



Des Moines Pool Metropolitan Park District

October 10, 2023

7:00 p.m.

Hybrid (Mt. Rainier Pool and Remote Online)

MINUTES SPECIAL 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, Aquatics Manager Knox, City of Des Moines Project Manager, Scott Romano, and Stemper Architects, Melody Leung and Sally Crone.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no modifications to the agenda as it was a special meeting.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None

PUBLIC COMMENT - None

6. BUSINESS: Presentation and Question and Answer from Stemper Architects on Mount Rainier Pool Conditions Assessment and Feasibility Study

Stemper Architects presented the final draft of the Conditions Assessment and Feasibility Study for the Mount Rainier Pool. The report is available in the October 10's agenda packet.

After the report was presented the board, staff and representatives were able to ask questions about the report for clarification. The presentation was recorded and a link to the video is available by request.

The board will review the report and discuss it at the October 24 regular board meeting.

ADJOURNMENT

With no further business the meeting was adjourned at 8:07pm.

UPCOMING MEETINGS

- November 14, 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

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
Special Meeting Minutes – 10/10/2023**

DocuSigned by:
Shane Young 11/17/2023
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DocuSigned by:
Holly Campbell 11/18/2023
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DocuSigned by:
Gene Achziger 11/15/2023
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DocuSigned by:
Joe Dusenbury 11/16/2023
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DocuSigned by:
SKS 11/17/2023
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District Clerk, Vacant

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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.