



# Des Moines Pool Métropolitain Park District

July 1, 2025

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

## MINUTES SPECIAL "Hybrid" MEETING

### CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also, present were Commissioners Campbell, Dusenbury, Thorell, District General Manager Deschenes, and Resident Gene Achziger. Commissioner Stender was not present

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

**ADOPTION/MODIFICATIONS OF AGENDA** – None.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – The District General Manager notified the board that the Pool would be closed on July 4, 2025, for Independence Day. He announced that there would be no swim lessons on Saturday, July 5, 2025, in observance of Independence Day. And lastly, he discussed dates and times for the upcoming special meeting.

**PUBLIC COMMENT** – None.

### GENERAL BUSINESS

#### 6. Selection of New Insurance Provider

The District General Manager Presented the Outline for all three insurance providers that the District applied to who met the Mount Rainier Pool's lease requirement and could onboard by August 1, 2025.

- AWC – RMSA
- CIAW (E2)
- Enduris (E3)

The District General Manager discussed the financial breakdown for each insurance provider (Breakdown is available in the agenda packet).

The District General Manager notified the board that he would provide Highline School District with a letter notifying them of the newly established insurance provider, once it is secured.

The District General Manager notified the board that he sent each of them an Insurance Pool Provider Evaluation Scorecard to help process the information for each Insurance Provider.

**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](mailto:info@mtrainierpool.com).

## **Des Moines Pool Metropolitan Park District Meeting Minutes – 07/01/2025**

The District General Manager asked the board if there was enough information to make a decision at this meeting and if not, what other information was needed. Which provider was their top choice, second choice (as a fallback option). And then, reminded the board that they would need a few weeks to fully transition to the new provider.

The District General Manager concluded the presentation and opened the floor to the board for discussion.

President Young gave his first and second choices and asked the rest of the board if they needed further information, after a unanimous decline for more information from the board, President Young asked Commissioner Campbell for her vote. Commissioner Campbell gave her vote, followed by Commissioner Dusenbury, and Commissioner Thorell. By a 3-1 vote, AWC was the provider of choice. President Young opted to be notified if the top choice did not work out before settling on the second choice immediately.

Commissioner Thorell moved to approve the Board of Commissioners select AWC-RMSA as the District's Insurance Provider for the remainder of this year's policy year and authorize the District General Manager to enter into final negotiations, execute all necessary agreements, and take any actions necessary to implement coverage in the best interest of the District. Commissioner Campbell 2<sup>nd</sup>. The motion passed 4-0.

### **7. RESOLUTION 2025-06, Authorizing Membership in the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) and Interlocal Agreement of the AWC-RMSA Bylaws.**

District GM presented the Resolution 2025-06 Authorizing Membership in the Association of Washington City (AWC) Risk Management Service Agency (RMSA) and Interlocal Agreement of the AWC-RMSA Bylaws.

Commissioner Campbell moved to approve the Board of Commissioners adopt Resolution 2025-06 selecting AWC-RSMA as the District's Insurance Provider and authorizing the District General Manager to enter into all necessary agreements, including any interlocal agreements under RCW 39.34, to negotiate, execute, and implement coverage and all related documents in the best interest of the district. Commissioner Thorell 2<sup>nd</sup>. The motion passed 4-0.

### **8. Good of the Order**

Commissioner Campbell mentioned waiting on scheduling date for the next special meeting and then the Waterland Kids Festival and Parade. The District General Manager, Commissioner Campbell, Commissioner Thorell, and Resident Gene Achziger discussed ways to assist with the event, the plan and structure for the Waterland Kids Festival and Parade Events.

Commissioner Dusenbury mentioned missing the July 22, 2025, meeting.

### **ADJOURNMENT**

With no further business the meeting was adjourned at 7:21pm.

### **UPCOMING MEETINGS**

- July 22, 2025, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

Respectfully submitted by Angela Melum, District Clerk.

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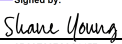
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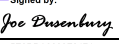
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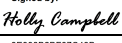
The Des Moines Pool Metropolitan Park District is holding hybrid meetings remotely and at the MRHS Library until further notice. The public may join meetings through the Zoom app. Logon information is published in each Meeting Agenda. Contact Scott Deschenes, District GM at [scott.deschenes@desmoinespool.org](mailto:scott.deschenes@desmoinespool.org) if you have questions.

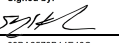
## Des Moines Pool Metropolitan Park District Meeting Minutes – 07/01/2025

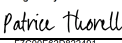
Des Moines Pool Metropolitan Park District Board of Commissioners

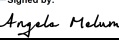
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Commissioner Young

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Commissioner Dusenbury

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Commissioner Campbell

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Clerk Melum

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