



Des Moines Pool Metropolitan Park District

May 21, 2019

6:00 p.m.

District Office

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 6:00 p.m. Present were Commissioners Kasnick, Dusenbury, and Achziger; District Clerk Linda Ray, and District General Manager Deschenes.

Commissioner Young was absent due to family business. Commissioner Kasnick moved to excuse, Commissioner Dusenbury 2nd. Motion passed 4-0.

PLEDGE OF ALLEGIANCE – Commissioner Kasnick led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS -- None

PUBLIC COMMENT – None

CONSENT AGENDA

Commissioner Dusenbury moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in March 2019 totaling \$64,201.53 and in April 2019 totaling \$76,068.89. Commissioner Kasnick 2nd. With no discussion, the motion passed 4-0.

OLD BUSINESS

a. 2018 EOY Financial Report

District General Manager Deschenes reported that the annual report to the State Auditor is due on May 30th. It was distributed to the Board members for comment and vetted by the Financial Committee. President Overmyer suggested changes to language regarding the Highline School District and also credit given to King County for being instrumental in replacement of the bulkhead.

The DGM acknowledged the changes and stated they would be included in the report.

b. Facilitator RFQ

District General Manager Deschenes recapped that at the retreat on 4/29, it was suggested by the Board to procure a facilitator to assist in moving towards decisions needed to finalize the Aquatic Feasibility Study. The financial impact of a facilitator will be up to \$5K. Bringing a facilitator to the table would help the Board work cohesively through processes in order to reach decisions on plans to build a new facility or not, location, amenities, etc.

The Board discussed the pros and cons associated with the use of a facilitator. President Overmyer feels the Board has lost momentum with regard to making decisions affecting the finalization of the AFS and that decisions should

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.

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be made before the end of 2019. There are many discussions that need to be had regarding partnerships including discussions with the Highline School District.

Timing on the RFQ for a facilitator would be late summer or early fall making it necessary to publish the RFQ as soon as possible. A motion was made by Commissioner Kasnick to direct the District General Manager to post the RFQ for the qualification process to have a facilitator available in late summer or early fall. Commissioner Dusenbury 2nd.

Discussion: Commissioner Achziger inquired about the qualification process and questioned whether or not it is even necessary to utilize a facilitator. A further discussion ensued about the bonding issue that is before legislation. President Overmyer stated the legislation issue was in the hands of Rep Tina Orwell and that the Board cannot fix that issue at present.

With no further discussion, the motion passed 4-0

President Overmyer asked that an agenda item be added to the June meeting regarding what needs to be done to keep momentum on the language through follow-ups with Rep. Tina Orwell and legal counsel, Brian Snure.

c. 1st Quarter Financial Report (Revised)

District General Manager Deschenes was asked at the last meeting to amend the 1st Quarter Financial Report format by adding headers to each page of the Expenditure sheet. The changes were made and the amended reports were provided to the Board members.

NEW BUSINESS

a. August Closure

District General Manager Deschenes reported that we are awaiting a schedule from the swim teams before a date can be set for the August closure.

During the maintenance closure, light bulbs will be upgraded, a Pulsar feeder will be installed, and the first aid cabinet will be replaced. Additionally, a deep cleaning will be done of the facility including air duct cleaning. Closure is expected not to exceed one week.

General Discussion

In closing, President Overmyer mentioned that a meeting should be scheduled by the DGM with the school district and the Public Outreach committee. Commissioner Dusenbury stated he had spoken to Bernie Dorsey and he is willing to meeting with the Board regarding approaching the school district.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:28 pm.

UPCOMING MEETINGS –

- June 18, 2019, Regular Meeting, 6:00 p.m., District Office
- July 9, 2019, Retreat Meeting, 6:00 p.m. , District Office
- July 16, 2019, Regular Meeting, 6:00 p.m., District Office

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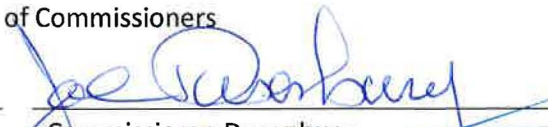
Respectfully submitted by Linda Ray, District Clerk

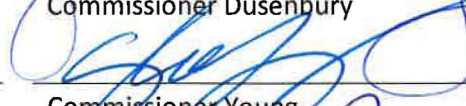
Des Moines Pool Metropolitan Park District Board of Commissioners

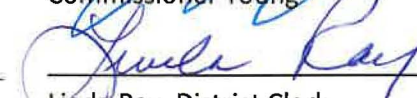

Commissioner Overmyer


Commissioner Kasnick


Commissioner Achziger


Commissioner Dusenbury


Commissioner Young


Linda Ray, District Clerk

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