



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

June 13, 2017  
4:00 p.m.  
District Office

**MINUTES  
SPECIAL MEETING  
WORKSHOP #2**

**CALL TO ORDER/ROLL CALL**

President Overmyer called the meeting to order at 4:00 p.m. Present were Commissioners, Kuehnoel, Dusenbury, Kasnick, and Martinson; Keith Hayes and Carmen Arriaga-Bucher from BRS; Ryan Nachreiner of Water Technology Inc.; Ken Ballard from Ballard King and Associates; and Ron Vine from Ron Vine and Associates; and DGM Deschenes and District Clerk Linda Ray.

**PLEDGE OF ALLEGIANCE** -- Commissioner Dusenbury led the flag salute.

**ADOPTION / MODIFICATION OF AGENDA** – None

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – None

**PUBLIC COMMENT** – None

**WORKSHOP PRESENTATION BY BRS, BALLARD KING, AND OTHERS –**

An agenda was handed out by BRS. Carmen Arriaga-Bucher spoke to the purpose of the Workshop, confirming the projected mission, vision, goals, and objectives with focus on programming and budget. The Vision created is to enrich the quality of life of Des Moines residents and improve the services of the District by creating a modern, sustainable aquatic and recreational facility. Stakeholders are defined as the Highline School District, and City of Des Moines Parks and Recreation.

Questions from the Board referred survey information on features most used and the age groups of the respondents.

Market analysis and Operations was reported on by Ken Ballard. He cited information on demographics and the Primary and Secondary service area from which users were drawn. In 2016, Des Moines had approximately 33,000 residents. The Secondary area includes the District which has approximately 50,000 facility users.

Ballard reported on swimming participation taken from information from the National Sporting Goods Association. In general, 16.6% of the population over the age of 7 participates in a swimming activity. Individuals who participate in aquatics also participate in other (dry) activities.

Aquatic Features and Options was reported on by Ryan Nachreiner. The goal is to maximize appeal with a facility that is multi-purpose and multi-generational. Top responses in this area were for a wellness pool, whirlpool/spa, warm water leisure pool, lazy river and lap lanes. Where parents were answering for children in the household, the choices were for swim lessons, lazy river, interactive spray features, and waterslides. Adult responses were in favor of lap lanes, wellness pools, whirlpool/spa, warm water leisure pool, and lazy river.

**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.

Ryan explained that the wellness and therapy pool environment is approximately 88 degrees and are mostly in supervised areas of pool facilities like at the Matt Ross facility. Upon her request, contact information will be forwarded to President Overmyer.

Further discussion ensued on warm water environments. Ryan stated that leisure pools are candidates for swim lessons and usually have wide staircases and underwater benches.

He also said that the response for lap lanes which are set at 82 degrees was high.

Other activities such as water polo is gaining acceptance, but requires specific depth and dimensions.

A discussion occurred on cooler temperature environments for lap swimmers and family whirlpools/spas; as well as interactive water spray features with modular capabilities.

A recess was called at 6:35 p.m. for 20 minutes

The meeting re-convened at 6:58 p.m.

The BRS presentation continued with a discussion on program relationships and budget. Carmen reviewed the agenda for the public meeting on 6/14 at the Des Moines Yacht Club which will include polling attendees on their top 5 facility options.

Today's costs to reconstruct the Mt. Rainier Pool at 15,000 sq ft would be approximately \$20M and would include a standard locker with 6 family locker rooms, and a party room. There would be an impact on parking if the facility occupies a larger footprint.

**At 7:39pm, the meeting entered into Executive Session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate. The Executive Session will be for 20 minutes until 8:00 p.m.**

At 8:00 p.m. the Executive Session was extended 10 minutes until 8:10 p.m.

At 8:10 p.m. the Executive Session was extended 5 minutes until 8:15 p.m.

The meeting re-convened at 8:15 p.m.

BRS discussed next steps with the Board which includes pool facility tours and public meetings.

A general discussion on funding ensued. President Overmyer asked District General Manager Deschenes to talk to Toni Nelson, the District's Financial Analyst, for a formula for financing opportunities.

#### **UPCOMING MEETINGS –**

- 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
- June 20, 2017, Regular Meeting, 3:30 p.m., District Offices

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**ADJOURNMENT --**

There being no further business, the Special Meeting was adjourned at 8:48 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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