



Des Moines Pool Metropolitan Park District

September 24, 2024

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

Commissioner Dusenbury called the meeting to order at 7:00 p.m. Also, present were Commissioners Campbell, Stender and Thorell; District General Manager (GM) Deschenes; Aquatics Manager Knox. President Young was not present.

Commissioner Thorell moved to excuse President Young from the meeting. Commissioner Campbell 2nd. The motion passed 4-0.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – The District General Manager notified the board that President Young would not be attending the October 22 board meeting, but that he would be presented the budget and levy information at the Finance Committee’s October 10 meeting.

PUBLIC COMMENT – None.

6a. CONSENT AGENDA

Commissioner Campbell moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in August 2024 totaling \$143,692.38. Commissioner Stender 2nd. The motion passed 4-0.

OLD BUSINESS

7a. Schedule Update

The District General Manager and Aquatics Manager presented the current schedule and feedback from some patrons. He is going to discuss the current schedule with the evening water exercise class after the meeting.

Commissioner Stender requested the District General Manager to look at Highline School District’s Captial Facilities Advisory Group for information to form an advisory committee.

Commissioner Dusenbury directed the District General Manager to present a community advisory committee at the November 12 board meeting and poll people about a potential board retreat.

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@mtrainerpool.com.

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7b. District Financial Report

The District General Manager notified the board that he met with FCS Group and they should have results ready to present at the October 22 regular board meeting.

7c. Press Release/Project Webpage

The District General Manager notified the board that the aquatic feasibility study webpage was delayed due to importing and security updates. He notified that he should have the press release out in a couple of days. There was a discussion about ways to send press releases out. Commissioner Dusenbury requested the District General Manager notify the board when the press release is released.

7d. CFAC Update

The District General Manager notified the board that this week's meeting was delayed due to the school district's recent technical issues. The District General Manager notified the board that he was going to try to arrange a meeting with the two co-chairs of Highline School District's Capital Facilities Advisory Committee and a school district representative.

NEW BUSINESS

8a. No New Business

The District General Manager notified the board that there was no new business.

GOOD OF THE ORDER

Commissioner Stender notified the board that he would be out of the country for the next couple of weeks.

The District General Manager notified the board that there would be two committee meetings before the October 22 meeting: Finance and Public Outreach Committees.

ADJOURNMENT

With no further business the meeting was adjourned at 7:23pm.

UPCOMING MEETINGS

- October 22, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- To Be Determined, Retreat 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

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Des Moines Pool Metropolitan Park District

Signed by:
Meeting Minutes - 9/24/2024 10/24/2024

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Commissioner Young

Signed by:
Holly Campbell 10/29/2024

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Commissioner Campbell

Signed by:
Thorell 10/30/2024

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Commissioner Thorell

Signed by:
Joe Dusenbury 10/24/2024

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Commissioner Dusenbury

Signed by:
Shane Stender 10/24/2024

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Commissioner Stender

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