



Des Moines Pool Metropolitan Park District

June 21, 2022

7:00 p.m.

Hybrid (Mount Rainier High School Library and Remote Online)

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:01 p.m. Also, present were Commissioners Stender, Achziger and Campbell; District General Manager Deschenes; Aquatic's Coordinator Wold; Legal Counsel Brian Snure; District Clerk and Coordinator Thurmond. Commissioner Dusenbury absent.

PLEDGE OF ALLEGIANCE – Commissioner Stender led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None. With no further discussion the agenda was adopted unanimously.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT - None

CONSENT AGENDA

Note, King County pulled an extra \$38,000.00 for election costs by mistake. This will be adjusted and reflect the correct amount by the July Regular Board Meeting.

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in May totaling \$56,082.08. Commissioner Stender 2nd. The motion passed 4-0.

Executive Session Business

7a. Executive Session

President Young moved to go into Executive Session pursuant to RCW 42.30.110 (1)(i) to meet with legal counsel to discuss potential litigation and RCW 42.30.111 (1)(b) to consider the lease of real property. The Executive Session will be for 15 minutes until 7:20pm.

Commissioner Campbell moved to send the overpayment claim for former employee Dominic Finazzo to collections. Commissioner Stender 2nd. The motion passed 4-0.

7b. HSD Lease Extension

No motion needed at this time.

OLD BUSINESS

8a. Residency Questions

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 Lauryne Thurmond, District Clerk, 206.429.3852.

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At the May 17 Regular Board Meeting Commissioner Stender announced that he would be moving out of the district to Normandy Park. As of this meeting, Commissioner Stender is living in Normandy Park. The board directed DGM to get more information on the subject from legal and requested legal be present at a future board meeting to answer questions. Legal informed the board that Commissioners are legally required to be registered voters residing within the boundary of the district, however, in order for a commissioner to be removed from the board Commissioners would need to either resign or must be removed from office by a court. Commissioner Stender can legally participate as a “de-facto” Commissioner and all decisions, discussions, and actions taken by the board are binding. Snure added that no legal harm would come to the district if Commissioner Stender were to continue to participate as a “de-facto” commissioner, and added that he is not recommending this action, as this is Commissioner Stender’s decision to make, and added that he wanted to give both sides. President Young asked for clarification that the board cannot take action, and that any board member who wishes to challenge would have to take it to a judge? Snure responded that the proceeding is called “quo warranto” and a resident of the district would have to file a suit alleging that Commissioner Stender was no longer an eligible voter to remove him from office. Commissioner Stender requested to know if the board had any objections. Commissioner Campbell stated he would be difficult to replace, while Commissioner Achziger stated that he did not have a comment. President Young stated that he is an excellent addition, the board was stronger with his knowledge and swim experience, but added his only reservation that he would be making tax decisions that he would not experience as a taxpayer. Commissioner Stender will continue to serve as a “de-facto” Commissioner on the DMPMPD Board. No Motion needed, informational only. *(Note-A Memorandum on Commissioner Authority that was drafted by Brian Snure is part of the June 21 Agenda Packet.)*

8b. Pool Update

Aquatics Coordinator Wold presented an update on summer planning and pool closure. Presentation can be found in the board packet. No motion needed, informational only.

8c. Annual Financial Report

This report is to update the board on the financial status of the district and to give a brief analysis of the 2021 financial conditions. The financial Report that was submitted on Friday, May 28th, 2022, and can be found for review in the board packet. No motion needed, informational only.

8d. Retreat info

The Des Moines Pool Metropolitan Board had two retreats for its upcoming feasibility study. Both retreats were to develop a consensus foundation towards future planning for the organization. June 8’s retreat covered Mission and Vision, and June 15ths covered short, middle and long-term planning. The feasibility study will commence once the KCYAS aquatic facilities grant is awarded, and the agreement is signed. No motion needed, informational only.

8e. Public Outreach

The Mount Rainer Pool has been performing public outreach and purchased materials to perform this. Presentation in board packet. No motion needed, informational only.

NEW BUSINESS

9a. Office Transition

The Des Moines Pool Metropolitan Park District has had its district offices at 22015 Marine View Drive for years. This was due to a lack of space at the Mount Rainier Pool. The extra site has additional fees for rent, internet, copier and

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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 Lauryne Thurmond, District Clerk at lauryne.thurmond@desmoinespool.org if you have questions.

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other fees. During the pandemic, staff worked remotely and were able to be efficient. The goal of this discussion is to discuss a potential transition for after the pandemic. There are three options moving forward, keeping the district office as is, renting a smaller space in the same building to keep the Public Records and Server safe and having a place for DGM when in town, or move items to storage and keep the server on location. Board directed DGM to come back with costs and a discussion will be made in the future.

ADJOURNMENT

With no further business the meeting was adjourned at 8:16pm.

UPCOMING MEETINGS

- July 19, 2022, Regular Board Meeting, 7:00pm, Location: Hybrid (District Office and Online)
- August 16, 2022, Regular Board Meeting, 7:00pm, Location: Hybrid (MRHS Library and Online)
- September 20, 2022, Regular Board Meeting, 7:00pm, Location: Hybrid (MRHS Library and Online)
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Respectfully submitted by Lauryne Thurmond, District Clerk.

Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:
Shane Young 7/25/2022
8116619AACTC481

Commissioner Young

DocuSigned by:
Holly Campbell 7/26/2022
VE908B2BF87CA3B

Commissioner Campbell

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

Commissioner Achziger

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

DocuSigned by:
Shane Stender 8/1/2022
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Commissioner Stender

DocuSigned by:
Lauryne Thurmond 7/26/2022
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Lauryne Thurmond, District Clerk

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