



Des Moines Pool Metropolitan Park District

January 4, 2022
7:00 p.m.
Special Meeting

District meetings are held remotely. If you wish to listen in, please do so at 1-866-899-4679, access code 965-284-485. Public comment can be made by email to info@mtrainierpool.com. See stipulations below. For more information email Linda Ray at linda.ray@desmoinespool.org or call us at (206) 429-3852.

AGENDA

7:00 1. CALL TO ORDER ROLL CALL

7:03 2. PLEDGE OF ALLEGIANCE

7:06 3. ADOPTION/MODIFICATIONS OF AGENDA

4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

7:12 5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)

Remote Meeting: If you wish to make public comment, please submit in writing via email to info@mtrainierpool.com by Noon on Tuesday, January 4th. Please include your name, address and contact phone number. All timely submitted public comments will be read at the meeting subject to the time limit. Any public comments received after noon, will be read at the following regular meeting.

6. BUSINESS

7:15 a. Appointing Board Officers and Committees

7:25 b. Meeting Changes

7:35 c. January 18 Resolutions

7:45 d. Future of Mt. Rainier Pool

7:55 e. Potential Legislation/Grants

8:05 f. 2022 Projects

8:15 g. Process Improvement

8:25 h. Unsettled Business

8:35 i. Bylaw/220 Board and Administration Policy Review

8:45 j. Reintroduction of Programming

8:55 k. Next Steps/Goal Setting

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 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.

UPCOMING MEETINGS

- January 18, 2022, Regular Board Meeting, ,7:00 p.m., Location TBD

ADJOURNMENT

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

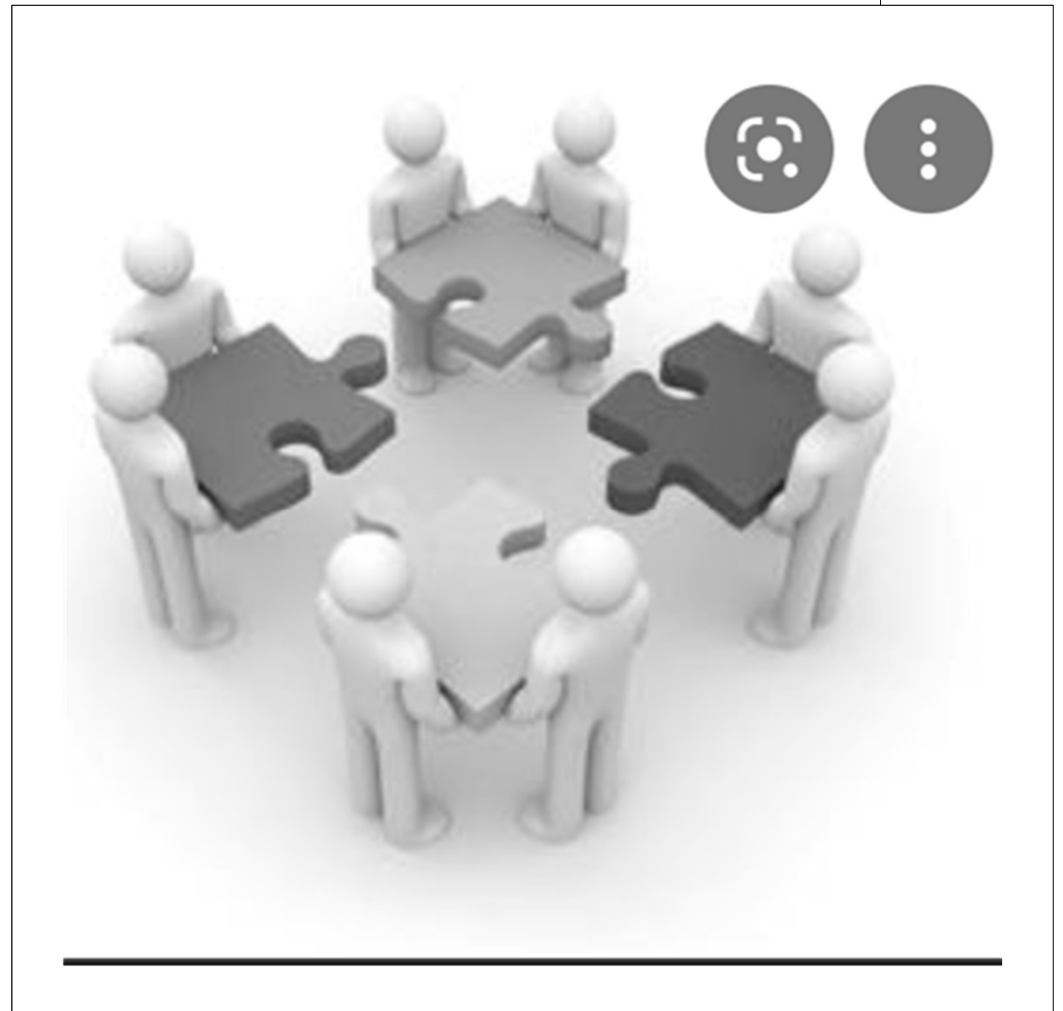
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2022 Retreat

January 04, 2022
7pm - Gotomeeting

Appointing Officers and Committees

- Appoint President and Clerk of the Board
 - President – Young
 - C.O.B. - Dusenbury
- Appoint Committees
 - From 2021
 - Finance
 - Young & Dusenbury
 - Public Outreach
 - Achziger and Stender
 - Capital and Contracts
 - Achziger and Dusenbury
 - Others needed?



