



Des Moines Pool Metropolitan Park District

September 15, 2020
7:00 p.m.
Remote Online

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Present were Commissioners Dusenbury, Kasnick, and Achziger; Aquatic Manager Dominic Finazzo, Aquatic Coordinator Lauryne Newman, District General Manager Deschenes and District Clerk Linda Ray.

PLEDGE OF ALLEGIANCE – Commissioner Kasnick led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA

President Young called for adoption of the agenda as it stands. Passed 4-0

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

District General Manager Deschenes asked the Commissioners to be more diligent in checking their emails for documents that need signing. Minutes and resolutions are being sent to them via DocuSign. As such, District Clerk Ray will send both an email and text reminders in the future.

PUBLIC COMMENT

The public was asked to submit comments via email and no comments were received.

CONSENT AGENDA

Commissioner Kasnick moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in August 2020 totaling \$59,995.12. Commissioner Dusenbury 2nd. The motion passed 4-0.

OLD BUSINESS

a. Aquatics Manager Q & A

Aquatic Manager Dominic Finazzo reported to the Board that the water in the pool is down to where it should be in order for the contractor to repair the caulk in the expansion joint that was found to be unstable after the 2017 project. The AM stated that the water would be draining until midnight for the repairs tomorrow morning. After that, there is a 12-hour cure process before the pool can be re-filled. Doug DuCharme, the architect for the original project will be on-site while the work is being done.

Aquatic Coordinator Newman reported that during the closure, the staff is reorganizing storage and she is conducting safety training sessions to prepare for re-opening.

She reported that lap swimmers and water aerobics participants are returning to the pool after the COVID-19 closure. She is continually adding to programming.

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. September Closure

Aquatic Manager Finazzo reported on the repair of the expansion joint caulk. It is being cleaned, primed and re-caulked. The project will be completed by Friday, 9/18. After the project is completed, he will need to refill the pool, heat the water, and balance the chemicals before re-opening. The company that was selected to do the repair has done repairs at the King County Aquatic Center.

After the report, the Aquatic Manager and Aquatic Coordinator left the meeting.

c. Board Vacancy Update

The District General Manager reported that no applications had been received for the open Board position. There is a potential candidate that will volunteer if no one applies.

It was decided that the application requirements would be altered. Any person interested needs only submit a letter of interest and agree to a background check.

President Young encouraged the Board members to reach out to their contacts to see who might be interested.

d. Resolution 2020-08 – Acknowledging Racism Within Public Pools

DGM Deschenes informed the Board that he and Commissioner Achziger decided to move this item to a later meeting to allow for discussions with key members of Highline College. The District Manager kept the item on the agenda to communicate this delay to the rest of the Board.

NEW BUSINESS

a. Budget Preparation

DGM Deschenes spoke about much needed replacement of the air handler and domestic hot water systems at the pool and the need to budget in 2021 if possible. Commissioner Dusenbury encouraged the board members to start thinking about the design and engineering process on the boiler by an engineer, saying this would require a great deal of research.

By the end of 2020 we should have \$893K in the general fund, with an opening balance of approximately \$900K going into 2021.

The DGM stated that we are starting to see the need for more programming at the pool. We are presently in Phase 2 that requires only one swimmer per lane. He would like to refrain from laying off staff as he feels it will slow growth in the future and will delay programming.

President Young directed the DGM to draft a budget for 2021 and email it to the Board prior to the October Regular meeting. The DGM stated that he would include it in the board packet that will be mailed out on Thursday, October 15th. The budget will be on the agenda for discussion at that meeting.

GENERAL DISCUSSION

President Young asked the Board if there is a need for a retreat meeting in October. The Commissioners responded in the negative.

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ADJOURNMENT

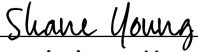
With no further business, the meeting was adjourned at 7:33 pm.

UPCOMING MEETINGS

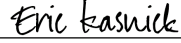
- October 20, 2020, Regular Meeting, 7:00 p.m., (Location TBD)

Respectfully submitted by Linda Ray, District Clerk.


Des Moines Pool Metropolitan Park District Board of Commissioners

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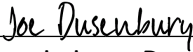
 Commissioner Young
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 Commissioner Kasnick
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 Commissioner Achziger

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 Commissioner Dusenbury
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