



Des Moines Pool Metropolitan Park District

March 15, 2022

7:00 p.m.

Remote Online

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:01 p.m. Present were Commissioners Dusenbury, Stender, Achziger and Campbell; District General Manager Deschenes; District Clerk and Coordinator Thurmond.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – 8f Critical Repair added to Agenda. Commissioner Achziger Moved to approve the addition of AIS AF Critical Repair Addition. Commissioner Campbell 2nd. Passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – District GM announced the phone system at Mt. Rainier Pool went down during registration on Tuesday March 15th. It will be updated in hopes this issue does not happen in the future.

PUBLIC COMMENT -- None

CONSENT AGENDA

District GM noted the amount on the AIS was incorrect for the motion to move, it should be \$44,625.82. Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in February totaling \$44,625.82. Commissioner Dusenbury 2nd. Passed 5-0.

OLD BUSINESS

7a. Overpayment Agreement

This subject will be moved to the next agenda on April 19th during Regular Board Meeting.

7b. HSD Lease Extension

The letter in full is in the March 15th Regular Board Meeting packet, approval was presented for District GM to send to HSD. Commissioner Achziger moved to approve the Highline School District Lease Extension Letter. Commissioner Dusenbury 2nd. Passed 5-0.

7c. Stemper Quote

From the Boards direction, the District GM has worked with Stemper Architects to develop the attached proposal in the packet, and a quote totaling \$10,250.00. District GM recommends two meetings not to exceed two hours each for master planning. Commissioner Campbell moved to approve the Board President to sign for the services, not to exceed \$12,000.00. Commissioner Dusenbury 2nd. Passed 5-0.

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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7d. Retreat Scheduling

This topic was pushed to the April 19th Regular Board Meeting so Commissioners could bring available dates that work with Stemper Architects availability.

7e. Policy 514 Debt Collection

There were no Comments. Commissioner Stender moved to approve Policy 514 Debt Collections. Commissioner Achziger 2nd. Passed 5-0.

7f. Amended January Minutes

District administration pulled the minutes previously approved at the February 15th regular board meeting for the January 4th and 18th. There were some items that needed to be adjusted for better clarity. Per legal process, the motion should be for the minutes to be amended and approved. Commissioner Campbell moved to amend and approve the January 4th and 18th minutes. Commissioner Dusenbury 2nd. Passed 5-0.

7g. KCYAS Grant Agreement

KCYAS Grant is a grant to cover costs for running the Free MRP Community Swim Club and Lifeguarding Prep programs. This is the second year the program has been offered. Commissioner Stender moved to approve the Board President to sign the KCYAS agreement for \$5,000. Commissioner Dusenbury 2nd. Passed 5-0.

NEW BUSINESS

8a. Seek Grant Update

Letters were sent to Saturday swim lesson parents on March 5th and packet was sent out by email notification on March 10th, 2022. Seek Grant packet can be found in the March 15th regular board meeting packet.

8b. WCIA Annual Review

On March 15th, 2022, the District performed its annual review, which is part of its COMPACT. The District GM discussed how far the district is towards its requirements, which will be done by early summer 2022.

8c. Legacy Foundation Grant for Training

Legacy Foundation has granted \$10,000 for training of staff. Commissioner Dusenbury moved to approve the Legacy Foundation Grant for Training. Commissioner Campbell 2nd. Passed 4-0 with 1 recusal from Commissioner Achziger.

8d. Policy 272 Telecommuting

First touch item, as any changes need to be sent to the District GM by the end of March to be vetted through legal and prepared for the April 19th Regular Board Meeting. The Board President directed the board to review the policy and bring comments to the next meeting.

8e. Future Board Meetings

The board discussed future board meetings with Covid-19 restrictions lessening. The District GM notified the board about the current proclamation (20-28.15) on public open meetings which requires continued online meetings with an optional in-person component. Commissioners decided to keep all Regular Board Meetings remote through the May 17th Regular Board Meeting when discussion should resume.

8f. (Additional AIS Added) Critical Repair

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The Power Box in the pump room has caused two closures over past three winter holidays. Aquatics Specialties sent a quote, attached to the March 15th Regular Board Meeting Packet. To complete this work, MRP will need to be closed for one day in June, parts will need to be ordered now to receive them by June. Commissioner Achziger moved to approve the work and parts needed for the completion of the repair to the power box located in the maintenance room. Commissioner Stender 2nd. Passed 5-0.

ADJOURNMENT

With no further business the meeting was adjourned at 7:43 pm.

UPCOMING MEETINGS

- April 19, 2022, Regular Board Meeting, 7:00pm, Location T.B.D.
- To be determined, Board Retreat
- May 17, 2022, Regular Board Meeting, 7:00pm, Location T.B.D.

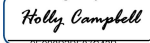
Respectfully submitted by Lauryne Thurmond, District Clerk.

Des Moines Pool Metropolitan Park District Board of Commissioners

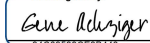
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Commissioner Young


4/29/2022

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Commissioner Campbell

4/30/2022

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Commissioner Achziger

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Commissioner Dusenbury

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Commissioner Stender

5/13/2022

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Lauryne Thurmond, District Clerk

5/5/2022

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