



# Des Moines Pool Metropolitan Park District

July 25, 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 Campbell, Dusenbury, Stender, and Achziger; District General Manager Deschenes and Aquatics Manager, Knox.

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

**ADOPTION/MODIFICATIONS OF AGENDA** – Commissioner Achziger moved to discuss the King County Prosecutor’s Office case as item 9b. Commissioner Achziger moved, and Commissioner Dusenbury seconded. The motion passed 5-0.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – No announcements, proclamations or presentations were made.

**PUBLIC COMMENT** - None

### CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in June totaling \$118,246.53 Commissioner Stender 2<sup>nd</sup>. The motion passed 5-0.

### EXECUTIVE SESSION BUSINESS

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

Board President Young announced the board will go into executive session pursuant to RCW 42.30.110(1)(b) to discuss the lease of real property for approximately ten minutes until 7:13pm. There was no action taken after the executive session.

### OLD BUSINESS

#### 8a. Q3 Aquatics Manager Report

The Aquatics Manager Knox reported on the second quarter programming, numbers, and projects. A copy of the report is available in the agenda packet. Commissioner Stender requested annual comparisons between months to better compare results. The board requested staff create a process to remove people that are missing a majority of their lessons, and to bring a proposal back to a future board meeting. Knox reported the district was also looking at

**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 – 7/25/2023**

testing online registration in the fall, and that process would also be presented to the board. Knox stated that 85% of the seasons swim lesson participants were residents.

### **8b. August Closure**

The District GM and Aquatics Manager notified the board that they are trying to schedule some critical repairs and a possible replenishment of fresh water. Staff is trying to coordinate a closure that is between the end of swim lessons and start of high school swim teams. Their goal is to be proactive and schedule the repair before an emergency repair is required, which could result in a longer closure.

### **8c. Intro 2 Swim Class Partnership**

The Aquatics Manager stated that he is working with the Seattle Metropolitan Aquatic Club (SMAC) to develop a class to help community members transition into competitive swimming. SMAC has instructors that are trained to work on higher level swimming skills and would help free up more staff to teach lower-level swim lessons. The District GM stated they were using the information from this year to develop a swim team contract addendum that would be presented at the August 22 board meeting. Commissioner Stender recommended tweaking the calendar to better work around local summer league swim teams to increase participation and development.

### **8d. Q2 Financial Report**

The District GM notified the board that he would present the information at the August 2023.

### **8e. District Clerk Update**

The District GM notified the board that he edited the form and sent it to Commissioner Campbell, who made an edit recommending removal of requiring a current driver's license. The presented document included all edits. Commissioner Dusenbury moved to approve the Front Desk/Administrative Specialist position. Commissioner Campbell 2<sup>nd</sup>. The motion passed 5-0.

### **8f. Aquatic Feasibility Study Update**

The District GM notified the board that he met with the architect twice and the Capital and Contracts board committee about the project since the last board meeting on June 27. The District GM recommended having a retreat at the end of August to review a draft of the final report, and that Stemper would be presenting an invoice for additional fees associated with delays mainly centering around a public records request. The District GM shared renderings that were shared with him in a meeting earlier on the day of the board meeting. Commissioner Dusenbury stated the Capital and Contracts Committee met and recommends sending a letter from the President Young to the Highline School District's School Board President about the future of Mount Rainier Pool and aquatics in the area. Commissioner Stender recommended scheduling a meeting and having an in-person conversation with the school district. Commissioner Dusenbury also recommended forming a citizen advisory committee. Commissioner Stender stated that the citizen advisory committee has worked well for the Highline School District with their capital facilities planning. Copies of the draft, preliminary floor plans and elevations were added to the agenda packet.

### **8f. Waterland Parade Wrap-up**

Commissioner Achziger notified the board of the parade that was held on Saturday, July 22.

## **NEW BUSINESS**

**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 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 – 7/25/2023**

**9a. 2024 Budget Process**

The District GM gave a brief summary of the upcoming budget process. A copy of the report is on file.

**9b. Petition to State Legislators for Attorney General Assistance**

Commissioner Achziger notified the board that the King County Prosecutor’s Office has filed a motion for him to not be able to serve on both the Des Moines City Council and the Des Moines Pool Metropolitan Park District Board of Commissioners. Commissioner Achziger requested the board write a letter to petition state legislators to request the State of Washington Attorney General to weigh in. Special district’s do not have the ability to directly request an opinion from the Attorney General, so the district will need to send a letter to petition state legislators for assistance. Commissioner Campbell motioned to write a letter to a legislator to petition the Attorney General to look into this case. Dusenbury 2<sup>nd</sup>. Motion passed 4-0. Commissioner Achziger abstained.

**GOOD OF THE ORDER**

No items were introduced.

**ADJOURNMENT**


With no further business the meeting was adjourned at 8:43 pm.


**UPCOMING MEETINGS**


- August 22, 2023, Special Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- To be determined, Board Retreat, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- September 26, 2023, Special Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

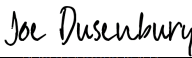
Respectfully submitted by Scott Deschenes, District General Manager.

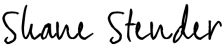
Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:  
  
 8116619AAC1C481...  
 Commissioner Young

DocuSigned by:  
  
 9E998B2BF87C43B...  
 Commissioner Campbell

DocuSigned by:  
  
 94C69539CE3B443...  
 Commissioner Achziger

DocuSigned by:  
  
 5E8DDA9899F2474...  
 Commissioner Dusenbury

DocuSigned by:  
  
 69BA2573B14E48C...  
 Commissioner Stender

Vacant, District Clerk

**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 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.