



Des Moines Pool Metropolitan Park District

June 18, 2024

6:30 p.m. SPECIAL TIME

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 6:30 p.m. Also, present were Commissioners Dusenbury, Campbell, Stender and Patrice Thorell; and District General Manager (GM) Deschenes; and resident, Gene Achziger.

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 Campbell 2nd. The motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – The District General Manager announced that he was notified by a representative from King County Councilmember, Dave Upthegrove, that the Des Moines Pool Metropolitan Park District was awarded a \$10,000 Get Active, Stay Active Grant. The District General Manager also notified the board that staff forgot to communicate no swim lessons on June 15. Staff sent an apology to swim lesson participants and their parents/guardians.

PUBLIC COMMENT –Gene Achziger notified the board that he was pursuing a \$5,000 noise mitigation grant on behalf of the pool district.

EXECUTIVE SESSION BUSINESS

6. Performance of a Public Employee

The Board President announced the board would go into an executive session to evaluate the performance of a public employee subject to RCW [42.30.140\(4\)](#). The board went into executive session until 6:36 pm for approximately 30 minutes to 7:06 pm. At 6:55 pm the board came out of executive session and announced they needed to extend 30 minutes from that point (6:58pm) and the board came out of executive session at 7:25 pm.

After the executive session the board stated they will have a discussion with the District General Manager about his performance and overall direction of the organization at the June 25 regular board meeting. Beyond informing the District General Manager of the discussion items at the next meeting; no formal action was taken.

7. Good of the Order

Resident, Gene Achziger thanked Commissioners Dusenbury and Stender for coming out to the Bayside Ball.

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 – 6/18/2024**

ADJOURNMENT

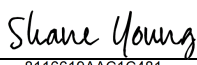
With no further business the meeting was adjourned at 7:28pm.


UPCOMING MEETINGS


- June 25, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- July 23, 2024, 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:

 8116619AAC1C481...
 Commissioner Young

Signed by:

 5E8DDA9899F2474...
 Commissioner Dusenbury

Signed by:

 9E998B2BF87C43B...
 Commissioner Campbell

 Commissioner Stender

Signed by:

 59E17B4A623347F...
 Commissioner Thorell

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.