



Des Moines Pool Metropolitan Park District

September 13, 2022

7:00 p.m.

Hybrid (MRHS Library and Remote Online)

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:10 p.m. Also, present were Commissioners Dusenbury, Achziger and Campbell; District General Manager Deschenes; Aquatics Manager Knox; District Clerk and Coordinator Thurmond. (Note-Meeting started 10 minutes late due to access issues with Mount Rainier High School.)

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – DGM Deschenes requested the addition of 8f Future Meetings under New Business.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – MRP Received another \$5,000 in additional funds toward the SEEK grant to cover extra equipment for SEEK Swim Grant and Scholarship swim equipment to reduce barriers for low-income swimmers.

PUBLIC COMMENT – None

Executive Session Business

6a. Executive Session

President Young moved to go into Executive Session pursuant to RCW 42.30.110 (1)(b) to consider the lease of real property. The Executive Session will be for 5 minutes until 7:15pm.

No motion needed at this time.

7a. Master Plan Narrative Review

This is a fourth touch item that has been reviewed by Capital and Contracts on August 2 and 9. Presentation can be found in the Special Meeting Packet. The hope is to bring a final draft to the September 20th regular board meeting. No motion needed, as this is only the narrative and the full Master Plan will be approved at a later time.

7b. 2022-2023 Programming

2022 will be the first year, since Covid-19 that the district will have uninterrupted programming. The presentation can be found attached in the special board meeting packet with an outline for 2023 to better utilize resources, marketing, and communications. Commissioners requested the cost to run lessons for an entire quarter to better prepare documentation for future Grants. No motion needed, informational only.

7c. Staffing Plan

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 remotely due to COVID-19. See the information above to join a meeting. If you have any questions, please contact Lauryne Thurmond, District Clerk, 206.429.3852.

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Over the past couple of years, there has been a national lifeguard shortage with many pools having to cut back their services and increase benefits to match private organizations. Presentation can be found in the special board meeting packet with information on issues and recommendations from staff on how to counteract them in the hopes of increasing staffing capacity. Commissioners requested job descriptions for proposed new positions. No motion needed, informational only.

7d. Budget

The District GM updated the board on upcoming benchmarks for 2023 budget preparation including minimum wage, preliminary levy estimates, preliminary plan for future budget meetings and other data. Presentation can be found in the special meeting packet. No motion needed, informational only.

7e. Office Move/Admin Changes

The District GM gave an update on moving items from the district office and potential administration changes that affect the move. The DGM met with the Finance committee on September 2nd, the presentation attached in the special meeting packet contains suggestions from the DGM on the process. No motion needed, informational only.

7f. Addition – Future Planning

DGM informed that effective October 31, 2022, the governor will remove the Covid-19 state of emergency with potential future board meeting changes. All Fall 2022 meetings will be at the MRHS Library, this is contingent upon the district agreeing and pricing, which is part of the HSD Lease Agreement that is currently being negotiated. No motion needed, informational only. It was also discussed about trying to keep grant funding for future swim lessons. Commissioners agreed to further pursue SEEK grant funding, Commissioner Achziger will meet with Legacy and bring a plan to the board.

ADJOURNMENT

With no further business the meeting was adjourned at 8:45pm.

UPCOMING MEETINGS

- September 20, 2022, Regular Board Meeting, 7:00pm, Location: Hybrid (MRHS Library and Online)
- October 18, 2022, Regular Board Meeting, 7:00pm, Location: Hybrid (MRHS Library and Online)
- November 8, 2022, Board Retreat, 7:00pm, Location: Hybrid (MRHS Library and Online)
- November 15, 2022, Regular Board Meeting, 7:00pm, Location: Hybrid (MRHS Library and Online)

Respectfully submitted by Lauryne Thurmond, District Clerk.

Des Moines Pool Metropolitan Park District Board of Commissioners

Commissioner Young

DocuSigned by:
Holly Campbell
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Commissioner Campbell

DocuSigned by:
Joe Dusenbury
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Commissioner Dusenbury

Commissioner Stender

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**Des Moines Pool Metropolitan Park District
Meeting Minutes – 9/13/2022**

DocuSigned by:

Gene Achziger

Commissioner Achziger

DocuSigned by:

Lauryne Thurmond

Lauryne Thurmond, District Clerk

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