



Des Moines Pool Metropolitan Park District

February 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, Campbell, Stender and Achziger; and District General Manager (GM) Deschenes.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no modifications to the agenda. Commissioner Achziger moved to accept the agenda. Commissioner Stender 2nd. The motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None

PUBLIC COMMENT - None

CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in January totaling \$144,020.52. Commissioner Campbell 2nd. The motion passed 5-0.

EXECUTIVE SESSION BUSINESS

7a. Executive Session, HSD Lease

There was no executive session, but the District GM gave an update on two meetings with the school district on the lease and applying for grants. The District GM plans to present a red-lined version of the lease at a future board meeting.

OLD BUSINESS

8a. Q4 Financial Report

The District GM gave an update on the fourth quarter district financial between October 1 and December 31. A copy of the report is available in the February 27 agenda packet.

8b. February Closure Projects

The District GM gave a report on the February closure projects. A copy of the report is available in the February 27 agenda 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 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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8c. Boiler Repairs (2nd touch)

The District GM went over the need to have the water tanks replaced in the boiler system. He mentioned that the district is applying for a grant to cover this repair, and estimated to have the repairs in August, if funding was available. The estimate requires 14-16 weeks of lead time, and could create a 1-2 week closure. The District GM stated he estimated the payment would not be due until after the project was completed. The board had a discussion about approving the motion contingent on funding, the criticalness of the repair, and the effects of the grants.

Commissioner Campbell wanted to flag that not making a decision has become a decision for a remodel or rebuild has caused the district to invest more and more money into repairs and going 5-10% of the way towards a rehab.

Commissioner Stender moved to approve the repairs by MacDonald Miller for \$96,729.46. Commissioner Campbell 2nd. Motion passed 5-0.

8d. Special Board Meeting

President Young discussed the review of the District General Manager. After discussion, the Board President scheduled a board meeting for March 19 at 7:00pm. The board will meet in executive session on March 19, and have a follow-up meeting at a special meeting in April. The scheduling of the April special meeting will be set at a future meeting.

NEW BUSINESS

9a. Grant Applications

The District GM gave an update on grant applications of \$1.75 million that the district would be applying for in March. A copy of the report is part of the February 27 agenda packet.

9b. WCIA COMPACT

The District GM gave an update on the Washington Cities Insurance Authority (WCIA) COMPACT, which is their annual audit and review of the district's risk management. Each year the audit focuses on a different area of the district's risk management. This year's audit will cover training for supervisors including harassment, protected classes and retaliation. The audit will be on March 26. The District GM will give an update on the audit at the next board meeting.

GOOD OF THE ORDER

Commissioner Achziger gave an update on his legal case.

ADJOURNMENT

With no further business the meeting was adjourned at 7:49pm.

UPCOMING MEETINGS

- March 19, 2024, Special "Retreat" Meeting, 7:00pm, Location: (DMPMPD Offices and Online)
- March 26, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

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**Des Moines Pool Metropolitan Park District
Meeting Minutes – 2/27/2024**

Respectfully submitted by Scott Deschenes, District General Manager.

Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:
Shane Young
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Commissioner Young

DocuSigned by:
Joe Dusenbury
5E8DDA9899F2474...
Commissioner Dusenbury

DocuSigned by:
Holly Campbell
9E998B2BF87C43B...
Commissioner Campbell

Commissioner Stender

Commissioner Achziger

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