



Des Moines Pool Metropolitan Park District

June 15, 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 7:03 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 – Strategic Planning

Stemper Architect Melody Leung led the Board of Commissioners through a strategic planning 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 8:22 p.m.

UPCOMING MEETINGS

- 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 Offices and Online)
- August 16, 2022, Regular Board Meeting, 7:00p.m., Location: Hybrid (District Offices and Online)

Respectfully submitted by Scott Deschenes, District General Manager.

Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:
Shane Young 7/25/2022
8116B19AAC1C481
Commissioner Young

DocuSigned by:
Holly Campbell 7/26/2022
9E998B2BF87C43B...
Commissioner Campbell

DocuSigned by:
Gene Achziger 7/25/2022
94C69539CE3B443
Commissioner Achziger

DocuSigned by:
Joe Dusenbury 7/26/2022
5E8DDA899F2474
Commissioner Dusenbury

DocuSigned by:
Shane Stender 8/1/2022
69BA2573B14E48C...
Commissioner Stender

DocuSigned by:
Scott Deschenes 7/25/2022
2E05813D713C48D...
District Manager Deschenes

22450 19th Avenue South, Des Moines WA 98198 (Meeting 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 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 if you have questions.