



Des Moines Pool Metropolitan Park District

July 16, 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, Young, and Achziger; District Clerk Linda Ray, and District General Manager Deschenes.

PLEDGE OF ALLEGIANCE – Commissioner Kasnick led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

District Clerk Linda Ray reported that the annual user payment from Normandy Park had been received.

PUBLIC COMMENT -- None

CONSENT AGENDA

Commissioner Dusenbury moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in June 2019 totaling \$81,375.47. Commissioner Kasnick 2nd. With no further discussion, the motion passed 5-0.

OLD BUSINESS

a. August Closure

District General Manager Deschenes reported that a rep from Colorado Systems came to the pool yesterday (7/15) to look at the location for the new scoreboard. There will be more information on this to report at the next meeting.

Per legal counsel's request, prevailing wage agreements were provided to Sound Cleaning for air duct cleaning and high dusting and to A & I Striping for parking lot work.

The August Closure announcement is scheduled to be posted on our website next week.

b. Silver & Fit

DGM Deschenes is still awaiting approval of the contract language from American Healthways and their legal counsel. No update at this time.

c. Facilitator RFQ

DGM Deschenes reported that no responses to the RFQ were received by the deadline of 7/12. In view of this, President Overmyer declared the need for a facilitator would be revisited at another time.

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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d. SMAC Contract

DGM Deschenes is working on a contract amendment with legal counsel and should have a draft by early next week. Aquatic Manager Dominic Finazzo is working on a fall schedule and will send same to SMAC when it is finalized.

Commissioner Achziger inquired if anything was being done in view of Kent Meridian Pool closing as of 7/31st. DGM Deschenes reported that he has been utilizing Peach Jar for announcements, but nothing with the City of Kent. The Commissioner suggested posting flyers with a cover letter to Kent schools to save money on individual postings.

e. Aquatic Feasibility Study

No new information to report at this time.

f. Pool Covers

District General Manager Deschenes has done some additional research and will report to the Board his findings at a later time; however, he stated no surplussing of the pool covers is in motion currently.

Commissioner Achziger reported additional findings in that the Department of Labor & Industry has had no reports of injuries from individuals deploying or removing pool covers. The pool did not receive their current covers until after January 2014. In speaking with a rep from Spectrum Pool Products, manufacturer of the covers, the product has a 10-year life span. He stated they were created for Mt. Rainier Pool and were new when purchased for a cost of \$9K. The 3 years referenced covers the warranty period. The Commissioner feels they are still in good shape and should be good until at least 2024 with the closure of the pool.

Continuing, Commissioner Achziger stated that he spoke with the Director of Operations of the Tukwila pool and that they work placement and roll up duties into their staff maintenance schedule so the task is less encumbering. Further, the rep from Spectrum stated that flaking of the product witnessed on the covers is normal and is caused by chemical residue from the chlorine. The rep stated it is not deterioration.

The Commissioner retracted his statement made at a previous meeting that the covers were purchased via a Puget Sound Energy grant. The order for the covers was placed by AMG, the former pool management company.

District General Manager spoke to Doug DuCharme from BLRB for his expertise on the covers and will report those findings at the next meeting. He is still researching information from McKinstry as well.

NEW BUSINESS

a. Trespass Warrant

District General Manager Deschenes reported that in his experiences working at the Kent Commons, the staff dealt with potentially threatening individuals entering the facility. His former manager obtained a Trespass Warrant that enabled staff members to have the ability to prevent the individuals' return. We do not have that ability presently at the Mt. Rainier Pool. The DGM and the Aquatics Manager will meet with the DM Police to find out how to obtain a warrant.

President Overmyer suggested a discussion with Scott Logan at HSD to make sure how this will work with the school district and what their trespassing guidelines look like.

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b. Policies & Procedures

District General Manager Deschenes stated that many of the Policies & Procedures related to pool operations need to be reviewed and updated since re-opening the facility 7 months ago. These will be sent to Board Members prior to the 8/6 Special Meeting so that the Commissioners have an opportunity for review.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:28 pm.

UPCOMING MEETINGS –

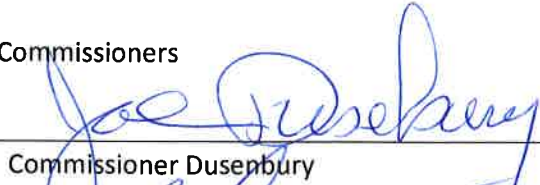
- August 6, 2019, Special Meeting, 6:00 p.m., District Office
- August 20, 2019, Regular Meeting, 6:00 p.m., District Office

Respectfully submitted by Linda Ray, District Clerk

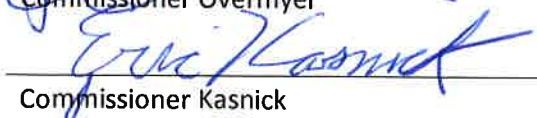
Des Moines Pool Metropolitan Park District Board of Commissioners



Commissioner Overmyer



Commissioner Dusenbury



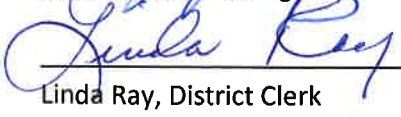
Commissioner Kasnick



Commissioner Young



Commissioner Achziger



Linda Ray, District Clerk

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