



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

November 28, 2017  
3:00 p.m. Special Meeting  
District Office

**MINUTES  
SPECIAL MEETING**

**CALL TO ORDER/ROLL CALL**

President Overmyer called the meeting to order at 3:00 p.m. Present were Commissioners, Dusenbury, Kasnick, , Martinson and Kuehnoel (via phone); DGM Deschenes, District Clerk Linda Ray, and Aquatic Manager Dominic Finazzo.

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

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – None

**PUBLIC COMMENT** – None

**BUSINESS –**

**a. Resolution 2017-10 – Amend Tax Levy**

District General Manager Deschenes reported that due to a math error on the levy worksheet that was pointed out by Hazel Gantz at King County, Resolution 2017-10 was corrected to show a levy rate of 40.3% and total levy amount of \$360,012. The resolution language of the amendment was provided by legal counsel.

Commissioner Kasnick moved to amend Resolution 2017-10 to correct the referenced tax levy to \$360,012 and the increase to 40.3%; Commissioner Dusenbury 2<sup>nd</sup>. No discussion. Passed 5-0.

**b. Resolution 2017-11 – Interlocal Agreement with Association of Washington Cities**

District General Manager Deschenes explained that the District will offer health benefits to its employees upon approval of the AWC interlocal agreement with the City of Des Moines on 11/30, and approval of the AWC on 12/7.

Commissioner Martinson moved to approve Resolution 2017-11, AWC Interlocal Agreement (ILA) with the Association of Washington Cities (AWC) approving the AWC Trust Health Care Program; Commissioner Dusenbury 2<sup>nd</sup>. No discussion. Passed 5-0.

It was noted that language for the resolution was approved by legal counsel.

**INFORMATION ITEMS**

District General Manager Deschenes reported on the project. Things are progressing faster than thought. The contractor will begin pressure washing the pool deck, locker rooms, and natatorium from the floor to ceiling early next week. All moveable items and equipment must be removed from the pool offices, locker rooms, and rooms adjacent to the pool deck. Two storage PODS have been ordered to be dropped in the parking lot at the pool and

**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.

laborers from Dolly.com have been requested to assist. The size of the District's current storage unit was increased to a 10' x 20' in order to accommodate the clerestory windows.

The bulkhead will be installed at the end of next week when the cleaning is completed. A clean seal of the pool has been quoted as an extra item, but the DGM feels this is a good spend.

The contractor determined that the surge pit is cracking. They will mitigate this issue, but will not eliminate it. Some minor dripping will still occur.

With all this said, we are still shooting for a 2/1/18 re-opening of the pool.

District General Manager Deschenes continued to report that the contract with Vision MS had been signed and emailed back to the rep, Chad Heaton. VMS is working with Toni Nelson to complete configuration. The software will be installed on the District Clerk's computer for a training session in a couple of weeks and will be ready for use as of 1/1/2018.

In addition, the DGM and District Clerk are meeting with Dallas Stewart from CMIT to discuss a date for cabling and installation of new pc equipment at the pool by mid-December.

Lastly, the deadline for application of an Aquatics Coordinator is 11/29. The Aquatics Manager has reviewed five applications to date.

President Overmyer stated that King County Councilmember Dave Upthegrove issued to the District an additional \$7,500 to be used for equipment; i.e. a Wibit, or other play structure. A good play structure may cost \$12K. President Overmyer stated that she will work with District General Manager Deschenes to put feelers out for additional local funds. It was noted that the City of Enumclaw purchased a Wibit which is available to its pool users only one day a week. It was paid off in a year.

District General Manager Deschenes reported to the Board that Financial Analyst is no longer working with the District. We will work with VisionMS to provide cash flow analysis and reports, and may continue to contract with Toni Nelson on an as needed basis. There will be benefits to working in real time with the software. President Overmyer mentioned that Vision MS operates in municipal services and so changes and updates are immediate. The cost is \$10K initially, with a \$7500 fee annually.

President Overmyer reminded the Board of the Aquatic Manager's presentation on 12/5.

Commissioner Kuehnoel also reminded the Board about completing the DGM's evaluation survey. She encouraged Board members to leave completed forms in her in-box at the District office.

#### **UPCOMING MEETINGS –**

- December 5, 2017, Special Meeting re Pool Operations, 5:00 p.m., District Offices
- December 19, 2017, Regular Meeting, 5:00 p.m., District Offices

#### **ADJOURNMENT --**

There being no further business, the Special Meeting was adjourned at 3:19 p.m.

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Respectfully submitted by Linda Ray, District Clerk

Des Moines Pool District Board of Commissioners

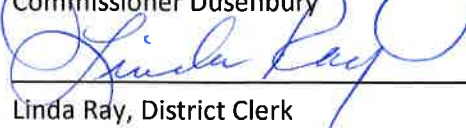
  
Commissioner Kuehnoel

  
Commissioner Martinson

  
Commissioner Kasnick

  
Commissioner Overmyer

  
Commissioner Dusenbury

  
Linda Ray, District Clerk

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