



Des Moines Pool Metropolitan Park District

August 22, 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, Aquatics Manager, Knox and Legal Counsel, Brian Snure.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – The District GM moved to add payment information to the Department of Retirement Services as item 9c. Commissioner Achziger moved, and Commissioner Stender seconded. The motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – The District GM notified the board of a power outage that occurred earlier in the day.

PUBLIC COMMENT - None

CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in July totaling \$119,577.33 Commissioner Dusenbury 2nd. The motion passed 5-0.

EXECUTIVE SESSION BUSINESS

7a. Executive Session, HSD Lease

Board President Young announced the board will go into executive session pursuant to RCW 42.30.110(1)(b) to discuss the lease of real property for approximately fifteen minutes until 7:19pm. After the executive session, the board gave the District GM and legal counsel direction to respond to the school district's proposed agreement and reject it. The District will suggest using the proposed agreement sent to them in August 2022, and request they the school district consider it if they wish to move forward in negotiations.

OLD BUSINESS

8a. Q2 Finance Report

The District GM reported on the second quarter finance. A copy of the report is provided with the August 22 agenda packet. Commissioner Stender suggested a better billing cycle to ensure revenues are received more promptly.

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 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.

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8b. Fall Programming

The Aquatics Manager notified the board about the Fall schedule with rentals, swim lessons with online registration, information on what it takes to train a lifeguard, and PTSA swim changes for 2023-2024 school year including outreach for water safety. A copy of the report is part of the August 22 board packet. Commissioner Achziger suggested expanding to Pacific Middle School. District GM also notified the board that North Hill PTSA has reached out to be included this year.

8c. Aquatic Feasibility Study Update

The District GM notified the board that he received the draft of the aquatic feasibility study at around 4:00pm on the day of the meeting (August 22) and that he forwarded a link to the study by DropBox to all board members. The District GM suggested developing a timeline for review of the packet and to receive questions from the board. Those questions would be sent to the architect to determine how long the meeting would be and could be used to determine if a separate retreat would need to be scheduled, or the discussion would be added to a future meeting. Commissioner Achziger suggested having a retreat, since it is an important issue. He also stated there were some mischaracterizations of the history that he would like to resolve. The board came to consensus that they would prefer a retreat that will be scheduled at the next regular board meeting on September 26. A deadline was set for September 19 for all board members to have their questions and comments submitted. The District GM will summarize all questions to be discussed at the September 26 board meeting. A copy of the draft is included in the August 22 agenda packet.

8d. District Clerk Update

The District GM stated that there were over 367 applicants for the Front Desk/Administrative Specialist (formerly District Clerk) position, which closed on Tuesday, August 22. Staff is working to prioritize staff for interviews, and a list of backups for future interviews. Staff hopes to have the position filled in late-September or early-October. He also stated that a previous District Clerk has been helping him on contact get caught up with some of the payments.

NEW BUSINESS

9a. SMAC Addendum

The District GM notified the board that District staff would be working with the Seattle Metropolitan Aquatic Club (SMAC) to develop an addendum to their swim team's agreement that will incorporate changes for the 2024 Intro to Swim Team program. The addendum is a first-touch item that will hopefully be approved at the September 26 regular board meeting.

9b. Normandy Park Presentation

The District GM informed the board that Normandy Park's Park Manager notified him about making a presentation at the Normandy Park City Council meeting on Tuesday, September 12 at 7:00pm. Normandy Park is reviewing all of their Interlocal Agreements (ILAs) including annually subsidizing Mount Rainier Pool \$25,000. Normandy Park is reviewing the presentation at their Tuesday, August 22 study session, and will provide comments for the September 12 presentation. A summary of the presentation will be made at the September 26 regular board meeting.

9c. Department of Retirement System (Added)

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The District GM stated that the District had fallen behind on benefit payments to a couple of staff since April, and explained a plan on how the District would catch up on the payments, including an interest payment that would be presented at the September 26 board meeting.

GOOD OF THE ORDER

Commissioner Achziger updated the board on his legal proceedings.

ADJOURNMENT


With no further business the meeting was adjourned at 8:00 pm.


UPCOMING MEETINGS


- September 26, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- To be determined, Board Retreat, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- October 24, 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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 Commissioner Young

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 Commissioner Dusenbury

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 Commissioner Campbell

Commissioner Stender

DocuSigned by:

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 Commissioner Achziger

Vacant, District Clerk

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