



# Des Moines Pool Metropolitan Park District

April 25, 2023

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

## MINUTES REGULAR MEETING

### CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also present were Commissioners Campbell, Dusenbury, Stender, and Achziger; District General Manager Deschenes and Aquatics Manager, Quentin Knox. Legal Counsel, Brian Snure attended the meeting starting at 7:10pm.

**PLEDGE OF ALLEGIANCE** – Commissioner Dusenbury led the flag salute.

**ADOPTION/MODIFICATIONS OF AGENDA** – There were no modifications to the agenda. Commissioner Achziger moved to adopt the agenda as written. Commissioner Stender 2<sup>nd</sup>. The motion passed 5-0.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – District GM announced he is physically out of the office with Covid-19 until next week.

**PUBLIC COMMENT** - None

### CONSENT AGENDA

Commissioner Campbell moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in March totaling \$82,437.02. Commissioner Dusenbury 2<sup>nd</sup>. The motion passed 5-0.

### Executive Session Business

#### 7a. Executive Session, Potential Litigation

The Board President announced the commissioners will *go into executive session pursuant to RCW 42.30.110(1)(i) to meet with legal counsel to discuss to potential litigation. The executive session will be for 45 minutes until 7:55pm.*

After the executive session was completed, the Board voted on two motions.

- Motion 1: Commissioner Dusenbury moved to direct us to retain independent counsel to research and reply to the letter received from the King County Prosecutor's Office to Commissioner Achziger, dated April 10, 2023. Commissioner Stender 2<sup>nd</sup>. During further discussion it was determined that District General Manager, Deschenes would lead the project, and President Young stated that he would work with Brian Snure, legal counsel. Motion passed 4-0-1 with Commissioner Achziger abstaining.
- Motion 2: Commissioner Campbell moved to have a special meeting on Friday, May 5 at 7:00pm. Commissioner Dusenbury 2<sup>nd</sup>. Motion passed 4-0-1 with Commissioner Achziger abstaining.

**22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (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 committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meetings are being held hybrid including remote access to give the community more access options. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager at 206.429.3852 or [info@mtrainierpool.com](mailto:info@mtrainierpool.com).

## **Des Moines Pool Metropolitan Park District Meeting Minutes – 4/25/2023**

### **OLD BUSINESS**

#### **8a. Aquatics Manager Report**

The Aquatics Manager gave an update on operations during Quarter 1 (January 1-March 31) of 2023 on operations at the Mount Rainier Pool including attendance, swim lesson capacity and attendance, and overall operations at the pool. A copy of the report is on file at the District Offices and the April 25 Agenda Packet on the Governance Page.

#### **8b. District Clerk Update**

The District GM updated that they hired a District Clerk that will start training on April 27 and is still working towards a bookkeeper/accountant consultant.

#### **8c. Aquatic Feasibility Study Update**

The District GM informed the board that he has included the bid option of a roof report, needs to schedule a meeting with Highland School District and that there should be a 65% completion report for Phase 1 at the May 23 regular board meeting. He also notified the board that the district is making a Q1 report for the King County Parks Aquatic Feasibility Study grant.

### **NEW BUSINESS**

#### **9a. Annual Financial Report**

The District GM shared a copy of the annual financial report with the board that he will send out for edits with his weekly report. Any and all edits should be made by May 9, 2023. The report is due by May 29, 2023.

#### **9b. Summer Public Outreach**

Commissioner Achziger talked about summer public outreach including the Des Moines Farmer's market and Waterland Parade. Commissioner Achziger recommended to give out all free rubber ducks at the Waterland Parade this year.

### **GOOD OF THE ORDER**

No items were discussed.

### **ADJOURNMENT**

With no further business the meeting was adjourned at 8:12 pm.

### **UPCOMING MEETINGS**

- May 5, 2023, Special Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- May 23, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

Respectfully submitted by Scott Deschenes, District General Manager.

Des Moines Pool Metropolitan Park District Board of Commissioners

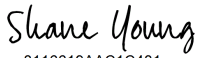
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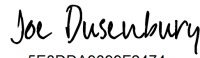
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**Des Moines Pool Metropolitan Park District  
Meeting Minutes – 4/25/2023**

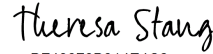
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 Commissioner Young

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 Commissioner Campbell

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 Commissioner Achziger

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 Commissioner Dusenbury

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 Commissioner Stender

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 Theresa Stang, District Clerk

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