



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

October 10, 2017  
5:00 p.m. Retreat 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, Kasnick, and Martinson; DGM Deschenes, District Clerk Linda Ray; and Aquatic Manager, Dominic Finazzo.

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

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

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

District Clerk Linda Ray announced receipt of the annual reminder from King County about the deadline for submitting 2018 property tax levies by December 1, 2017.

**PUBLIC COMMENT** – None

**BUSINESS --**

**a. Project**

District General Manager Deschenes attended a project meeting with Werlech Construction, Anderson, and Project Manager Scott Romano. The District is waiting for a new project schedule from Yvonne at Werlech. He learned that the liner that is being poured will cure wet so the pool can be filled immediately after the pour is complete. With this in mind, the District could begin programming as early as mid-January. Also in progress are the surge tanks, ADA issues, and having the clerestory checked for asbestos.

A question was asked regarding the chemicals needed to balance the water when the pool is refilled. Aquatic Manager Finazzo responded that muriatic acid can be added manually if it will speed up the opening process, however he prefers CO2 which is the industry standard.

It was also stated that the manufacturer will provide training on care of the surface. The District will provide the chemicals to the contractor and they will stabilize the water. They will also procure a water quality analysis from the inspector. A sooner than later fill of the pool will be beneficial to the Boys Swim Team.

**b. Finances**

District General Manager Deschenes reported the District is still looking for sources of funding. The District has approached Highline School District, King County Finance, and King County Youth and Amateur Sports. We are suggesting a 2-year payback based on the levy.

The KCT grant application deadline is November 9<sup>th</sup>. We can apply on-line as long as we meet their criteria. They want to make sure we have adequate match for payback. District General Manager Deschenes will review the presentation from 2010. Commissioner Dusenbury offered to gain some insight from Patrice.

**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.

President Overmyer asked for clarification on the amount of funding being sought. District General Manager Deschenes responded that based on invoices due on the project, including contingency; plus, election fees in January, and a final invoice due on the feasibility study, will equal approximately \$700K.

District General Manager Deschenes stated that the District should know from King County if our request has been accepted by October 25<sup>th</sup>. Based on acceptance, President Overmyer asked for a Special Meeting of the Board on Thursday, October 26<sup>th</sup> at 3:00 p.m. Commissioners Martinson and Kuehnoel will call in to the meeting. The Board will also be required to pass a resolution at the next Regular Meeting.

#### **c. Budget**

President Overmyer stated the Board was looking at an option whereby the levy would be raised to 39¢ for the next two years and then go back to 30¢

District General Manager Deschenes stated he had budgeted for communications in 2018 under Advertising. The Board will decide after the first of the year whether or not to drop Liz Loomis Public Affairs. They are currently scheduled to publish a newsletter for the District in December. President Overmyer stated that the District is presently covering the cost of City Scene, however Mt. Rainier Pool will need their own advertising fund for their share. District General Manager Deschenes feels he can cover future communications which include social media.

President Overmyer asked the Board for a Special Meeting on 11/14 at 5:00 p.m. to address any last minute budget issues. The members have a deadline of 11/10 to send questions to District General Manager Deschenes.

She also reminded the Board of a short meeting on 11/21 for the purpose of voting on a final 2018 budget.

#### **d. Levy**

It was stated that a bridge loan will lower the levy and would provide us the opportunity to pay a loan off in a year. President Overmyer is looking to Aquatic Manager Finazzo to increase pool revenue with programming. Commissioner Kuehnoel asked the Aquatic Manager what he speculated on swim club attendance. He responded that he feels most of the clubs will return to Mt. Rainier Pool, and that he is also getting feedback from other pools on FloMotion.

#### **e. Public Relations**

District General Manager Deschenes reported that Liz Loomis is publishing an update stating where we are. He sighted an email from a pool patron with incorrect information regarding the pool re-opening. A news release is being drafted with pictures of the pool reconstruction which the DGM will forward to the Board for their input.

#### **GENERAL DISCUSSION**

President Overmyer asked the Aquatic Manager to present programming to the Board at the 12/5 meeting.

#### **UPCOMING MEETINGS –**

- Tuesday, October 17, 2017, Regular Meeting, 5:00 p.m., District Offices
- Thursday, October 26, 2017, Special Meeting, 3:00 p.m., District Offices
- Tuesday, November 7, 2017, Special Meeting, 5:00 p.m., District Offices
- Tuesday, November 14, 2017, Special Meeting, 5:00 p.m., District Offices

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**ADJOURNMENT**

There being no further business, the Special Meeting was adjourned at 6:05 p.m.

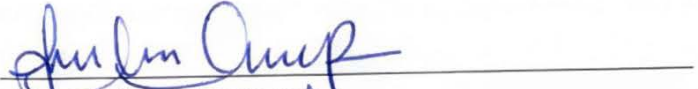
Respectfully submitted by Linda Ray, District Clerk


Des Moines Pool District Board of Commissioners

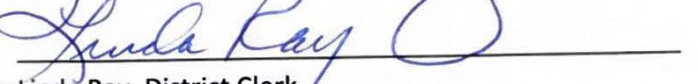
  
Commissioner Kuehnoel

  
Commissioner Martinson

  
Commissioner Kasnick

  
Commissioner Overmyer

  
Commissioner Dusenbury

  
Linda Ray, District Clerk

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