



Des Moines Pool Metropolitan Park District

February 19, 2019
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 Young, Dusenbury, Kasnick and Achziger; and District Clerk Linda Ray. District General Manager Deschenes was absent.

Des Moines residents, Michelle Thyng and Tricia Croom entered the meeting at 5:10 p.m.

PLEDGE OF ALLEGIANCE – Commissioner Kasnick led the flag salute.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

District Clerk Linda Ray reminded the Board Members to submit their F1s before April 15th.

PUBLIC COMMENT -- None

CONSENT AGENDA

Commissioner Dusenbury moved to approve the Consent Agenda including the vouchers and electronic funds transfers processed in January 2019 totaling \$76,954.66; Commissioner Kasnick 2nd. With no discussion, the motion was passed 5-0.

OLD BUSINESS

a. Resolution 2019-02 – Auditing Officer Delegation

President Overmyer stated that Resolution 2019-02 had been introduced and discussed at the 1/15 meeting. At this time, the Resolution requires signature from Board Members.

b. Resolution 2019-03 – Board Meeting Time Change

President Overmyer reintroduced the Resolution to the Board. As discussed at the retreat on 1/29, this will solidify a start time for future Board meetings to 6:00 p.m. beginning with the March 19th meeting.

Commissioner Kasnick moved to accept Resolution 2019-03 to change the meeting time to 6:00 p.m. starting Tuesday, March 19. Commissioner Dusenbury 2nd the motion. With no discussion, the motion was passed 5-0.

c. Re-opening Update

President Overmyer reported that District General Manager Deschenes and acting Aquatic Coordinator, Lauryne Bartlett, were at the pool this evening directing testing for swim lessons. The response was much larger than expected. Aquatic Manager Dominic Finazzo was attending a training session and was not able to participate at the swim testing.

In addition, the pool is opening for lap swim on Tuesday and Thursday at 5:30 a.m. for early swimmers.

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.

**Des Moines Pool Metropolitan Park District
Meeting Minutes – 2/19/2019**

Des Moines Resident, Tricia Croom, asked to address the Board. Commenting on the discussion of scholarships, her hope is for the Board to consider extending the awards to home-schooled children, and to children who attend school via transfer outside of the designated area.

Ms. Croom on behalf of Michelle Thyng who left the meeting earlier, inquired why the Board had not adhered to the time schedule indicated on the agenda with regard to discussion of Old Business. Her query was answered that the timeframe posted is a guide. Many of the items had already been discussed at previous meetings and therefore, no further discussion was necessary.

Ms. Croom then asked the Board again on behalf of Ms. Thyng about answers to a list of questions she posed to the Board prior to the 1/29 retreat meeting. The questions are on file. President Overmyer indicated many of the questions had been answered and discussed at the 1/29 meeting. Some of the unanswered questions were being reviewed by the Aquatic Manager and will be answered at a future time.

Commissioner Achziger inquired about the status of the cracks in the bottom of the pool. Commissioner Dusenbury answered that the substrate applied to fill the cracks was working and the cracks were smaller.

On the subject of closing the renovation project, President Overmyer reported that a meeting with legal counsel on investigation of project management would take place on Thursday, 2/21.

ADJOURNMENT

With no further business, the meeting was adjourned at 5:40 pm.

UPCOMING MEETINGS –

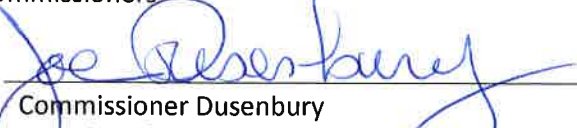
- March 19, 2019, Regular Meeting, 6:00 p.m., District Office
- April 2, 2019, Retreat Meeting, 6:00 p.m., District Office
- April 16, 2019, Regular Meeting, 6:00 p.m., District Office

Respectfully submitted by Linda Ray, District Clerk

Des Moines Pool Metropolitan Park District Board of Commissioners



Commissioner Overmyer



Commissioner Dusenbury



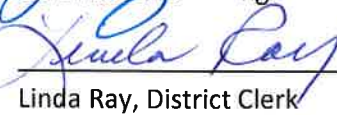
Commissioner Kasnick



Commissioner Young



Commissioner Achziger



Linda Ray, District Clerk

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