Meeting Changes

- Location Change:
 - MRHS Library
 - 22450 19th Ave S, Des Moines, WA 98198
 - Directions (Send out when confirmed)
- Hybrid Meeting:
 - Use Gotomeeting to broadcast with OWL
 - Must sit in circle around camera
 - Picks up who is talking
 - Other option is each board member gets their own laptop (\$\$\$)
- In-Person Meeting Date:



The background of the slide features a light gray illustration of several stylized human figures. Some figures are holding large puzzle pieces, and others are standing around them. In the upper right corner, there are three circular icons: a camera-like icon, a vertical ellipsis (three dots), and a partially visible third icon on the right edge.

January Resolutions

- 2022-01 Appointing Officers
- 2022-02 Auditing Officer
- 2022-03 Appointing Committees
 - Not required, but good to formalize it
- 2022-04 Change of Meeting Location

- Pass at January 18th Board Meeting.
 - Appointing Officers

Future of Mount Rainier Pool

- Assessment Plan in 2022
 - Funding delayed on KCYAS
 - Plan if update current pool
- Regional Approach
 - Vote to Float – Public Facilities District, and/or Approach Legislators, and/or partnering agencies
 - Difficult to fund/sport for larger/regional facility
- Aquatic Feasibility Study Data
 - Statistically valid data
 - Market information

Potential Legislation/Grants

- Local Park Funding Sales Tax
1/10 of 1%
 - How do local people feel about taxes?
 - How will this affect us and city?
- SEEK Grant
- KCYAS Grant Delay
 - Wait or push forward?
 - \$420k in Capital Reserve



Projects

- Move Out of District Offices (First Quarter)
- Gate Project (Weather)
- MRP Assessment Plan – Waiting on Grant (2nd or 3rd Quarter – Delayed) – More on Next Slide
- Benefits Planning (Summer)
- Inventory/Surplus
 - Break into two smaller projects
 - Need space for moving office
 - Perform First Quarter 2022

Process Improvement

RFQ for Website

- Five Years- Time for Update
- Website has software, no longer supported
- Simplify

RFQ for Financial Planning/Accountant

- Delay Results One Month
- Vision not what promised

Recruitment of New Staff

- Build up processes

2021 Unsettled Business

- Resolutions 2021-04 Equity
 - Cancelled – will show up as not completed
- Covid-19
- Overpayment

Policy Review

- Bylaws
- Policy 220 Board and Administration

Both handed out at December 21 board meeting as first touch

Review and pass at January 18 board meeting

DES MOINES POOL METROPOLITAN PARK DISTRICT BYLAWS

ARTICLE 1 NAMES

The name of this Metropolitan Park District is the Des Moines Pool Metropolitan Park District ("District" or "DMPMPD"). The name of the governing Board is the Des Moines Pool Metropolitan Park District Board of Commissioners ("Board"). All actions of the DMPMPD may be performed using the name "DMPMPD".

ARTICLE 2 ROLE AND PURPOSE

The Role and Purpose of the DMPMPD is to discharge its responsibilities for providing pool facilities as a public service to the residents of the geographic areas included within the City of Des Moines.

ARTICLE 3 ORGANIZATION

The DMPMPD is organized as a Special Purpose District under and in conformity with the constitution and laws of the State of Washington, specifically Chapter 35.61 RCW (Metropolitan Park Districts) as now enacted or as it may hereafter be amended.

ARTICLE 4 GOVERNING BODY

- 4.1 **Board Membership.** The Board shall consist of Five (5) voting members who shall be elected per RCW 35.61.050 (2). The DMPMPD Board positions shall be determined by the election laws governing Metropolitan Park districts
- 4.2 **Vacancies.** In the event of a vacancy, the Board shall fill the vacancy in the manner provided by statute (RCW 35.61.050).

Reintroduction of Programming

Winter

- Bring back weekday swim lessons
- Increase public hours

Spring Break

- Training additional staff

Summer

- MRP Swim Club
- Lifeguard Training
- Prep for Fall

Fall

- Try to keep things going with turnover

Next Steps



Goal Setting

Discuss at Spring Retreat (Post Covid-19)

Difficult to do now



Recovering Staff and Services

Main goal right now is to get people in and trained

Build up capacity to perform services



Opportunity

Meetings with stakeholders (future opportunities)

Potential partnerships (Examples)

- HSD/Maritime
- Retirement Communities
- Groups/Lessons
- Local Pools
- Other:



Questions

January 4th, 2021 Retreat