



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

April 8, 2017
9:00 a.m.

**MINUTES
SPECIAL MEETING**

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 9:00 a.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.

BUSINESS –

President Overmyer opened the meeting by stating she was re-ordering the agenda.

District General Manager Deschenes shared a slide presentation that was shown to the City of Des Moines at a recent workshop to which he, President Overmyer, and Commissioner Martinson attended. In attendance from the City was City Council, the City Manager, the City Attorney, the Chief of Police, and the COO. The Board will receive a follow-up report from President Overmyer on the meeting.

The purpose for attending the workshop was to inform them of District projects planned for 2017 and in particular the Aquatic Feasibility Study.

Clarification was made for the Board members about distribution of 3,000 surveys to Des Moines residents and that addresses will be randomly selected to residents.

President Overmyer stated that she would be approaching the Des Moines Yacht Club to secure the ballroom for the public meeting in June.

The City of Des Moines was asked at the meeting for a letter of support for inclusion in the feasibility study. Verbal confirmation was received from the City Manager and two others. Council members Muser, Nutter, and Banks indicated their interest in inclusion on the contact list.

A discussion ensued regarding clarification on pool fees and how a potential community center (one option) will alter the need for a membership or annual pass to a new facility. Des Moines residents would be eligible for reduced rates.

There was a question from the Board on general feedback from the City. President Overmyer answered that they are on board to support the study and stated it was noted the Board wants input only and not funding from the City.

President Overmyer stated she had met with the President of the Tukwila Metro Park District and received positive feedback on the new website. There was also a meeting with the Manager of the Enumclaw Pool. Their facility is similar to MRP as both are Forward Thrust pools built in the mid-70s. They maintain a good relationship with their school district.

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 members were encouraged to visit other facilities in the area in order to network and share information. A meeting with the City of Normandy Park is in the works. A meeting with the City Marina Association should also be requested in the near future.

Commissioner Martinson stated that President Overmyer and District General Manager Deschenes did a great job presenting to the City of Des Moines.

MISSION, VALUES, AND GOALS --

President Overmyer reiterated to the Board that every decision made by the Board is based on mission, values, and goals. It is public knowledge that we are in contract discussion and there is speculation on a change in management. There will be a need for different skill sets for a future facility.

Commissioner Martinson called for a 5-minute break at 9:55 am.

The Special Meeting re-convened at 10:00 am.

FINANCIAL REVIEW 1ST QUARTER --

This topic will be moved to the 4/18 Regular Meeting.

EXECUTIVE SESSION – *In accordance with RCW 42.30.110(1)(d) the Board entered into an Executive Session to review negotiations on the performance of a publicly bid contract. The Executive Session will be for 90 minutes until 11:30 am.*

At 11:30 am, President Overmyer moved to extend the Executive Session for 15 minutes until 11:45 am.

The Executive Session was closed at 11:45am.

After a brief recess, the Special Meeting re-convened at 11:57 am.

District General Manager Deschenes stated that Project Manager Scott Romano reported that an architect who was involved with a facility redesign project in Federal Way that was managed by BRS had negative feedback for the company. It was noted that the Board performed a reference check prior to contracting with BRS for the feasibility study, and that Federal Way gave a positive report. DGM Deschenes will follow up with the individual at Federal Way that made the allegation.

FEASIBILITY STUDY --

Commissioners Kuehnoel and Martinson who have formed a survey question committee reported that they will have the questions firmed up no later than 4/10. DGM Deschenes sent information to Ken Ballard of Ballard King & Associates on the bond figures. The Board indicated their concern with renters' answers to question #18 regarding average monthly taxes. Commissioners Kuehnoel and Martinson indicated they had developed a range of numbers that should satisfy the general population.

It was reported that Ken Ballard had indicated that a second survey might be needed in order to determine public feeling on user fees at a new facility.

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There was general discussion by the Board on the Kent West Hill and what percentage of that population is served by Des Moines. President Overmyer indicated that she would talk to the City of Kent to determine what they are doing with their Parks & Rec, and aquatics programs.

President Overmyer stated that from now until the June public meetings, the Board should focus on public outreach and educating stakeholders on the study.

EXECUTIVE SESSION – *The Board entered into an Executive Session pursuant to RCW 42.30.110(1)(c) to consider the sale of real estate. The Executive Session will be for 15 minutes until 1:07 pm.*

The Executive Session closed at 1:07 pm and the Special Meeting re-convened.

INFORMATION ITEMS –

Commissioner Martinson expressed the need for getting expenses summarized and to understand the District's cash situation in view of the current gutter problem at MRP. The cost will be \$20K, and the vendor cannot locate the problem. The plan is to repair the gutter pipe to the known location of what was surveyed.

Regarding the improvement project this summer, Commissioner Martinson and Project Manager Scott Romano will meet with the architect, BLRB, on 4/17 to review the project. BLRB is behind schedule, the original plan was to be contract out by April. The bulkhead sent them backwards, but has been ordered.

DGM Deschenes stated that he planned to work remotely the week of 4/10 and will draft the agenda. He will be available for conference calls. He queried the Board as to their scheduling preference for committee meetings. It was decided that they would be held on a task-oriented basis.

ADJOURNMENT --

There being no further business, the Special Meeting was adjourned at 1:20 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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