



Des Moines Pool Metropolitan Park District

January 14, 2025

7 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

Clerk of the Board called the meeting to order at 7:01 p.m. Due to waiting until all members were present Commissioner Campbell moved to start the meeting at 7:04 p.m. Dusenbury seconded. The motions passed 3-0. Also, present were Commissioners Dusenbury, Campbell, Stender and Thorell; and District General Manager (GM) Deschenes; and resident, Gene Achziger. Commissioner Thorell and President Young logged in by 7:04 p.m.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no motion for setting the agenda, since it was a special meeting.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – The District General manager announced that Jared Wold, Aquatics Coordinator had left the organization to take a position in another field. The District General Manager also stated that he had updated the presentation information after being contacted by insurance companies since the agenda packet was sent out.

PUBLIC COMMENT – Resident, Gene Achziger stated the new city manager is cognizant of the importance of cooperation and will be reaching out.

BUSINESS

6. INSURANCE CHANGEOVER

The District General Manager updated the presentation with information he received from potential insurance companies. He discussed the escalating insurance costs including being moved to a newer high risk pool, even though the Des Moines Pool Metropolitan Park District has a strong, risk management history.

WCIA has waived their 12-month requirement and will let any applicant leave the organization during the 2025 year. The only caveat is that once the 2025 insurance payment is made, there will be no pro-rating or refunds. The deadline for the insurance payment is January 31, 2025.

The District General Manager reached out to all three potential insurance companies. Legal suggested that the District General Manager get in writing that all three insurance companies can meet the requirements of the district including the lease with Highline School District.

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 – 1/14/2025**

The District General Manager has received preliminary estimates for a full year that are lower than WCIA’s payment. The District General Manager suggested a deadline of August 1, 2025 to ensure all three agencies can be fully vetted.

Commissioner Campbell moved to notify WCIA that the Des Moines Pool Metropolitan Park District planned to leave effective August 1, 2025. Stender seconded. The motions passed 5-0.

President Young requested to move discussion on the insurance changeover to the February 25, 2025 board meeting.

7. Good of the Order

Commissioner Campbell to notify WCIA that the Des Moines Pool Metropolitan.

ADJOURNMENT

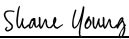
With no further business the meeting was adjourned at 7:23pm.

UPCOMING MEETING(S)


- January 28, 2025, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

Respectfully submitted by Scott Deschenes, District General Manager.

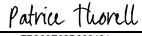
Des Moines Pool Metropolitan Park District Board of Commissioners

Signed by:

0D00E227C9C1457
 Commissioner Young

Commissioner Dusenbury

Signed by:

9E988B2BF87C43B
 Commissioner Campbell

Commissioner Stender

Signed by:

F7C00E62D822491
 Commissioner Thorell

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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 if you have questions.