



Des Moines Pool Metropolitan Park District

May 28, 2024

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, and Campbell; and Aquatics Manager, Knox and District General Manager (GM) Deschenes; and residents, Gene Achziger and Patrice Thorell. Commissioner Stender was not present.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no adoptions nor modifications to the agenda.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – District GM Deschenes notified the board that Commissioner Stender was traveling and would not be present.

PUBLIC COMMENT – Gene Achziger notified the board that the Des Moines Legacy Foundation would be hosting the Bayside Ball on Saturday, June 8 at 6pm at the Des Moines Yacht Club. The event helps support non-profits including the Mount Rainier Pool. He invited the board members to attend.

CONSENT AGENDA

Commissioner Campbell moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in April totaling \$192,473.23. Commissioner Dusenbury 2nd. The motion passed 3-0.

OLD BUSINESS

7a. Board Vacancy

Des Moines resident, Patrice Thorell was the only applicant after two rounds of advertising the vacancy. Commissioner Campbell moved to appoint Patrice Thorell to Position #5 for the remainder of term, which will conclude when the next cycle of Des Moines Pool Metropolitan Park District positions are elected in November 2025. Commissioner Dusenbury 2nd. The motion passed 3-0.

7b. Board Committees

The board discussed updates to the board committees with Commissioner Thorell joining the board. Commissioner Thorell was appointed to the Capital and Contracts, and Public Outreach committees. Commissioner Thorell moved to approve Resolution 2024-04, Board Committees as amended. Commissioner Dusenbury 2nd. The motion passed 4-0. A signed copy of the resolution is available on the Governance page at mountrainierpool.com.

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.

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7c. Summer Schedule

Aquatics Manager, Quentin Knox gave an update on the current pool schedule and updated summer pool schedule including swim lesson offerings.

7d. First Quarter Financial Report

The District GM gave an update on the 2024 first quarter financial report (January-March). A copy of the report is available in the May 28 agenda packet.

7e. Annual (2023) Financial Report

The District GM gave an update on the annual financial report, which was due May 29, 2024. The District GM stated that he needed to meet with staff, and may make some changes. A final copy of the report will be presented to the board at the June 25 board meeting. A draft copy of the report is available in the agenda packet.

NEW BUSINESS

8a. Sunbelt Controls Agreement (First Touch)

The District GM notified the board that Sunbelt Controls made updates to the air handling system for the pool, but recommended having remote access to the system. The District GM discussed the item with the district's IT consultant, CMIT, and CMIT recommends having a separate access point outside of the district's internal firewall for security. Sunbelt Controls is supposed to provide an agreement for a separate system that is estimated to be around \$3,000 per year. Due to an issue Sunbelt had with receiving information from a subcontractor, the estimate and proposed agreement were not available in time for the May 28 meeting. The District GM elected to keep the item on the agenda to inform the commissioners. An estimate with agreement will be provided at the June 25 board meeting.

8b. Cyber Security Updates (First Touch)

The District GM notified the board that CMIT is recommending Cybersecurity updates that would add an additional \$5,280 to the District's IT and Server contracts budget line items. The recommendations came back after EDR/MDR security was a portion of the Washington Cities Insurance Authority's annual cyber security survey that sets insurance rates for the district. The board requested CMIT send a representative to the next board meeting on June 25.

8c. Mount Rainier Pool Lease Extension

The District GM presented the revised lease the pool district put together in response to the Highline School District's comments. The District GM went over the proposed changes in the draft that is included in the May 28 agenda packet. The District GM informed the board that he was sending the agreement to the Highline School District for their review. The District GM also notified the board that the lease would be discussed at the June 17 Highline School District, school board meeting.

EXECUTIVE SESSION (CANCELLED)

9a. Performance of a Public Employee

The Board President announced the board would not need to go into an executive session to evaluate the performance of a public employee subject to RCW 42.30.140(4). The Board President gave a report about the evaluation meeting and form. The Board President suggested having a meeting to give the District GM better

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direction. The Board President directed Board Members to review the aquatics manager and financial reports and bring notes to the meeting.

The District GM went over his request for benefits. A copy of the report is available on file at the district offices.

After discussion, it was determined to schedule a special meeting on Tuesday, June 18 starting at 7 pm. The Board President requested the District GM send a copy of the proposal and see if Commissioner Stender is available to meet on June 18.

GOOD OF THE ORDER

Commissioner Dusenbury announced he would not be attending the June 25 board meeting.

ADJOURNMENT

With no further business the meeting was adjourned at 8:00pm.

UPCOMING MEETINGS

- June 18, 2024, Special Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- June 25, 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

DocuSigned by:

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Commissioner Young


Commissioner Dusenbury

DocuSigned by:

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Commissioner Campbell

Commissioner Stender

DocuSigned by:

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Commissioner Thorell

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