# Des Moines Pool Metropolitan Park District

June 18, 2019
6:00 p.m.
District Office

**MINUTES (AMENDED)**
**REGULAR MEETING**

**CALL TO ORDER/ROLL CALL**
President Overmyer called the meeting to order at 6:00 p.m. Present were Commissioners Kasnick, Dusenbury, Young, and Achziger; District Clerk Linda Ray, and District General Manager Deschenes; and Des Moines residents Tricia and Brent Croom.

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

**ADOPTION/MODIFICATIONS OF AGENDA –** None

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
District General Manager Deschenes reported that a letter had been received from a patron complaining of the presence of a strong fragrance in the women's locker room. Follow-up was provided by the Aquatic Coordinator and the patron was offered the use of the public restrooms in which to change. The patron will author a letter to the Board requesting that signage be posted at the facility requesting pool users to refrain from using perfumes and other strong fragrances. The Board members requested the DGM to research other facilities and the WRPA for policy on this subject.

**PUBLIC COMMENT**
Ms. Croom addressed the Board. She indicated that she had spoken with the Aquatic Coordinator after an incident occurred in her daughter's swim class. A child had a bloody nose during the lesson, and she was very impressed with the way the staff handled the issue. Ms. Croom was not certain what had caused the bloody nose. She said the instructor reacted immediately and calmly. Ms. Croom told the Aquatic Coordinator how well she felt it was handled.

NOTE: After the incident occurred, the Aquatic Coordinator spoke to the parent of the child who indicated the bloody nose was experiencing spontaneous incidents caused by medication that the child was taking.

Ms. Croom also inquired if more instructors had been added to the pool staff. DGM Deschenes responded that additional staff trainings would be offered and that lessons were being expanded to Monday mornings for the summer.

**CONSENT AGENDA**
Commissioner Dusenbury moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in May 2019 totaling $72,814.40. Commissioner Young 2nd. Commissioner Young voiced that he appreciated the return of voucher copies in the packets. With no further discussion, the motion passed 5-0.



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.

**OLD BUSINESS**

**a. Facilitator**

District General Manager Deschenes reported he had drafted a list of recipients based on suggestions from MRSC and would be mailing out the RFQ next week (week of 6/24). When responses are received, the Board will decide collectively who will receive the award. The date for training could be as early as mid-August.

**b. August Closure**

District General Manager Deschenes provided the Board with a list of items to be accomplished during the pool facility closure scheduled for August 10th through August 18th . A list of repairs and maintenance items is on file.

As deck storage is at a premium, it was suggested by the Aquatic Manager to eliminate the pool covers. This would open space for storage of the Wibit, reduce potential damage, and provide the opportunity to be used more. The covers are currently not in use due to the time-consuming task of deploying and re-rolling on a daily basis.

Commissioner Achziger voiced concern that the covers are not being used. He indicated that they were obtained through a PSE grant with the requirement they would be used to satisfy a US Department Energy Code. Further he stated that use of the covers could provide up to a $10K savings on energy, would eliminate chlorine from filtering into the air, and cut down on corrosion. The Commissioner also indicated that the Covington pool recently had an assessment of their facility done by ORB. It was recommended that they purchase pool covers to cut down on water evaporation and to help preserve and extend the life of the building and its systems. *

The Board asked the DGM to email a copy of the whole assessment report done at the Covington pool for Board discussion at the retreat on July 9th He was also asked to further research PSE grant requirements and to check with the Enumclaw pool to determine how they store their Wibit. MRP currently stores this equipment to dry in the stands in one or two of the sections.

The Wibit is used at monthly events at the pool facility and takes several hours and staff members to construct. It was asked how many persons should be on the Wibit when it is in the pool. The DGM indicated he would get more information.

Continuing the reporting of the items on the closure list, the DGM cited the need to replace the first aid cabinet and for an upgrade to the front desk to achieve ADA compliance. This is for accommodation purposes only and no incident has occurred. Re-painting of the parking lot will be done by an MRSC small works roster vendor. A new scoreboard and timing pads will be purchased with grant funding and installed by Colorado Timing Systems

All work must be completed within the week-long closure. Some items on the list will be reviewed and re-prioritized.

The DGM reported that the staff will assist with maintenance projects; i.e. ivy management, refinishing benches. President Overmyer requested review of the NW Landscaping contract for their part in maintaining the ivy as part of our agreement with them. President Overmyer requested the DGM to provide a copy of the NW Landscaping contract to all Board members.

**Text Amended*



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.

**ADJOURNMENT**
With no further business, the meeting was adjourned at 7:14 pm.

**UPCOMING MEETINGS –**

- July 9, 2019, Retreat Meeting, 6:00 p.m. , District Office
- July 16, 2019, Regular Meeting, 6:00 p.m., District Office
- August 20, 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



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.

**c. Legislation Update**
District General Manager Deschenes indicated there was nothing to report at this time.

**NEW BUSINESS**
**a. HSD/Pool Lane Rates**
President Overmyer reported that we do not charge lane rates to HSD as per our contract and this will be revisited when we design a new contract. In researching other pool facilities in the area, we are the only facility that does not invoice the school district for lane rates.

It was requested of the DGM to obtain copies of other facility contracts to review and further the discussion at the retreat on July 9th.

**b. Silver & Fit**
District General Manager Deschenes contacted American Specialty Health for information on their Silver & Fit programs for individuals 65+. This partnering would help boost daytime attendance and provide pool users the opportunity to pay only $3.00 per visit with up to $30 per patron each month. The contract has been provided to legal counsel and WCIA for review. He will report back to the Board on their review at the July retreat.

**c. Authorized Signatures**
District Clerk Ray reported that King County Finance has requested all Special Districts to complete and sign Authorized Signatures Forms for 2019 and to return them with the Authorizing Signatures Resolution no later than June 21st . Forms were provided to Board Members for signature after the meeting.

**d. SMAC Contract**
President Overmyer reported there have been some difficulties with scheduling swim team practice times. Approximately 40% of the contract for pool usage has been satisfied by SMAC. There is concern with cancellations and with last minute planning.

DGM Deschenes met with swim coach Ken Spencer who indicated he has been unable to schedule adequately since the pool's re-opening in January 2019. SMAC stated they have had trouble with recruiting since their ideal time to recruit is August and September when the pool was closed last year for maintenance issues. The swim team has been unable to meet their contracted pool times.

Commissioner Overmyer stated that it is a concern the pool staff is having to manage the SMAC contract along with lack of use of the pool. The suggestion is to employ the 90 day out of the contract and ask the swim club to apply for use of the pool like any other community group. Presently SMAC is contracted with an additional five pool facilities.

It was cited that MRP needs to have the flexibility to offer the pool to anyone that needs it instead of locking into a contract that is not being adhered to. MRP's top priority is to provide swim lessons. As the present situation is not suiting either party, President Overmyer asked that the discussion be continued at the retreat. She requested Board members to provide the District General Manager with suggestions toward the decision to cancel or revise the current contract by Friday, June 28th at 6:00 p.m.

Given that SMAC is operating with five other pool facilities, Commissioner Young requested the DGM to obtain copies of those contracts for Board review.



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.