



Des Moines Pool Metropolitan Park District

November 16, 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, Campbell, Stender, and Achziger; Acting Aquatics Manager, Quentin Knox; District General Manager Deschenes and District Clerk Linda Ray.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA -- The agenda was adopted unanimously.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – The District Clerk reported that the date for the Public Hearing was incorrect on the agenda and should be Monday, November 22, 2021.

PUBLIC COMMENT -- None

CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in October 2021 totaling \$81,802.12. Commissioner Dusenbury 2nd. The motion passed 5-0.

OLD BUSINESS

7a. Board Election Certifications

At the November 1st election, Commissioner Dusenbury was re-elected to Position 1; Commissioner Campbell and Commissioner Stender were also elected and will occupy Positions 2 and 4 respectively. Those positions will expire in 2027. District General Manager Deschenes will post updates to the web page as soon as all election results are certified.

7b. Aquatics Manager Q & A

Acting Aquatics Manager Quentin Knox presented a pool update. The presentation is on file.

In reviewing a timeline for programming, the facility returned to appointments per the 10/25/2021 King City mandates on COVID. Saturday swim lessons restarted on 10/30 and the boy's swim team season started on Monday, 11/15. At the end of November, additional morning hours will be added, and appointments will be dropped. In early 2022, weekday swim lessons will come back and PTSA swims will be added in the Spring of 2022.

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

22722 19th Avenue South, Des Moines, WA 98198 (Mailing Address)

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 meetings are being held remotely due to COVID-19. See the information above to join a meeting. If you have any questions, please contact Linda Ray, District Clerk, 206.429.3852.

Des Moines Pool Metropolitan Park District Meeting Minutes – 11/16/2021

The Aquatics Manager reported that staffing has increased with some employees returning and he is hopeful that more candidates over the age of 18 will start applying due to new starting rates. He is also working with other pool facilities on employment partnerships.

With vaccination requirements in place, swim lessons were a little challenging, but adjustments are continuously being made to allow for safe and effective programming.

7c. Salary Schedule/Table Approval

District General Manager informed the Board that this item would be on the agenda for the November 22nd Public Hearing Meeting and will be voted on at that time.

7d. 2022 Proposed Budget

DGM Deschenes heard from King County regarding a new assessed value of just under \$6M. He will set the levy at \$.20/\$1,000. He added a 5% inflation rate to the proposed 2022 budget and 2021 should end 2021 at approximately \$1M.

NEW BUSINESS

8a. 2022 Levy Rate

District General Manager Deschenes reported that the levy would be lowered below \$.20 even though tax rates are increasing. A copy of Ordinance 1252 which must be submitted to King County no later than November 30th was included in the packet.

8b. Resolution 2021-05, Levy Certification

Due to the newly assessed rate reported by King County, the DGM will update the math on Resolution 2021-05 and will provide the corrected Resolution in the packet for the meeting on 11/22.

8c. Resolution 2021-06, Levy Increase/Decrease

It is a requirement to submit a Resolution for increase even though the levy is decreasing. The Resolution will be included in the packet for the meeting on 11/22.

8d. Public Hearing Date

The annual Public Hearing Meeting on 11/22 will be virtual. The public has the right to make 3-minute comments regarding the 2020 budget and levy as presented. The meeting will be announced online and in the Waterland Blog.

GENERAL DISCUSSION

The DGM reported there is an issue with the pool's new phone system involving a socket error between Comcast and individuals with Verizon mobile coverage. He is working through the problem with Comcast.

The DGM stated that he is considering an RFQ for a new website maintenance provider in 2022. Commissioner Stender mentioned that our current website is not mobile responsive and supports the search for another source.

ADJOURNMENT

With no further business the meeting was adjourned at 7:35 pm.

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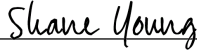
**Des Moines Pool Metropolitan Park District
Meeting Minutes – 11/16/2021**

UPCOMING MEETINGS


- November 22, 2021, Public Hearing , 7:00 p.m., Virtual
- December 21, 2021, 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

DocuSigned by:


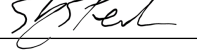
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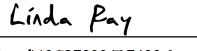
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 Commissioner Dusenbury

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