



# Des Moines Pool Metropolitan Park District

March 26, 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 resident, Gene Achziger. Commissioner Stender was not present.

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

**ADOPTION/MODIFICATIONS OF AGENDA** – The District GM announced that he added the State Auditors Office (SAO) Datasharing Agreement approved by legal and the SAO legal team.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – The District GM announced that January and February stipend payments were not updated to 2024 rates. An adjusted payment will be made in April. He announced that he will message the board on the updated payments, once they are finalized.

**PUBLIC COMMENT** – None.

### CONSENT AGENDA

Commissioner Dusenbury moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in February totaling \$132,742.06. Commissioner Campbell 2<sup>nd</sup>. The motion passed 3-0.

### EXECUTIVE SESSION BUSINESS

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

There was no executive session, but the District GM notified the board that there may be an executive session on April 23. He expects a red-lined version of the agreement back from the Highline School District and has invited the pool district's legal counsel to tentatively attend.

### OLD BUSINESS

#### 8a. Spring Schedule Presentation

The Aquatics Manager gave an update on the Spring Schedule taking effect on April 1 including the new schedule format. A copy of the updated schedule was included in the March 26 agenda packet.

#### 8b. March 28-30 Closure

**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 – 3/26/2024**

The Aquatics Manager notified the board of a weekend closure for March 28 through 30 to have a variable flow drive (VFD) to replace the current VFD in the pump room that does not allow for overriding.

Commissioner Dusenbury asked if the pool district was going to hold onto the old VFD drive. Staff confirmed that it would hold onto the VFD drive as a backup.

### **8c. Grant Applications Update**

The District GM notified the board that the district had applied for two grants: King County Youth and Amateur Sports and Best Starts for Kids for around \$1.4 million. He said the pool district received assistance from Highline School District's Capital Planning Office and Gene Achziger. Copies of the grant applications are included in the March 26 agenda packet.

## **NEW BUSINESS**

### **9a. Parks and Recreation Discussion**

Commissioner Dusenbury met with the new Parks and Recreation Director. The meeting included an update of the pool district's recent feasibility study and discussion for potential partnerships in the future. A copy of the outline for the meeting is included in the March 26 agenda packet.

Commissioner Campbell wanted to thank Commissioner Dusenbury for having this meeting and Gene Achziger for his grant writing.

### **9b. State Auditors Office (SAO) Data Sharing Agreement**

The District GM notified the board that he would be signing the renewed 2024 SAO Data Sharing Agreement. The original was signed in 2021, and the agreement is scheduled to be renewed in 2024. Legal Counsel and SAO agreed on updated language that did not place liability on the pool district if data was stolen from the State Auditors Office. The updated agreement is in the March 26 agenda packet.

President Young added that all government agencies are required to have this agreement.

## **GOOD OF THE ORDER**

None.

## **ADJOURNMENT**

With no further business the meeting was adjourned at 7:20pm.

## **UPCOMING MEETINGS**

- April 18, 2024, Special "Retreat" Meeting, 7:00pm, Location: (DMPMPD Offices and Online)
- April 23, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

**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 – 3/26/2024**

Respectfully submitted by Scott Deschenes, District General Manager.

Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:  
*Shane Young*  
8116619AAC1C481...  
Commissioner Young

DocuSigned by:  
*Joe Dusenbury*  
8E8DDA9899F2474...  
Commissioner Dusenbury

DocuSigned by:  
*Holly Campbell*  
9E998B2BF87C43B...  
Commissioner Campbell

Commissioner Stender

Position #5, Vacant

**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.