



**DES MOINES POOL METROPOLITAN PARK DISTRICT
22015 MARINE VIEW DRIVE SOUTH**

**Tuesday, August 2, 2016
5:00 p.m.**

REGULAR MEETING MINUTES

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 5:00 p.m. Present were President Overmyer, Commissioners Kuehnoel, Kasnick, and Martinson; District General Manager Scott Deschenes, and District Clerk, Linda Ray. Commissioner Dusenbury was absent and excused.

District General Manager Deschenes led the flag salute.

ADOPTION/MODIFICATION OF AGENDA

No changes made.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

a. STAFF/CONTRACTOR COMMITTEE REPORTS

Commissioner Martinson reported on condition of the pool liner

b. ADOPTION OF MINUTES

July 5, 2016 Regular Monthly Meeting Minutes

July 19, 2016 Work Session Minutes

July 27, 2016 Budget Session Minutes

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

Voucher Summary

Commissioner Kuehnoel moved to adopt the Consent Agenda, Commissioner Kasnick 2nd.
Passed 4-0.

OLD BUSINESS

a. MISSION AND VALUES

Change verbiage to state "Safety is at the core of all decisions we make".
Post Values on public board at pool

Commissioner Kuehnoel moved to adopt the amended Mission and Values; Commissioner Martinson 2nd. Passed 4-0

b. SMART GOALS

Discussion regarding use of goals as guideline only.

Commissioner Martinson moved to approve the 2016 SMART Goals; Commissioner Kuehnoel 2nd. Passed 4-0

c. LIFEGUARD AUDIT OUTLINE

District General Manager Deschenes provided overview of what was provided in packet; will have more information by 8/16 work session.

d. AQUATIC FEASIBILITY OUTLINE

District General Manager Deschenes summarized studies by other cities.

President Overmyer suggested District office join Seattle Chamber of Commerce (\$250/yr)

e. RFP/RFQ PROCESSES FOR WEBSITE AND IT

RFP going out Thursday, 8/4; deadline for submittals 8/19; decision by September meeting

f. PROJECT MANAGER REPORT

District General Manager gave report on Scott Romano's behalf.

NEW BUSINESS

a. CALENDAR

Update on file

b. OFFICE SECURITY

New landlord will provide secure on-site mailbox, as well as building security through Guardian Security at a cost of \$50-\$60/month

INFORMATION ITEMS

- Commissioner Martinson discussed pool front desk log-in sheets and ID check
- Commissioner Kuehnoel will conduct District General Manager's 6-month review based on survey feedback from other Board members

PLUS, DELTA

Commissioner Martinson plussed Commissioner Kasnick for quick turnaround of mold situation in pool locker room

NEXT MEETING

August 16, 2016 Work Session

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted by District Clerk, Linda Ray

Des Moines Pool District Board of Commissioners



Commissioner Kuehnoel



Commissioner Martinson



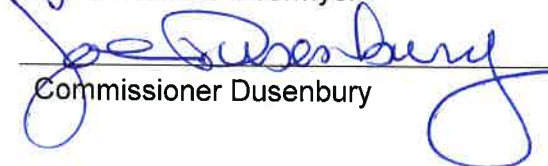
Commissioner Kasnick



Linda Ray, District Clerk



Commissioner Overmyer



Commissioner Dusenbury