



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

September 13, 2017  
3:00 p.m. Special Meeting (Workshop #4)  
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, Kuehnoel, Dusenbury, Kasnick, and Martinson; Keith Hayes from BRS; Ryan Nachreiner from WTI, DGM Deschenes, District Clerk Linda Ray, and Dominic Finazzo, Aquatics Manager.

**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**

Keith Hayes stated that BRS and the District were at the end of the study. A final report will be submitted in mid-October.

Keith summarized the presentation that would be given at the public meeting including purpose and outcome of the study including the mission statement and vision. He indicated that he had talked to City of Des Moines and Highline School District regarding the chosen site locations.

He then discussed the basic wish list items and explained the phasing and cost of the project. Site analysis included a detail of each location size and the need to do traffic studies.

The site designs were discussed for the present Mt. Rainier pool site, Des Moines Elementary, and Steven Underwood Park. The Board was asked for their additional comments prior to presenting at the Public Meeting.

**PRESENTATION BY WTI**

Ryan Nachreiner from WTI spoke on aquatics programming and explained the purpose maximizing appeal while designing for multi-purpose and multi-generational usage.

The ideal facility is designed with 3 bodies of water; i.e. whirlpool, leisure, and lap; while the outstanding elements focus on lazy rivers and temperature controlled pools in separate areas for different programming.

There was discussion on interchangeable options and play structures in the leisure pool area. Depth of water for lap swimming and a larger dimension pool area for sports such as water polo was outlined; as well as the impact of diving boards on lap lanes.

A final comment was offered on continuing to repair the Mr. Rainier Pool if the decision is made to relocate. The facility would be open until a new one is completed. At such a time, the old structure would then be closed.

**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 –**

- September 19, 2017, Regular Meeting, 5:00 p.m., District Offices
- October 10, 2017, Retreat Meeting, 2:30 p.m., District Offices
- Thursday, October 17, 2017, Regular Meeting, 5:00 p.m., 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



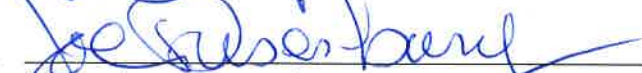
Commissioner Martinson



Commissioner Kasnick



Commissioner Overmyer



Commissioner Dusenbury



Linda Ray, District Clerk

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