



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

July 17, 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; Aquatic Manager Dominic Finazzo, 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 and electronic funds transfers processed in June 2018 totaling \$102,283.40; Commissioner Kasnick 2nd. With no discussion, the motion was passed 5-0.

OLD BUSINESS

a. Banners

Commissioner Achziger reported he didn't have costs locked down yet or logos. President Overmyer will supply contact information.

b. Stipend Increase

After inquiring if any Board member opposed the new rate of \$128/day as the new rate for commissioner subsidy, she confirmed the Board is opting to follow the increase.

c. Closure

President Overmyer stated the August pool closure is set for July 30th. The City of Des Moines is requiring a permit on the brick work. They are concerned about the structural substrate between the brick and that it could affect the project. They are requiring an engineer's stamp. The building inspector was at the pre-con meeting. The contractor has the building plans and is sharing those with the inspector. This should speed up the permitting process.

d. Financial Update

District General Manager Deschenes reported that the District Clerk found \$16K debited from our account in error on the King County June month-end balance summary. A correction will be made by KCT on the July statement.

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, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

District General Manager Deschenes reviewed the June cash flow figures which is on file. He stated we will be receiving \$6K from pool deposits after a dispute with Heartland over our U.S. Bank ZBA account capability to credit and debit. U.S. Bank supplied a letter of confirmation to Heartland.

We still have a retainer to pay to Werlech, and we will be receiving \$75K from the King County grant awarded to us in 2017. By the end of the year, we should have around \$350K in the general fund.

e. King Aquatic Update

Aquatic Manager Dominic Finazzo reported that King Aquatics is coming to MRP tomorrow (Wednesday) to pick up the scoreboard and other equipment belonging to them. Scott Romano will also be on-site to evaluate the Conex container to make sure it is in sound condition.

f. Scoreboard/Timing Pads

District General Manager Deschenes reported that Highline School District contacted him and would like to meet regarding sharing the cost on a new scoreboard and timing pads. He will meet with them and report back to the Board.

g. Donation Policy 528

President Overmyer stated that both the Board, legal counsel, and WCIA have reviewed Donation Policy 528 and asked for a motion to include it in our Policies and Procedures.

Commissioner Kasnick moved to approve the addition of Donation Policy 528. Commissioner Dusenbury 2nd. No further discussion. Passed 5-0.

NEW BUSINESS

a. Aquatic Manager 2nd Quarter Update

Aquatic Manager Finazzo reported there are no water quality issues present and all equipment is working well. The repair on the heat exchange tube is working, as well as the filter valve and backwash. He has ordered 200 gallons of liquid chlorine to get through the closure. The pool has a 500-gallon tank, but a percentage of chemical decreases if it sits for a period of time.

Grundfos is giving us a quote on a new variable flow drive as the recirculating pump is reporting the gals/min as high. The drive will allow to save energy costs overnight and lower usage times.

Northwest Landscaping is doing an okay job, but the AM states he has asked them to improve on the look of the island and has also asked them to be cautious of weed spraying close to cars in the parking lot.

Plumbing issues: The hot water in the sink in the office is not working and there is no water in men's staff shower. He would prefer that staff not share showers with pool patrons. Commissioner Kasnick that the valve is frozen, and that this has been an on-going issue. The AM also reported that toilets in men's and women's restrooms all have leaks in the gasket seals. A plumber will be called in for repairs.

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King County Storm Water inspected the catch basins in the parking lot. They requested cleaning of two basins and installation of plaquards. They also requested removal of a sand pile put in the back lot by the school district. MRP staff cleaned out the catch basins and placed the plaquards. HSD removed the sand pile.

General update: Aerobics has been implemented 7 times a week. South King Fire practices, scuba masters training, special Olympics practice, and SMAC have all used the pool recently. Two lifeguard classes have been held. All eight trainees were hired on. Instructors for aerobics have increased from 1 to 5. The pool has doubled open hours from 15 to 39 and they have brought in \$15K in revenue to date. Swim lessons should be implemented sometime after the re-opening.

The AM has been communicating to the public on social media and via email blasts. In order to retain staff during the closure, he will schedule them for deck cleaning, moving items into storage, disposal of old equipment, and other cleaning/organizing tasks. He will advertise recruitment of staff at the Farmer’s Market, at Highline College and in surrounding areas.

When the pool reopens, there may be a slight crunch to cover hours while lifeguards return to school, but he feels he will recruit enough staff by the end of the year to counteract any shortage.

Finally, Kaitlyn Andrews, the Aquatic Coordinator has given her 2-week notice in order to pursue her passion of working as a correctional officer. Her last day is July 26th.

BUSINESS CALENDAR – No new items.

UPCOMING MEETINGS –

- August 21, 2018, Regular Board Meeting, 5:00 p.m.
- September 18, 2018, Regular Board Meeting, 5:00 p.m.

ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 5:30 p.m.

Respectfully submitted by Linda Ray, District Clerk

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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