



Des Moines Pool Metropolitan Park District

December 17, 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, Young, Achziger, and Dusenbury; District Clerk Linda Ray, and District General Manager Deschenes

Also in attendance was Tricia Croom, Des Moines resident.

PLEDGE OF ALLEGIANCE – Commissioner Kasnick led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None

PUBLIC COMMENT

Ms. Croom inquired of the Board why swimming lessons are posted as starting at 7:00 a.m. on Saturdays. District General Manager Deschenes answered that the first hour was for adults and that children's lessons began at 8:00 a.m.

In addition, Ms. Croom stated that Des Moines resident, Michelle Thyng, had not yet received a report of individuals taking swimming lessons at the pool which she asked for at a previous meeting. The DGM indicated the report had been sent and that he would forward the report to her again.

CONSENT AGENDA

Commissioner Kasnick moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in November 2019 totaling \$76,895.39. Commissioner Dusenbury 2nd. With no further discussion, the motion passed 5-0.

OLD BUSINESS

a. Amended Resolutions

District General Manager Deschenes explained that the District's original levy figures that were submitted to King County were changed by the assessor to include new construction. The changes will not affect our levy. The corrected assessment is on file. We were instructed by legal counsel to pass two motions for amended Resolutions 2019-04 and 2019-05.

Commissioner Dusenbury moved to approve Resolution 2019-04 "Certifying Property Tax Levy and Adopting an Operating Budget for the Fiscal Year beginning January 1, 2020." Commissioner Kasnick 2nd. With no discussion, the motion passed 5-0.

Commissioner Kasnick moved to approve Resolution 2019-05 "Resolution of Increase (Decrease)" for a decrease of \$111,664 or 9.74244%. Commissioner Dusenbury 2nd. With no discussion, the motion passed 5-0.

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 to a more accessible location. Please contact Linda Ray, District Clerk, 206 429 3852 to make a request

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b. Resolution 2019-07 Cancelling Warrant

DGM Deschenes stated that Warrant #9788195 was requested from King County on August 26, 2019 representing a final retainage payment to Werlech Construct for the renovation project at Mt. Rainier Pool. As we are not close to payment of this retainage at this time, a motion to cancel is presented to the Board.

Commissioner Dusenbury moved to approve Resolution 2019-07 "Warrant Cancellation" voiding warrant #9788195 in the amount of \$50,664.80. Commissioner Kasnick 2nd. With no discussion, the motion passed 5-0.

c. MRP Rate Schedule

DGM Deschenes is presenting the area rate schedule comparables which will be for discussion at the retreat in January 2020.

d. BLRB Report

There are no updates at this time.

e. Mission, Vision & Values

This item will be added to the January retreat agenda for discussion by the Board

NEW BUSINESS

a. January Retreat

District General Manager Deschenes suggested that the retreat be set for January 14, 2020 and will include election of officers and swearing in of the new commissioners. OPMA training by legal counsel, Brian Snure, will be scheduled later in January 2020. The date of the retreat will be confirmed after the holidays and an agenda will follow.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:21 pm.

UPCOMING MEETINGS –

- January 14, 2019, Special Retreat Meeting, 6:00 p.m., District Office
- January 21, 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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