



Des Moines Pool Metropolitan Park District

September 17, 2024

7 p.m.

Hybrid (DMPMPD District Office 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 Dusenbury, Campbell, Stender and 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 – Just notified the board that staff was working through some feedback on the most recent schedule, and that he would share more information at next week's meeting.

PUBLIC COMMENT –None.

OLD BUSINESS

6a. EDR/MDR Cybersecurity

The District General Manager gave a recommendation on the Secure Pro Cybersecurity package \$20/license per month or \$220/month for all packages. This update came from items presented in the Washington Cities Insurance Authority (WCIA) Cybersecurity Survey.

Commissioner Campbell moved to approve the District General Manager to add the Secure Pro cybersecurity upgrades to the CMIT contracted services not to exceed \$2,700 per year. Commissioner Dusenbury 2nd. The motion passed 5-0.

6b. District Financial Update

The District General Manager gave an update on FCS's contractual work. He also gave updated contact information for a potential bond broker, potential municipal project realtor and information on the local loan program through the State of Washington. He also shared the preliminary levy worksheet for 2025.

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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6c. Website/Registration Translation Update Proposal

The District General Manager informed the board that updates to the CivicRec software now enable registration in over 100 languages. This will allow for full translation updates to the website, which can help families with non-English-speaking parents register their children. The District General Manager also expressed interest in updating the website to comply with the Americans with Disabilities Act (ADA) and is seeking a grant to cover the costs of the transition.

6d. Grant Projects and 2025 Closure

The District General Manager notified the board that the pool district had received \$1.651 million through a King County Youth Amateur Sports Grant and Best Starts for Kids Grant. The King County Youth Amateur Sports Grant will cover repairs to the boilers hot water tanks, filter media replacement and pool plumbing repairs including the strainer basket. The Best Starts for Kids Grant will cover the replacement of the pool's air handling system. All projects are critical projects that must be completed to extend the life of the pool. The District General Manager estimates a closure after the Highline School District's teams seasons, which should be in late-February or March. An announcement will be sent out when the pool district gets closer to a closure.

The board also requested the District General Manager to bring information to the next board meeting to help determine if a contracted project engineer is needed.

NEW BUSINESS

7a. Insurance Policy

The District General Manager notified the board that Washington Cities Insurance Authority would be increasing its annual fees from \$37k to over \$57k in 2025 (54% Increase). He notified the board that he would be looking into other insurance providers.

7b. 2025 Budget Process

The District General Manager presented an outline of the budget including reports that would be provided. In the presentation, he mentioned there would be a finance committee meeting before the October 22 board meeting where the preliminary budget would be presented.

7c. SAO Audit

The District General Manager notified the board that the SAO audit for 2019-2023 would commence on December 2, 2024.

GOOD OF THE ORDER

Commissioner Stender notified the board there would be a Highline School District on Wednesday, September 25.

Resident, Gene Achziger asked the board if they are interested in forming a citizens advisory committee. President Young directed the District General Manager to add this item to the October 22 meeting agenda.

ADJOURNMENT

With no further business the meeting was adjourned at 7:44pm.

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UPCOMING MEETINGS

- October 22, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- November 12, 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:

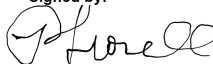
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Commissioner Young

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Commissioner Campbell

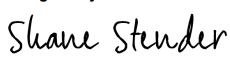
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Commissioner Thorell

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Commissioner Dusenbury

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 10/24/2024

Commissioner Stender

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