



# Des Moines Pool Metropolitan Park District

June 8, 2022

7:00 p.m.

Hybrid (Mount Rainier High School Library and Remote Online)

## MINUTES SPECIAL MEETING

### CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:11 p.m. after some technical difficulties were resolved. Present were Commissioners Dusenbury, Achziger, Campbell, and Stender; District General Manager Deschenes and Stemper Architect Melody Leung.

**ADOPTION/MODIFICATIONS OF AGENDA** – No adoption was made.

### ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

There were no announcement, proclamations, or presentations.

### PUBLIC COMMENT

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

### BUSINESS

#### a. Retreat – Mission and Vision

Stemper Architect Melody Leung led the Board of Commissioners through a visioning exercise for the future Master Plan. A copy of the mission and visioning exercise is on file at the District offices.

### ADJOURNMENT

With no further business, the meeting was adjourned at 8:57 p.m.


### UPCOMING MEETINGS

- June 15, 2022, Special Meeting (Board Retreat), 7:00 p.m., Location: Hybrid (MRHS Library and Online)
- June 21, 2022, Regular Board Meeting, 7:00 p.m., Location: Hybrid (MRHS Library and Online)
- **July 19, 2022, Regular Board Meeting, 7:00 p.m., Location: Hybrid (District Office and Online)**

Respectfully submitted by Scott Deschenes, District General Manager.

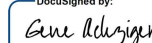
Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:  
  
 8116819A8ACTC481  
 Commissioner Young 7/25/2022

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 5E8DDA9899F2474  
 Commissioner Dusenbury 7/26/2022

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 Commissioner Campbell 7/26/2022

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 Commissioner Stender 8/1/2022

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 Commissioner Achziger 7/25/2022

DocuSigned by:  
  
 2E03815D71304B0...  
 District Manager Deschenes 7/25/2022

**22450 19<sup>th</sup> Avenue South, Des Moines WA 98198 (Meeting Physical Location)**

**22722 19<sup>th</sup> 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 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 Lauryne Thurmond, District Clerk at [lauryne.thurmond@desmoinespool.org](mailto:lauryne.thurmond@desmoinespool.org) if you have questions.