



**Des Moines Pool Metropolitan Park District
22015 Marine View Drive South**

May 9, 2017
5:00 p.m. Special Meeting

AGENDA

- 5:00 **1. CALL TO ORDER ROLL CALL**
- 5:03 **2. PLEDGE OF ALLEGIANCE**
- 5:09 **3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:10 **4. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:13 **5. AMG REPORTS AND PRESENTATIONS**
- a. REPORTS**
 - Attendance
 - Customer Service Surveys
 - Revenue vs. Expenses
 - Other Reports from AMG
 - b. CURRENT OPERATIONS & ISSUES AT MRP**
 - Current Issues at MRP
 - Requests from Patrons
 - Current Programming
 - c. FALL PROGRAMMING**
 - Fall Weekly Schedule Table
 - Rates
 - Other Information from AMG/Pool Operator
 - d. AMG SUBSIDY PRESENTATION 2017-2018**
 - Cost to operate based on proposed contract
 - Options to offset cost of operation
- 6. BUSINESS:**
- 6:30 **a. BRS FACILITY TOUR**
 - MRP included in facility tour on June 14
- 6:45 **b. DELEGATION OF AUTHORITY LETTER**
 - Designated signatory while the clerk of the Board is on vacation

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.

7. UPCOMING MEETINGS

- May 16, 2017, Regular Board Meeting, 5:00 p.m. District Offices
- June 13, 2017, Workshop #2, 4:00 p.m., District Offices
- June 14, 2017, Public Meeting #1, 6:30 p.m., Des Moines Yacht Club

8. ADJOURNMENT

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.