



# Des Moines Pool Metropolitan Park District

January 19, 2021  
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, Stender, and Achziger, District General Manager Deschenes and District Clerk Linda Ray. Commissioner Kasnick was absent.

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

### ADOPTION/MODIFICATIONS OF AGENDA

The agenda was adopted unanimously as presented.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** -- None

**PUBLIC COMMENT** – No public comments were received, and no one from the public phoned into the meeting.

### CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in December 2020 totaling \$75,130.27. Commissioner Dusenbury 2<sup>nd</sup>. The motion passed 4-0.

### EXECUTIVE SESSION

An Executive Session was called at 7:04 pursuant to RCW 42.30.110(1)(d) to review negotiations on the performance of a bid contract and RCW42.30.110(1)(i) to meet with legal counsel to discuss potential litigation. The Executive Session lasted for 28 minutes.

The Regular Board Meeting reconvened at 7:32 p.m.

### OLD BUSINESS

#### a. BLRB Billing and Closeout

District General Manager Deschenes asked to reschedule this agenda item to the February regular meeting. He is in process of using MRSC Rosters an RFP to interview new Engineer of Record firms.

#### b. Resolution 2021-01, Board Officers

At the retreat held on January 5<sup>th</sup>, the current President of the Board, Shane Young was re-elected as President for 2021, and the acting Clerk of the Board, Commissioner Joe Dusenbury, was elected to serve as Clerk for 2021.

Commissioner Achziger moved to approve Resolution 2021-01, Appointing Officers; Commissioner Stender 2<sup>nd</sup>. With no discussion, the motion passed 4-0.

**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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### **c. Resolution 2021-02, Auditing Officers**

Resolution 2021-02 was introduced for the purpose of authorizing the issuance of warrants and electronic transactions. The Clerk of the Board and Board President act as signatories for most transactions with a third Board member acting as a backup officer.

Commissioner Dusenbury moved to approve Resolution 2021-03, Auditing Officers; Commissioner Achziger 2<sup>nd</sup> with Commissioner Stender as a backup signatory if the President and Clerk of the Board are unavailable. With no discussion, the motion passed 4-0.

### **d. Resolution 2021-03, Committees and WCIA Representative**

The following Board members volunteered for committees:

**Public Outreach** = Commissioners Stender and Achziger

**Capitals & Contracts** = Commissioners Achziger and Dusenbury

**Finance** = Commissioners Young and Dusenbury

Commissioner Kasnick was re-elected to serve as representative to the WCIA.

Commissioner Dusenbury moved to approve Resolution 2021-03, Committees and WCIA Representative; Commissioner Achziger 2<sup>nd</sup>. With no discussion, the motion passed 4-0.

### **e. COVID-19 Operations Update**

District General Manager Deschenes presented an update of Operations of the Mt. Rainier Pool with emphasis on program scheduling and COVID restrictions. The presentation is on file.

He discussed SMAC swim team scheduling. They began practice at MRP on Mondays, Wednesdays, and Fridays in December. Tuesdays and Thursdays will be left open for public swims.

The Department of Health has issued new rulings which apply to most indoor fitness facilities. Separate guidance has been established for swimming pools. New schedules will be discussed at the February 16<sup>th</sup> meeting when the Aquatic Manager and Coordinator present their 2020 4<sup>th</sup> Quarter report to the Board.

The pool will have updates to swim lesson programming in early March with registration information coming out in mid-February. The DGM stated that it is our decision to delay lessons to March to maintain an environment that is safe from COVID. At that time, lessons will be a parent/child scenario with an instructor teaching from the deck as is being done at other pools. Aquatic Coordinator Newman visited the Bainbridge Island pool to witness swim lessons being presented in this manner and they have proven to be very effective.

It was asked if there will be requirements for vaccinations for pool users and for pool staff. The DGM answered that according to legal counsel, it is not recommended due to healthcare privacy laws. We have established social distancing rules for both groups which should suffice. The DGM will further discuss with WCIA.

**22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)**

**22722 19<sup>th</sup> Avenue South, Des Moines, WA 98198 (Mailing Address)**

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The Des Moines Pool Metropolitan Park District is following COVID-19 guidelines and Proclamation 20-28 and will hold meetings remotely until further notice. The public may join meetings through the GoToMeeting app. Logon information is published in each Meeting Agenda. Contact Linda Ray, District Clerk at [linda.ray@desmoinespool.org](mailto:linda.ray@desmoinespool.org) if you have questions

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**f. Highline School District Lease**

The District General Manager spoke to Scott Logan, Chief Operations Officer, at he Highline School District. They will approve our request for an extension to renew the lease with them for one year. During this time, we will discuss with them the future of the Mt. Rainier Pool. Our Legal Counsel will draw up the extension for signature.

**g. Board Training Reschedule**

As was discussed at the January 5<sup>th</sup> Retreat, OPMA/PRA training for members of the board will be rescheduled to March 2, 2021 starting at 5:00 p.m. This training session will be held virtually. A meeting invitation will be sent by the District Clerk.

**ADJOURNMENT**

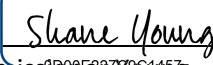
With no further business, the meeting was adjourned at 8:04 pm.

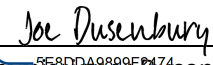
**UPCOMING MEETINGS**

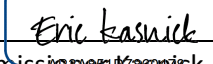
- February 16, 2021, Regular Meeting, Remote Logon TBD
- March 2, 2021, OPMA/PRA Training, Remote Logon TBD
- March 16, 2021, Regular Meeting, Location TBD

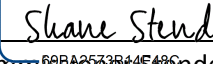
Respectfully submitted by Linda Ray, District Clerk.

Des Moines Pool Metropolitan Park District Board of Commissioners

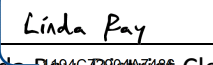
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 Commissioner Dusenbury

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 Commissioner Achziger

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 Linda Ray, District Clerk

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