



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

November 15, 2016
5:00 pm

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

Clerk of the Board Kuelnoel called the meeting to order at 5:00 p.m. Present were Commissioners Dusenbury, Kasnick, and Martinson, DGM Deschenes and District Clerk Linda Ray. President Overmyer was absent, Commissioner Dusenbury moved to excuse, Commissioner Kasnick 2nd. Passed 4-0.

PLEDGE OF ALLEGIANCE

Commissioner Kasnick led the flag salute.

ANNOUNCEMENTS

DGM Deschenes reported that Des Moines Representative Dave Upthegrove had secured \$75K for the District from leftover King Dome bonds. The Highline School District bond passed on 11/8 and the money will be put towards re-roofing the Mt. Rainier Pool in 2017. This plan will be presented to the school board on 12/14.

DGM Deschenes presented to Normandy Park at a meeting on 11/8. Comments from the NP board included a suggestion to step up marketing of the Mt. Rainier Pool as well as a plan for use of the subsidy.

Commissioner Kasnick informed the board that a medical emergency occurred at the pool on 11/14 which involved an individual who had a stroke. He was rescued and sent to the hospital via a 911 call. DGM Deschenes offered to procure counselling for anyone that witnessed the emergency. Commissioner Kasnick stated the offer would be taken under advisement.

PUBLIC COMMENTS -- None

GENERAL BUSINESS

a. Resolution 2016-07 and Budget Worksheet to County

The District received comments back from Hazel Gantz of King County which have been incorporated into Resolution 2016-07. The corrected Resolution was forwarded back to Hazel and she approved it for adoption by the board.

Commissioner Martinson moved to approve Resolution 2016-07 certifying property tax levy and adopting and operating budget for the fiscal year beginning January 1, 2017; Commissioner Kasnick 2nd. Passed 4-0.

b. AMG Contract Review

DGM Deschenes led a review of comments received from WCIA and Starfish Aquatics and asked the board members for feedback on a list of contract items, noting whether the item is "Negotiable" or "Non-negotiable". The AMG contract expires December 31, 2016. Comments will be shared with Brian Snure, Legal Counsel, and who will negotiate the contract on the District's behalf.

At 7:00 pm Commissioner Martinson moved to extend the meeting 15 minutes, Commissioner Dusenbury 2nd. Passed 4-0.

22015 Marine View Drive South, Suite 2B

Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

Further discussion by the Board members on contract terms.

At 7:15 pm Commissioner Martinson moved to extend the meeting 15 minutes, Commissioner Kasnick 2nd. Passed 4-0.

Other data to consider as non-negotiable contract content: Metrics and repair time, monthly pool attendance reporting, activity reports, special events attendance.

c. District Clerk Position

The position of the District Clerk has always been maintained through Volt Management as a contract position. DGM Deschenes recommends the position be switched to a District employee position as of January 1, 2017 after paying the conversion fee to Volt. Making the position a District employee would also produce an estimated cost savings of \$4K annually.

The Board was asked to submit a review form to DGM Deschenes by 11/22 including comments regarding the present District Clerk’s performance since on-boarding in July 2016.

PLUS, DELTA AND PARKING LOT ITEMS

- Commissioner Martinson – Thanks to everyone for bringing the 2-person rule to the contract
- Commissioner Dusenbury -- Plus for approaching the contract with AMG in a more thorough way
- Clerk of the Board Kuehnoel – Plus on Brian’s participation in negotiating the contract to improve process
- DGM Deschenes – Plus to Nancy for stepping in for President Overmyer at the last minute; Plus, for Commissioner Martinson’s suggestion to have Brian negotiate the contract.
- Commissioner Kasnick – Good job to all

Parking Lot Items:

At the 12/6 Regular Meeting, DGM Deschenes would like to engage the board members in a discussion and review of fees charged at the pool to create equal value for Des Moines, Kent, and Normandy Park.

UPCOMING MEETINGS

- December 6, 2016, Regular Board Meeting, 5:00 p.m., District Office

ADJOURNMENT – 7:23pm

Respectfully submitted by Linda Ray, District Clerk


Des Moines Pool District Board of Commissioners



Commissioner Kuehnoel



Commissioner Martinson



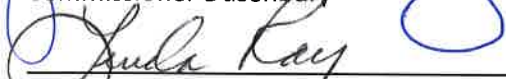
Commissioner Kasnick



Commissioner Overmyer



Commissioner Dusenbury



Linda Ray, District Clerk

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