



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

April 4, 2017
4:00 p.m.

**MINUTES
SPECIAL MEETING**

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 4:00 p.m. Present were Commissioners Kuelnoel, Dusenbury, Kasnick, and Martinson; 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). Attending the tele-conference from BRS: Carmen Arriaga-Bucher, Keith Hayes, and Ron Vine.

The purpose of the tele-conference was to review the survey questions that are proposed by BRS for the statistically valid survey. A copy of which is on file.

Questions and comments regarding the survey were as follows:

Page 1 – should include ADA facilities in Question #2a

Page 2 – definition for “warm water pool” such as the one at the Fitness Center at Valley Medical;

Page 4 -- The Board asked for clarification on service area and the addition of an option for “no preference”; it was also suggested to add to Question #12 defining streets instead of North, Central, and South. District General Manager Deschenes will supply street identification to the BRS team.

Page 5 – Ron Vine indicated that cost information was left blank on Question #18.

Commissioners Martinson and Kuehnoel will work with BRS to finalize the survey questions and as such will fill in the blanks on Questions #12 and #18. District General Manager will forward via email the names of the Commissioners on the team to work with BRS for correct spelling.

President Overmyer asked that Question #17 regarding partnerships be removed and noted that Questions #8 and #9 already address this issue. BRS offered that an explanation could be added for this group in the introduction. President Overmyer indicated that the committee would ultimately decide.

Regarding Question #25 (changed from #31) Commissioner Martinson indicated that he would like to have the list of population demographics reflect the one published bi-annually by the Highline School District given the community's familiarity with the classifications.

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.

DGM Deschenes reported his desire to provide pictures of amenity options on-line. A discussion ensued regarding the survey users' concepts of providing photos. The Board agreed on rescinding the need for photos citing the availability of Google searches if survey users feel the need to research the options that are offered.

President Overmyer indicated to BRS they would hear back from the team of Commissioners Kuehnoel and Martinson before 4/10.

The Tele-conference concluded at 5:05 pm and the Special Meeting convened.

The Board discussed briefly the cost to build a new pool facility. President Overmyer asked that the subject be included on the agenda for Retreat Meeting on 4/6.

EXECUTIVE SESSION

At 5:05, the Board entered into an Executive Session pursuant to RCW 42.30.110(1)(d) to review negotiations on the performance of a publicly bid contract. The Executive Session will be for 40 minutes until 5:45 pm.

At 5:45 pm, the Executive Session was extended to 6:00 pm.

At 6:00 pm, the Special Meeting was re-convened.

UPCOMING MEETINGS

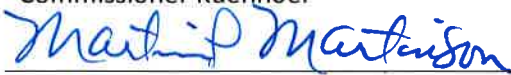
- April 8, 2017, Retreat Meeting, 9:00 am, District Offices
- April 18, 2017, Regular Meeting, 5:00 pm, District Offices


ADJOURNMENT --

There being no further business, the Special Meeting was adjourned at 6:02 pm.


Respectfully submitted by Linda Ray, District Clerk

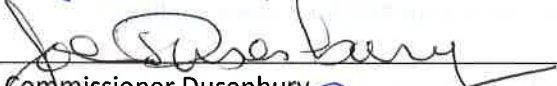
Des Moines Pool District Board of Commissioners


 Commissioner Kuehnoel


 Commissioner Martinson


 Commissioner Kasnick



 Commissioner Overmyer


 Commissioner Dusenbury


 Linda Ray, District Clerk

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