag salute.

ADOPTION OF AGENDA

No changes made.

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS

None

PUBLIC COMMENTS

None

PROJECT MANAGER REPORT

- Annual backflow completed
- MacMiller estimates on small project list requested by July 19th
- BLRB set to complete design work estimated due end of July

AMG QUARTERLY REPORT

On file.

CONSENT AGENDA

a. STAFF/CONTRACTOR COMMITTEE REPORTS

Board Committees
District General Manager

Finance Consultant (TSN Financial)

b. ADOPTION OF MINUTES

May 3, 2016 Regular Monthly Meeting Minutes
May 17, 2016 Board Training Minutes
June 7, 2016 Regular Monthly Meeting Minutes
June 21, 2016 Work Session Minutes

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

Voucher Summary with Oversight by Clerk of the Board
(Special) April and May Review

Commissioner Kuehnoel moved to adopt Consent Agenda; Commissioner Martinson 2nd. Passed 5-0.

OLD BUSINESS

- a. Transgender Policy – Commissioner Kuelnoel moved to adopt the Transgender Policy as amended, the Des Moines Metropolitan Park District and Mt. Rainier pool to come into compliance with the Washington State Human Rights Commission decision on Transgender usage at public facilities. Commissioner Dusenbury 2nd, Passed (4-1).

CALENDAR ITEMS

Update on file.

NEW BUSINESS

- a. Covered Offender Policy
 - Commissioner Martinson moved to adopt the Covered Offender Policy and notice to vacate premises for the Des Moines Metropolitan District and Mt. Rainier pool in accordance with RCW 9a.44.193. Commissioner Kuehnoel 2nd. Passed 5-0.
- b. Policy and Procedure Committee Work
 - Discussion only.
- c. AMG Contract Review
 - Discussion only.
- d. Lifeguard Audit
 - Commissioner Martinson moved to give DGM authority to negotiate with AMG to set up a lifeguarding audit through AMG to be held late summer or early fall 2016. Commissioner Kasnick 2nd. Passed (5-0).

INFORMATION ITEMS

Commissioner Dusenbury discussed meeting with school district on 6/23/2016
 Commissioner Kuelnoel reported selection of new District Clerk, Linda Ray
 Commissioner Martinson discussed MacMiller’s bid for small projects
 President Obermeyer suggested connecting DGM with city officials

PLUS, DELTA

President Obermeyer and Commissioner Martinson plussed information packet
 Commissioner Dusenbury plussed committee structure

NEXT MEETING


July 19, 2016 Work Session, 5:00p.m., District Office


ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:33 p.m.

Respectfully submitted by District Clerk, Linda Ray

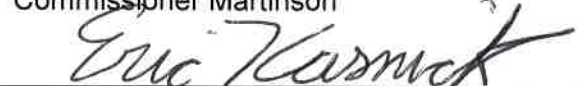
Des Moines Pool District Board of Commissioners


 Commissioner Kuehnoel


 Commissioner Overmyer


 Commissioner Martinson

Commissioner Dusenbury


 Commissioner Kasnick

Linda Ray, District Clerk