



# Des Moines Pool Metropolitan Park District

August 27, 2024

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 Dusenbury and Thorell; District General Manager (GM) Deschenes; Aquatics Manager Knox. Commissioner Stender logged onto the meeting at 7:29 p.m. and Commissioner Campbell was not present.

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

**ADOPTION/MODIFICATIONS OF AGENDA** – President Young moved to approve the agenda. The motion passed 3-0.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – The District General Manager announced that the Aquatics Manager had to stay late on Monday evening for boiler repairs, but fortunately the issue was resolved.

**PUBLIC COMMENT** – None.

### 6a. CONSENT AGENDA

Commissioner Thorell moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in July totaling \$171,522.09. Commissioner Dusenbury 2<sup>nd</sup>. The motion passed 3-0.

### OLD BUSINESS

#### 7a. Aquatics Manager Report Discussion

The District General Manager and Aquatics Manager presented the proposed format for future aquatics manager reports. The information was sent out for edits and there were no edits. A copy of the proposed report is available in the August 27 agenda packet.

#### 7b. Q2 Financial Report

The District General Manager presented the second quarter (Q2) financial report for April 1-June 30. A copy of the proposed report is available in the August 27 agenda packet.

#### 7c. Press Release/Project Webpage

The District General Manager sent out the project webpage and grant press release for the proposed website project page and press release that was discussed at the July 23 board meeting. Commissioner Stender rewrote the page and that information was resent to the Board of Commissioners. No comments were received. The District General

**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.

## **Des Moines Pool Metropolitan Park District Meeting Minutes –8/27/2024**

Manager suggested publishing the website and press release in their current versions, and notified the board that he would try to have the new project page and press release out next week.

### **7d. HSD Lease Update**

The District General Manager notified the board that he had not received any updates from the school district since the last meeting, but shared copies of a public records request made to the school district. The information provided did support information that was provided by the school district's capital facilities director. The provided documents show that the school district has paid the Evergreen Aquatic Center for usage, and shorter practices. Practices at Evergreen end at 4:30 pm and have a couple of open lanes for public swim. This allows for more community peak time programming, where Mount Rainier Pool has practice time until 6:00 p.m. This makes public programming and public support more difficult. The only fees that the school district pays is for usage of the scoring and timing equipment, which was agreed when the pool district purchased the system for swim meets in 2017, which mostly are provided to the Mount Rainier High School teams.

### **NEW BUSINESS**

#### **8a. FCS Group Proposal**

The District General Manager notified the board that he and President Young met with FCS Group on August 14. The District GM went over the proposal, which is available for viewing in the August 27 agenda packet. President Young stated that he was pleased FCS Group had a background in helping finance aquatic centers, was a third party consultant, and will give the pool district actionable information for future decisions. Commissioner Stender moved to approve FCS consultation contract not to exceed \$16,000. Commissioner Thorell 2<sup>nd</sup>. Motion passed 4-0.

### **GOOD OF THE ORDER**

Commissioner Stender notified the board that the Capital Facilities Advisory Committee's meetings for Highline School District will start in October.

President Young notified the board that he attended a swim meet at the Covington Aquatic Center and that it was standing room only. He recommended any future facility should have adequate spectator space.

### **ADJOURNMENT**

With no further business the meeting was adjourned at 7:36pm.

### **UPCOMING MEETINGS**

- September 24, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- October 22, 2024, 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

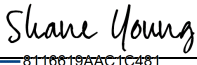
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**Des Moines Pool Metropolitan Park District  
Meeting Minutes –8/27/2024**

Signed by:  
 10/22/2024  
8116619AAC1C481...  
Commissioner Young

Commissioner Campbell

Commissioner Thorell

Signed by:  
 10/20/2024  
5E8DDA9899F2474...  
Commissioner Dusenbury

Signed by:  
 10/18/2024  
09BA2573B14E48C...  
Commissioner Stender

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