



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

September 5, 2017  
5:00 p.m. Special Meeting  
District Office

**MINUTES**

**CALL TO ORDER/ROLL CALL**

President Overmyer called the meeting to order at 5:00 p.m. Present were Commissioners Kuehnoel, Dusenbury, and Martinson; DGM Deschenes, District Clerk Linda Ray; and Aquatic Manager, Dominic Finazzo.

Commissioner Martinson moved to excuse Commissioner Kasnick; Commissioner Dusenbury 2<sup>nd</sup>. Passed 4-0.

**PLEDGE OF ALLEGIANCE** – Commissioner Martinson led the flag salute

**ADOPTION OF /MODIFICATIONS TO AGENDA** – None

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** -- None

**PUBLIC COMMENT** -- None

**PRESENTATION BY BRS**

Keith Hayes and Carmen Arriaga-Bucher joined the meeting by phone. Carmen gave an overview of the presentation that will be shown at Public Meeting #3 on September 13<sup>th</sup>. President Overmyer mentioned that the project had doubled in work and wanted the information incorporated in the Aquatic Feasibility Study. Commissioner Martinson offered a brief scope of work on the project to date including the drain and mortar issues that were uncovered recently which will delay the re-opening of the pool. Keith told the Board that he would reach out to Ryan Nachriener (WTI) and Ken Ballard (Ballard King) to obtain their feedback.

Commissioner Martinson expressed a concern about the increased cost of the project and how it will affect future plans for a new structure. President Overmyer also wanted to know how extending the life of the pool facility through the project will compare with total life expectancy. BRS responded that a new structure will last 30+ years while the project may extend existing life for 10 years. Keith cited that state of the art has changed significantly along with code compliance.

Carmen continued with content of the presentation to be given at the Public Meeting which will cover graphic site analysis on the three sites being considered. Discussion ensued on each site orientation with emphasis on parking and facility entry.

BRS asked the Board for feedback on the presentation and what the District wants out of the aquatic discussion. President Overmyer indicated that the Board would discuss and that District General Manager Deschenes would get back to them tomorrow (9/6). Carmen indicated she would send an electronic copy of the presentation.

The call with BRS concluded at 6:20 p.m.

**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.

## GENERAL DISCUSSION

The Board requested for District General Manager Deschenes to forward to BRS photos of the project to date. Commissioner Martinson suggested ways for the presentation to tie the public into what is being done and to what features the Board is including in the design of a new structure based on what was learned through Dot-ocracy. It was also stated that key stakeholders such as City of Des Moines and the Highline School District may have requirements of their own, and that those should be considered.

It was suggested that a final slide should include a summary of all three sites.

## BUSINESS

### a. Resolution of Reimbursement

District General Manager Deschenes reminded the Board that the Resolution of Reimbursement was discussed at the 8/25 meeting. The District is researching a line of credit or bond to cover the change orders necessary to the project. Up to \$600 K can be taken out of the fund and then reimbursed into our operational account.

Commissioner Martinson moved to adopt Resolution 2017-05 to meet IRS requirements to utilize bond proceeds To reimbursement general fund monies used to cover emergency repairs; Commissioner Kuehnoel 2<sup>nd</sup>. No discussion. Passed 4-0.

### b. Letter of Engagement

District General Manager Deschenes explained to the Board that he had reached out to Cashmere Bank to discuss the bond; they want the District to work with a bond attorney. Legal counsel suggested Lindsey Coates at Foster Paper. Her fee is \$7,800 the cost of which will be included in the bond. This motion is for the purposes of opening a discussion with Ms. Coates and does not lock the District into a bond decision.

Commissioner Martinson moved to allow the District General Manager to sign the letter of engagement with Lindsey Coates of Foster Pepper, to pursue a bond with Cashmere Valley Bank. Commissioner Kuehnoel 2<sup>nd</sup>. No discussion. Passed 4-0.

## DISCUSSION ON BRS PRESENTATION (continued)

The Board continued discussion and feedback on the BRS presentation for the Public Meeting. It was agreed that more curb appeal with a welcoming entry should be emphasized. The "boxy" design of the building was not preferred and that a more complete design would be needed.

Commissioner Martinson stated that he would like for BRS to do an economic analysis for comparison of bottom line figures. He would like for the analysis to include net value for each tract taking into account the life cycle of each facility including any future add-ons. District General Manager Deschenes will request this of BRS. This information is for the Board only and will be reviewed to determine whether it will culminate in public conversation.

President Overmyer reminded the Board of the WRPA meeting on Thursday, September 14<sup>th</sup>, 10:30 to 12:30, to be held at the Des Moines Yacht Club.

## UPCOMING MEETINGS –

- September 13, 2017, Workshop #4, 3:00 p.m., Des Moines Yacht Club
- September 13, 2017, Public Meeting #3, 6:30 p.m., Des Moines Yacht Club
- September 19, 2017, Regular Meeting, 5:00 p.m., District Offices

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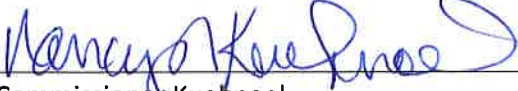
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**ADJOURNMENT**

There being no further business, the Special Meeting was adjourned at 6:42 p.m.


Respectfully submitted by Linda Ray, District Clerk


Des Moines Pool District Board of Commissioners

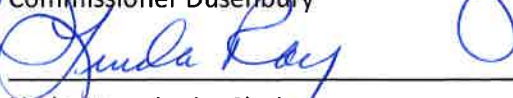
  
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Commissioner Kuehnoel

  
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Commissioner Martinson

  
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Commissioner Kasnick

  
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Commissioner Overmyer

  
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Commissioner Dusenbury

  
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Linda Ray, District Clerk

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