



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

July 26, 2017  
3:00 p.m. Special Meeting (Workshop #3)  
Des Moines Yacht Club

**MINUTES**

**CALL TO ORDER/ROLL CALL**

President Overmyer called the meeting to order at 3:00 p.m. Present were Commissioners, Dusenbury, Kasnick, and Martinson; Keith Hayes and Carmen Arriaga-Bucher from BRS; DGM Deschenes and District Clerk Linda Ray. Commissioner Dusenbury moved to excuse Commissioner Kuehnoel who was absent; Commissioner Kasnick 2<sup>nd</sup>. Passed 4-0.

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

**ADOPTION / MODIFICATION OF AGENDA** – None

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – None

**PUBLIC COMMENT** – None

**PRESENTATIONS BY BRS**

Carmen Arriaga-Bucher confirmed the purpose of the meeting and the desired outcome.

Keith Hayes entertained questions and comments from the Board members with regard to Ron Vine's presentation of the survey results presented at a Special Meeting on July 25th. It was reinforced that there was a 95% confidence level based on 296 completed surveys. The full BRS presentation is on file.

BRS presented information on project stakeholder groups which include the Highline School District, area hospitals, the City of Des Moines and senior services.

An explanation of Support Spaces; i.e. wish list, base program and extended program features was offered by BRS and was explained as what the Board has asked for, the wish list tweaked, and all extras and add-ons. Additional information on program budget in each category was discussed, as well as cost of remodeling Mt. Rainer Pool on its current site. It was stated that a remodel project would be challenging due to site constraints which might trigger other issues. The Board continued the discussion by asking if a spend of an additional \$5M in repair and renovation costs on the current facility was prudent due to its age.

It was agreed that the information that BRS and the Board set out to obtain had been achieved. The question of "stay or go" still needs to be addressed.

A review of potential sites was narrowed down to three 4 to 5-acre options which includes the current site.

Potential aesthetics were presented to the Board and they were asked for their feedback

Additional meeting notes were produced by BRS and are on file.

**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.

**UPCOMING MEETINGS –**


- July 26, 2017, 6:30 p.m., Public Meeting #2, Des Moines Yacht Club
- August 1, 2017, 5:00 p.m., Special Meeting, District Offices
- August 15, 2017, 5:00 p.m., Regular Meeting, District Offices

**ADJOURNMENT**


There being no further business, the Special Meeting was adjourned at 6:00 p.m.


Respectfully submitted by Linda Ray, District Clerk

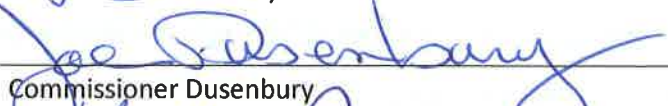
Des Moines Pool District Board of Commissioners

  
 Commissioner Kuehnoel

  
 Commissioner Martinson

  
 Commissioner Kasnick

  
 Commissioner Overmyer

  
 Commissioner Dusenbury

  
 Linda Ray, District Clerk

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