



Des Moines Pool Metropolitan Park District

April 19, 2022

7:00 p.m.

Remote Online

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Present were Commissioners Dusenbury, Stender, Achziger and Campbell; District General Manager Deschenes; Aquatic's Manager Knox; 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

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in March totaling \$78,258.04. Commissioner Dusenbury 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 7:16pm. The executive session was extended by 20 minutes and reconvened at 7:46pm.

Commissioner Campbell moved to instruct Legal Counsel to draft a letter for collections on over payment to previous employee. Commissioner Stender 2nd. The motion passed 5-0.

OLD BUSINESS

8a. Stemper Quote for Retreat

After the March 15th retreat, it was discovered that Stemper's original quote was for an online meeting. It did not include costs for staff traveling to the meeting site, produced materials and other costs associated with an in-person meeting. The proposed quote can be found in the meeting packet, Commissioners decided to move forward with a completely online retreat to skip additional costs. No motion needed; District General Manager instructed to move forward with a fully remote retreat.

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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8b. Retreat Scheduling

Commissioner's Retreat Scheduling tentative June 8 and June 15 from 7-9pm. No motion was needed.

8c. Summer Planning

The Mount Rainier Pool is planning its first summer of programming outside of Covid-19 regulations. This will be the first time since 2019 the pool has been able to offer a full complement of programming. Aquatics Manager Knox's presentation can be found in the board packet. No motion needed, informational only.

8d. Proposed June Closure

The District is planning on moving the annual pool closure to June 20-July 4. The Mount Rainier Pool annually closes its pool for two weeks in mid-August to complete deep cleaning of the facility and maintenance projects. Closures are important for critical maintenance items to prevent unplanned, emergency closures. With a growing staff at Mount Rainier Pool management also needs more pool space to perform yearly staff in-service as well as training. Presentation from District General Manager can be found in the board packet.

8e. Policy 272 Telecommuting

At the February 15 board meeting, the Board of Commissioners recommended the board look at a remote working policy. Legal has recommended the attached change to Policy 272 Telecommuting. A section has been added to address the issue of responsibility regarding District General Manager. The board came to the unanimous decision that the District General Manager should be responsible for himself, any major decisions are made by the board. Motion pushed to May 17th Board meeting with proposed changes.

NEW BUSINESS

9a. 2022 Financial Report (Letter)

This Letter is to update the board on the financial status of the District and to give a brief analysis of the 2021 financial conditions. The letter needs to be reviewed by the board; changes should be sent to District General Manager by May 2nd to be placed on the May 17th meeting. A full report will be presented to the board at the May 17th meeting.

ADJOURNMENT

With no further business the meeting was adjourned at 8:27pm.

UPCOMING MEETINGS

- May 17, 2022, Regular Board Meeting, 7:00pm, Location T.B.D.
- June 1, 2022, Board Retreat, 7:00pm, Location T.B.D.
- June 8, 2022, Board Retreat, 7:00pm, Location T.B.D.
- June 15, 2022, Regular Board Meeting, 7:00pm, Location T.B.D.

Respectfully submitted by Lauryne Thurmond, District Clerk.

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Meeting Minutes – 4/19/2022**

Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:
Shane Young
8116619AAC1C481... 6/2/2022

Commissioner Young

DocuSigned by:
Holly Campbell
9E998B2BF87C43B... 5/21/2022

Commissioner Campbell

DocuSigned by:
Gene Achziger
94C69539CE3B443... 5/20/2022

Commissioner Achziger

DocuSigned by:
Joe Dusenbury
5E8DDA9899F2474... 5/20/2022

Commissioner Dusenbury

DocuSigned by:
Shane Stender
69BA2573B14E48C... 5/20/2022

Commissioner Stender

DocuSigned by:
Lauryne Thurmond
1ACD16FC6712476... 5/20/2022

Lauryne Thurmond, District Clerk

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