



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

March 21, 2017
3:45 p.m.

**MINUTES
SPECIAL MEETING**

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 3:45 p.m. Present were Commissioners Kuelnoel, Dusenbury, Kasnick, and Martinson (via phone); DGM Deschenes and District Clerk Linda Ray.

PLEDGE OF ALLEGIANCE -- Commissioner Kasnick led the flag salute.

ADOPTION / MODIFICATION OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None

PUBLIC COMMENT – None

BRS CONFERENCE CALL –

The Board met via conference call with Barker, Rinker, Seacat (BRS) the company chosen to head the Aquatic Feasibility Study. Attending the tele-conference from BRS: Keith Hayes (Project Manager), Carmen Arriaga-Bucher (Designer), and Ron Vine (Survey Specialist).

The purpose of the tele-conference was to discuss development of questions that will be utilized in the statistically valid survey. Ron Vine gave an overview of the survey process. With development of the survey questions in the next 10 to 14 days, the survey will then be delivered in 3 weeks to 3,000 households in the District. The survey will be available via postcard hardcopy or web. Households will be computer-chosen by address. Approximately 25% of all households will receive the survey with a typical return of approximately 300. Public notification of the upcoming survey will be posted in ads in City Currents, the Waterland Blog, the MRP website, social media, and postings at the pool.

Agenda questions will be based on Current Situation, Potential Visions for the Future, Operations and Capital Funding, and Next Steps.

President Overmyer reiterated a goal of the survey which is to attract a larger market by offering a variety of new options. She explained the overall purpose of the District and our relationship with Parks and Rec and the City of Des Moines.

Under Operations and Capital Funding, BRS stated the desire to be as transparent with residents as possible. Let people know this is what they have and this is what they could have.

The questions provided by Ron Vine are a guide for the Board members to assist in development of the survey. Ron indicated that he would provide a draft by end of this week or next.

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.

The Board suggested the question, "Do you support an aquatic facility in Des Moines? or the continued need for an aquatic facility?" It was recommended that questions regarding potential sites and funding be eliminated.

The Board also recommended that features and amenities have a web-based descriptive.

ADJOURNMENT --

There being no further business, the Special Meeting was adjourned at 5:13 P.M.

Respectfully submitted by Linda Ray, District Clerk


Des Moines Pool District Board of Commissioners



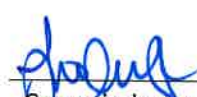
Commissioner Kuehnoel



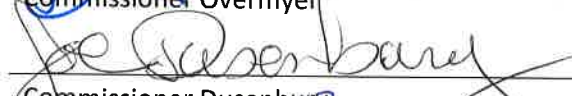
Commissioner Martinson



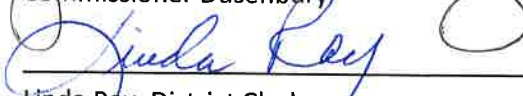
Commissioner Kasnick



Commissioner Overmyer



Commissioner Dusenbury



Linda Ray, District Clerk

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