



Des Moines Pool Metropolitan Park District

July 24, 2025

11:00 a.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 11:00 a.m. Also, present were Commissioners Campbell, Dusenbury, Stender and Thorell; District General Manager (GM) Deschenes and Legal Counsel Snure.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no modifications to the agenda as this was a special meeting. Commissioner Stender moved to accept the agenda. Commissioner Thorell 2nd. The motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – None.

EXECUTIVE SESSION BUSINESS

6. Executive Session, HSD Lease

At 11:03 a.m., the Board President announced the board would go into an executive session for ten (10) minutes to be out at 11:13 a.m. to discuss per RCW 42.30.110(1)(i) with District legal counsel, in a forum that maintains attorney client privilege, legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or financial consequence to the agency.

At 11:13 a.m. the meeting reconvened, and no action taken by the board.

After the meeting reconvened, President Young, announced the Finance Committee discussed the future of the pool district, and requested District General Manager Deschenes talk about the results of that meeting. District General Manager Deschenes discussed developing a timeline that would start this Fall for a potential levy lid lift in 2028, and that he would present this information at the August 26 board meeting. Commissioner Campbell added that it is important to have the board see the math, and the public to decide to pay or lose their pool.

7. Executive Session, Performance of a Public Employee

At 11:22 a.m., the Board President announced the board would go into an executive session for fifteen (15) minutes to be out at 11:37 a.m. to evaluate the performance of a public employee.

At 11:35 a.m. it was announced the board would extend the meeting for twenty (20) minutes to 11:55 a.m.

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.

Des Moines Pool Metropolitan Park District Meeting Minutes – 7/24/2025

At 11:55 a.m. the meeting reconvened, and no official action was taken.

8. Good of the Order

President Young announced there would be a special meeting held next week. After discussion, it was determined to hold the meeting on Thursday, July 31 at 11:00 a.m.

District GM Deschenes also announced the district had received two more grants.

ADJOURNMENT

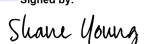
With no further business the meeting was adjourned at 11:58 a.m.


UPCOMING MEETINGS

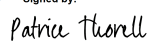
- July 31, 2025, Special Meeting, 11:00 a.m., Location: Hybrid (DMPMPD Offices and Online)
- August 26, 2025, Regular Board Meeting, 7:00 p.m., Location: Hybrid (DMPMPD Offices and Online)

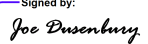
Respectfully submitted by Scott Deschenes, District General Manager.


Des Moines Pool Metropolitan Park District Board of Commissioners

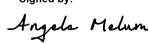
Signed by:

0D00E227C9C1457...
Commissioner Young

Signed by:

9E908B2BF87C43B...
Commissioner Campbell

Signed by:

F7C00E62D822491...
Commissioner Thorell

Signed by:

5E8DDA9899F2474...
Commissioner Dusenbury

Signed by:

69BA2573B14E48C...
Commissioner Stender

Signed by:

C55003FA1BEA421...
District Clerk Melum

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 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 if you have questions.