



Des Moines Pool Metropolitan Park District

July 19, 2022

7:00 p.m.

Hybrid (District Office 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, Dusenbury, Achziger and Campbell; District General Manager Deschenes; Legal Counsel Brian Snure; District Clerk and Coordinator Thurmond.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury 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 sent end of month reports late this month, reports reflecting Revenue and Expenditures will be in the August Regular Board Meeting Packet.

Commissioner Stender moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in June totaling \$55,334.17. Commissioner Achziger 2nd. The motion passed 5-0.

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 10 minutes until 7:20pm.

No motion needed at this time.

7b. HSD Lease Extension

No motion needed at this time.

OLD BUSINESS

8a. Grant Update

The District has received a number of grants this year. Please find a presentation with updates and information in the board packet.

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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No motion needed, informational only.

8b. Retreat Information

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.

8c. Updated Aquatic Feasibility Study Estimate (NTE)

At the July 20, 2021, board meeting, the commissioners were presented with a proposal from Stemper Architects for \$95,000 for a feasibility study. For the second touch at the August 17, 2021, meeting, it was determined that the proposal would be pushed until the aquatic facilities grant was awarded. Due to Covid-19, funding was delayed until 2022 and the agreement has still not been signed by this meeting. The economy has also had unprecedented inflation from 2021 to 2022. Stemper has provided an updated estimate that is \$137,842, which includes an NTE to ensure all costs are covered. The KCYAS grant will cover \$100,000 of these fees but there will still be money that will need to be paid or transferred out of the capital fund to cover the additional funds. Commissioners would like a more detailed report reflecting the reasons for this jump in cost. No motion needed, informational only.

NEW BUSINESS

9a. Budget Calendar/Retreat

The District GM and staff are working under the first operations after the pandemic. There are many variables that will push back the process. District GM is suggesting that the budget retreat be pushed until early September to allow staff to concentrate on programming and more data information for next year's operations. No motion needed, informational only.

9b. Emergency Repair

The District discovered an issue with excessive air bleeding into its filter systems. This was causing the overflow for the system to dump water from the pool. The District thought this dumping could be alleviated by a power box repair, but once the power box was repaired it was discovered there was a deeper issue with air getting into the system. No estimate at this time, repair to be completed through the Finance Committee, a resolution will be put out on the August 16 meeting. If repair comes in over 20k a special meeting may be requested for the board to vote between meetings.

ADJOURNMENT

With no further business the meeting was adjourned at 7:56pm.

UPCOMING MEETINGS

- July 23, Waterland Parade "Special Meeting", 5:30pm, Various Locations
- 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)
- October 18, 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 8/30/2022
8116619AAC1C481

Commissioner Young

DocuSigned by:
Holly Campbell 9/1/2022
9E99B2BF87C43B

Commissioner Campbell

DocuSigned by:
Gene Achziger 8/29/2022
94C6B539CE3B443

Commissioner Achziger

DocuSigned by:
Joe Dusenbury 8/29/2022
5E8DDA9899F2474

Commissioner Dusenbury

DocuSigned by:
Shane Stender 9/7/2022
B9BA2573514E48C

Commissioner Stender

DocuSigned by:
Lauryne Thurmond 8/29/2022
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Lauryne Thurmond, District Clerk

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