

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

Tuesday, July 19, 2016
5:00 p.m.
SPECIAL MEETING MINUTES

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order. Present were President Overmyer, DGM Deschenes, Commissioners Kuehnoel, Kasnick, Martinson, and Dusenbury; and District Clerk Linda Ray.

PLEDGE OF ALLEGIANCE

Commissioner Kasnick led the flag salute.

ANNOUNCEMENTS

None

PUBLIC COMMENT

None

DISTRICT CLERK SIGNATURE AUTHORITY

Commissioner Kasnick moved for approval of Resolution No 2016-05, authorizing the addition of Linda Ray, District Clerk, as Auditing Officer for the purpose of signing payment vouchers from the King County Finance Department's Special District Assistance Section, Commissioner Kuehnoel 2nd. No discussion. Passed (5-0).

AMG CONTRACT REVIEW PROCESS DISCUSSION

WCIA CONTRACT REVIEW

- DGM outlined items used by WCIA

CONTRACT AND MARKET REVIEW

- DGM reported on need to set clear expectations for AMG
- Board Discussion

CONTRACTS COMMITTEE COMMENTS

- Commissioners Dusenbury and Martinson discussion of committee progress

BOARD SURVEYS

- DGM has received 3 out of 5
- Discussion at next meeting

VALUES SUPPORTING STATEMENTS - Board Discussion

- Be transparent and accountable in all things we do
- Provide quality aquatics to the community at a reasonable cost
- Treat all people with dignity and respect
- Safety is the core of all decisions we make

SMART GOAL DEVELOPMENT

Board committee discussions on Capital and Facilities, Contracts, Finance/HR, and Public Outreach

SPECIAL MEETING MINUTES

Commissioner Dusenbury moved to extend meeting, Commissioner Kuehnoel 2nd. Passed (4-1)

AUGUST CLOSURE PROJECTS

- Board discussion on current facilities projects at the pool
- Cost of repairs \$25K with possible change-orders

Commissioner Martinson moved to approve for DGM to authorize MacMiller to perform August repairs up to \$30K for August 2016 closure. Commissioner Kasnick 2nd. Passed (5-0)

PLUS, DELTA

Commissioner Martinson and President Overmyer plussed amazing job of leading through values, goals

UPCOMING MEETINGS

Budget Prep w/ Toni Nelson on July 27, 2016


MEETING ADJOURNED @ 7:08PM

Respectfully submitted by Linda Ray, District Clerk.


Des Moines Pool District Board of Commissioners



 Commissioner Kuehnoel

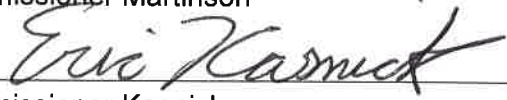


 Commissioner Overmyer



 Commissioner Martinson

 Commissioner Dusenbury



 Commissioner Kasnick

 Linda Ray, District Clerk