



# Des Moines Pool Metropolitan Park District

December 12, 2023

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** – District GM Deschenes proposed addition of Agenda Item 9e Sunbelt Controls Agreement. Commissioner Achziger moved to accept the amended agenda. Commissioner Stender 2<sup>nd</sup>. The motion passed 5-0.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – Commissioner Achziger announce the Des Moines Legacy Foundation would be granting \$4,000 for youth swim lessons in 2024.

**PUBLIC COMMENT** - None

### CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in October totaling \$106,493.26. Commissioner Stender 2<sup>nd</sup>. The motion passed 5-0.

### EXECUTIVE SESSION BUSINESS

#### 7a. Executive Session, HSD Lease

There was no business for the executive session.

### OLD BUSINESS

#### 8a. FitOnHealth Agreement

District GM suggested approving the FitOnHealth agreement, which would have a higher payback for usage and no reporting requirements. Commissioner Achziger moved to approve the agreement. Commissioner Campbell 2<sup>nd</sup>. The motion passed 5-0.

#### 8b. Vision Payroll Agreement

The District GM recommended passing on the agreement for 2024 due to an increased estimate and new staff training. Staff will reevaluate the decision later next year for 2025.

**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).

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### **8c. Resolution 2023-09 Budget Adjustment for Fiscal Year 2023**

The District GM recommended moving \$75,000 from the general fund to the capital reserve fund. The capital reserve fund will be \$600,000 at the end of 2023. Commissioner Dusenbury moved to approve Resolution 2023-09 Budget Amendment to Fiscal Year 2023. Commissioner Campbell 2<sup>nd</sup>. The motion passed 5-0.

### **8d. Salary Scale for 2024**

The District GM gave a brief recap of the discussion about the 2024 salary scale that was presented at the October 24 regular board meeting. Commissioner Campbell moved to approve the 2024 salary scale. Commissioner Achziger 2<sup>nd</sup>. The motion passed 4-0. Commissioner Stender abstained.

## **NEW BUSINESS**

### **9a. 2024 Meeting Schedule (first touch)**

The District GM polled the board if they wish to continue the meeting schedule format that was adopted at the January 17, 2023 board meeting. The board was in consensus that the schedule was accepted. The formal schedule will be voted upon as Resolution 2024-03 Board Meeting Times and Locations at the first meeting of 2024, which will be held on January 23.

### **9b. Bylaws Update (first touch)**

The District GM notified the board that he would be putting out the District's Bylaws for edits this week with updates for municipal officers' benefits, updated hybrid meeting information and agenda packet posting. The bylaws will be adopted at the first meeting of 2024, which will be held on January 23.

### **9c. Board Officers and Committees (first touch)**

The District GM notified the board of officer and committee elections that will be held at the first meeting of 2024, which will be held on January 23. Resolution 2024-01 Board Officers and Resolution 2024-02 Board Committees will be voted upon and memorialized by resolution at this meeting.

### **9d. Resolution 2023-10 Warrant Cancellations**

The District GM notified the board that the District had to cancel a number of warrants with most attributed to mail theft. Commissioner Stender moved to approve Resolution 2023-10 Warrant Cancellations. Commissioner Dusenbury 2<sup>nd</sup>. The motion passed 5-0.

### **9e. (Added) Sunbelt Controls Agreement**

The District GM recommended the board approve the Sunbelt Controls agreement due to issues with the age of the Air Handling Unit. Commissioner Dusenbury moved to approve the Board President sign the Sunbelt Controls agreement. Commissioner Achziger 2<sup>nd</sup>. The motion passed 5-0. A copy of the Sunbelt agreement is included in the December 12 agenda packet.

## **GOOD OF THE ORDER**

Commissioner Achziger gave the board a legal update on his dual offices case. Commissioner Dusenbury discussed potential future partnerships. The District GM notified the board that an updated schedule for December 18-January 5 with early morning weekday hours would be coming out on Thursday, December 14 and new student registration on Saturday, December 16.

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## Des Moines Pool Metropolitan Park District Meeting Minutes – 12/12/2023

### ADJOURNMENT

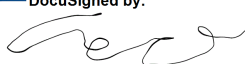
With no further business the meeting was adjourned at 7:33pm.

### UPCOMING MEETINGS

- January 23, 2023, 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

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Commissioner Young

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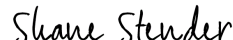

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Commissioner Campbell

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Commissioner Achziger

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Commissioner Dusenbury

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Commissioner Stender

Angela Melum, District Clerk

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