



# Des Moines Pool Metropolitan Park District

June 25, 2020

7:00 p.m.

Remote Online

## MINUTES SPECIAL MEETING

### CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Present were Commissioners Dusenbury, Kasnick, Croom, and Achziger; District General Manager Deschenes and District Clerk Linda Ray; and Legal Counsel, Tom Burke.

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

### ADOPTION/MODIFICATIONS OF AGENDA

President Young called for adoption of the agenda as written. Commissioner Achziger so moved; Commissioner Kasnick 2<sup>nd</sup>. Motion passed 5-0.

### ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

District General Manager Deschenes told the Board the District is messaging via the website and Facebook that the pool is planning to re-open during Phase 4 along with most of the other pools in the area.

The planned maintenance to the surge pit is progressing. The manufactured part is expected to be received by next Monday and may be installed as early as Tuesday.

Upon re-opening, masks will be required of all staff members and, in accordance with the State mandate, patrons of the pool will be asked to wear masks in the facility until they enter the pool. Lockers and showers will be closed in the locker rooms per the State directive. Pool staff will control the number of people that enter and exit the building in order to maintain maximum pool users allowed in the facility.

The DGM spoke to the Program Manager for water facilities regarding distancing. It was indicated that no household should be closer than 6' of others. The State is suggesting only one person per lane for lap swimmers to maintain 6' distancing.

### PUBLIC COMMENT

The public was asked to submit comments via email for the public portion of the meeting and no comments were received.

### BUSINESS

**An Executive Session was called at 7:06 p.m. in accordance with RCW 42.30.110(1)(d) to review negotiations on the performance of a publicly bid contract. The session will last approximately 40 minutes.**

The meeting reconvened at 7:47 p.m.

Regarding counsel's recommendation, a motion was entertained to proceed with mediation. Commissioner Kasnick so moved; Commissioner Dusenbury 2<sup>nd</sup>. 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.

**Des Moines Pool Metropolitan Park District  
Meeting Minutes – 06/25/2020**

**ADJOURNMENT**

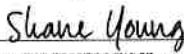
With no further business, the meeting was adjourned at 7:50 pm.

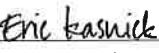
**UPCOMING MEETINGS**

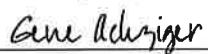
- July 14, 2020, Retreat Meeting, 6:00 p.m., Location TBD
- July 21, 2020, Regular Meeting, 6:00 p.m., Location TBD

Respectfully submitted by Linda Ray, District Clerk.

**Des Moines Pool Metropolitan Park District Board of Commissioners**

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 Commissioner Young

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 Commissioner Kasnick

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 Commissioner Achziger

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 Commissioner Dusenbury

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 Commissioner Croom

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 Linda Ray, District Clerk

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