



Des Moines Pool Metropolitan Park District

October 24, 2023

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

Clerk of the Board Dusenbury called the meeting to order at 7:00 p.m. Also present were Commissioners Campbell, Stender, and Achziger; and District General Manager Deschenes. Commissioner Achziger moved to excuse President Young from the meeting due to business travel. Commissioner Campbell 2nd. The motion passed 4-0.

PLEDGE OF ALLEGIANCE – Commissioner Achziger led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None, but the District GM announced that he updated the originally sent packet on the morning of Monday, October 23. All commissioners were sent an email, and the website included a note about the update on the website's governance page.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – The District GM notified the board that the Association of Washington Cities is offering an elected officials training on December 9. He would send out more information as part of the weekly report, and that if any board members were interested, they could contact him directly.

PUBLIC COMMENT - None

CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in September totaling \$114,046.08. Commissioner Stender 2nd. The motion passed 4-0.

EXECUTIVE SESSION BUSINESS

7a. Executive Session, HSD Lease

There was no business for the executive session. The District GM notified the board that the District has not received any messages from Highline School District since the lease agreement response was sent by certified mail on August 29.

OLD BUSINESS

8a. Aquatic Managers Report

The District GM notified the board that the Aquatics Manager was not present due to a personal issue, and that he would be making the presentation. The District GM reported that attendance participation was down to over \$1,000 in refunds being processed, low summer camp attendance and the most lessons offered since before the pandemic.

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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The District GM also notified the board that participants that missed two or more lessons will be notified that they will not be allowed to register as current students and will have to wait to register as new students. He also gave updates on rentals, physical therapy, and events. A copy of the report is included in the agenda packet and the video of the meeting can be requested by public records request.

8c. Aquatic Feasibility Study Review and Retreat

The District GM suggested a path forward for him to meet with separate committees: capital and contracts, finance, and public outreach to discuss the elements of the plan moving forward including short-term and long-term plans to address the needs addressed by the conditional assessment study. After discussion, Clerk of the Board Dusenbury directed the District GM to create a to do list, develop an engagement group, and how to approach the Capital Facilities Advisory Committee (CFAC) with Highline School District. The video of the meeting can be requested by public records request.

8c. District Clerk Update

The District GM updated the board that the district had hired Angela Melum as the Front Desk/Administration Specialist. The board had directed the District GM to create and fill the position. Their first day will be Wednesday, October 25.

8d. 2024 Staffing Recommendations

The District GM presented 2024 staffing recommendations. Clerk of the Board recommended, and the Board concurred that President Young lead a review/evaluation of the District GM's job performance. A copy of the report is included in the agenda packet and the video of the meeting can be requested by public records request.

NEW BUSINESS

9a. 2024 Preliminary Budget

The District GM presented the 2024 budget and levy information. The District GM presented the 2024 gave options for the budget and levy including an optional retreat. Commissioner Stender moved for the District GM to present the budget and levy at the November 14 public hearing. Commissioner Campbell 2nd. The motion passed 4-0.

9b. Retreat Scheduling

There is no retreat scheduled at this time. The board elected to combine the budget and levy presentations into one public hearing, so an additional meeting was not needed.

GOOD OF THE ORDER

Commissioner Dusenbury recommended the board watching a PBS Weekend story about inclusion in swimming. The District GM stated he would add it to the weekly report. The District GM announced he nominated the aquatics manager for an award. Commissioner Achziger gave an update on the Trick or Treat Path on Tuesday, October 31. The District GM invited the board to the Spooky Swim on Saturday, October 28.

ADJOURNMENT

With no further business the meeting was adjourned at 8:26pm.

UPCOMING MEETINGS

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**Des Moines Pool Metropolitan Park District
Meeting Minutes – 10/24/2023**

- November 14, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- December 12, 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

DocuSigned by:

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11/17/2023

Commissioner Young

DocuSigned by:

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11/18/2023

Commissioner Campbell

DocuSigned by:

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11/15/2023

Commissioner Achziger

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11/16/2023

Commissioner Dusenbury

DocuSigned by:

 69BA2573B14E48C...

11/17/2023

Commissioner Stender

Vacant, District Clerk

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