



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

February 20, 2018
5:00 p.m.
District Office

**MINUTES
REGULAR MEETING**

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 5:00 p.m. Present were Commissioners, Dusenbury, Kasnick, Achziger, and Young; District General Manager Deschenes and District Clerk Linda Ray.

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

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS -- None

PUBLIC COMMENT -- None

CONSENT AGENDA

Commissioner Dusenbury moved to approve the Consent Agenda including the vouchers processed in January 2018 totaling \$295,863.73; Commissioner Achziger 2nd. No discussion. Passed 4-0. Commissioner Kasnick abstained per agenda item #8a to be discussed.

OLD BUSINESS

a. Project

District General Manager Deschenes reported the project is progressing. The heat exchanger was welded as a temporary fix. A bid for repair is in process from Auburn Mechanical and they can manufacture a new exchanger. The main issue is that the brackets are imbedded in the concrete. The unit is seven years old, and the unit is already failing due to failure to maintain it. This is one of the last two items to be repaired. It is estimated that a permanent repair will take 4-6 weeks. The goal is to get it operational through August 2018 and then put a permanent repair in place in coordination with the roof work also to be done at that time. Also, a couple of gutter traps are in need of repair.

There is a meeting with the contractor scheduled for tomorrow (Wednesday, 2/21) to address additional punch list items.

The DGM is drafting an opening announcement for release in early March over social media and in City Scene.

In addition, we are nearing closure on outstanding AMG liabilities related to individuals with memberships.

President Overmyer stated the District will do a soft opening of the pool with a re-opening event later.

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.

b. WCIA

with Tanya Crites' assistance the annual audit on agreements and contracts is being moved up to March 6th. We have completed trainings for 2017. A training schedule will be forwarded to the Board on what is currently available for 2018.

Commissioner Dusenbury signed on as a sub-delegate representing the District to WCIA and received the required training from Tanya.

District General Manager Deschenes is currently working on a security grant which will include the cost of re-keying locks and door alarms at Mt. Rainier Pool.

c. Goals

As discussed at the meeting on 1/28, a goals worksheet will be handed out to the Board members for discussion at the March 6th meeting. President Overmyer asked for questions to be directed to District General Manager Deschenes. The worksheets are due by 2/27.

d. Aquatic Feasibility Study

District General Manager Deschenes stated that an update had not yet been received from BRS. This item is on hold until after the March 6th meeting. The report and work has been completed. The Board needs to get direction on next steps.

e. Finance Software Update

District General Manager Deschenes reported that all invoice information has been loaded into VisionMS by the District Clerk. Reports will be available as soon as the VPN update is completed.

f. Pool Staffing

District General Manager Deschenes reported that an Aquatic Coordinator has been hired. Katie Andrews comes from the Covington Pool and has previously worked with Aquatic Manager Dominic Finazzo. Her start date is March 1st and she will be introduced to the Board at a future meeting.

Currently at MRP, there are 8 lifeguards, 5 of whom were employed there previously.

g. Cash Flow Update

District General Manager Deschenes commented on January expenses, saying the District will see project expenses over the next couple of months, including outstanding fees from BLRB. With the number of unplanned equipment repairs, the DGM feels our pay-back on the Interfund loan may extend into 2019. Currently, we are \$22K behind in budget, but entered February with \$182K to the positive.

h. Committees

It was noted that Commissioner Young emailed Board members regarding a change to committee assignments which included re-assigning Commissioner Achziger from the Policy and Procedure Committee to the Public Outreach Committee. Commissioner Achziger agreed with this change.

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NEW BUSINESS

a. Voucher Voting

District General Manager Deschenes explained to the Board that in a recent discussion with Legal Counsel, Brian Snure, a conflict of interest was addressed regarding Commissioner Kasnick's seat on the Board and his employment at Mt. Rainier Pool. In order to maintain his employment at MRP, Commissioner Kasnick must not earn more than \$1500 per month and must abstain on voting to approve the consent agenda.

To this end, Commissioner Kasnick has made the decision to continue in the employ of the District and Mt. Rainier Pool.

President Overmyer moved to confirm that Eric Kasnick will be an employee of the District to receive no more than \$1500 per month in wages and benefits. Commissioner Dusenbury 2nd. A discussion ensued to clarify the motion in that Commissioner Kasnick cannot vote on anything related to his employment, budget, or wages. District General Manager Deschenes was asked to verify with Brian Snure the item of budget. Commissioner Achziger asked for detail on Commissioner Kasnick's voting participation. President Overmyer tabled the discussion and motion until the March 6th meeting.

b. King Aquatics

Recent allegations of wrong-doing were made against a swim team coach at King Aquatics which occurred before the District was formed in 2009. We were notified of the situation by the Des Moines police and the District is cooperating with them. WCIA and Legal Counsel are assisting in restructuring of the contract with King Aquatics which the Board will review prior to signature.

BUSINESS CALENDAR – No changes. The calendar is on file.

President Overmyer solicited comments from the Board.

Commissioner Dusenbury commented that there should be no storage of King Aquatics equipment at Mt. Rainier Pool. Further, anything stored should be only the property of the school district. He feels if scoreboards and timing equipment are presently being stored, the District should own it and charge for it's usage. District General Manager Deschenes is working to identify what is in the storage container on-site at MRP.

Commissioner stated he is looking forward to a free flow of information via social media announcing the re-opening of the pool, and a firm re-opening date.

UPCOMING MEETINGS –

- March 6, 2018, Special Meeting (Retreat), 5:00 p.m., District Offices
- March 20, 2018, Regular Meeting, 5:00 p.m. District Offices

ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 5:58 p.m.

Respectfully submitted by Linda Ray, District Clerk

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Des Moines Pool Metropolitan Park District Board of Commissioners


 Commissioner Overmyer


 Commissioner Kasnick


 Commissioner Achziger


 Commissioner Dusenbury


 Commissioner Young


 Linda Ray, District Clerk

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