



Des Moines Pool Metropolitan Park District

September 20, 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 7:00 p.m. Also, present were Commissioners Dusenbury, Achziger and Campbell; District General Manager Deschenes; Aquatics Manager Knox; District Clerk and Coordinator Thurmond.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – Commissioner Achziger moved to excuse Shane Stender. Commissioner Dusenbury 2nd. The motion passed 4-0.

PUBLIC COMMENT - None

CONSENT AGENDA

July financial report, included (pushed from August 16 agenda) and August financial report, not included (pushed to October 18 agenda). This is due to short turnaround from end-of-month data coming just before packets to be sent out.

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in August totaling \$155,461.93. Commissioner Dusenbury 2nd. The motion passed 4-0.

Executive Session Business

7a. 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 7:10pm. No motion was needed at this time.

OLD BUSINESS

8a. King County Parks Grant – Aquatic Feasibility Study

The District has a two-touch rule for informing then approving items to ensure all board members have adequate time to approve items. At the July 20, 2021, board meeting, the commissioners were presented with a proposal for a feasibility study from Stemper Architects for \$95,000. For the second touch at the August 17, 2021, meeting, it was determined that the proposal would be pushed until the aquatic facilities grant was awarded. Due to Covid-19, funding was delayed until 2022 and the agreement has still not been signed by this meeting. The economy has also

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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had unprecedented inflation from 2021 to 2022. Stemper has provided an updated estimate that is \$137,842, which includes an NTE to ensure all costs are covered. The KCYAS grant will cover \$100,000 of these fees but there will still be money that will need to be paid or transferred out of the capital fund to cover the additional funds. At the District GM's recommendation at the August 16 Regular Board Meeting, Commissioners approved the estimate to move forward with the facility as it should give the board of commissioners' executable information on the facility that is in its 47th year of operations.

A copy of the scope of the estimate was sent to King County on September 9 to use as the outline for the agreement. District GM will send final grant agreement to Legal Counsel for review before giving Stemper approval to begin exterior testing to take advantage of good Fall weather. Commissioner Achziger moved to approve the King County Parks Grant agreement for 100k, subject to final Legal Counsel Review. Commissioner Campbell 2nd. Motion passed 4-0.

NEW BUSINESS

9a. SEEK Grant

The District applied for and received a Summer Education and Enrichment for Kids (SEEK) grant for \$79,575 from the Office of the Superintendent of Public Instructions (OSPI). The district requested AWC/OSPI have the grant deadline extended until October 31 to offer more free swim lessons. The District started swim lesson registration September 21 for classes that will be covered by the grant in October. A full report on the grant will be made at the October 18 board meeting. No motion necessary. Informational only.

9b. KCYAS Equipment Grant

Due to the success of the SEEK Grant the District had used \$10,067 of the \$10,725 allocated by the grant. Although almost all the grant money was used, orders for additional equipment overextended the budget. The District was notified by King County Youth Amateur Sports that Councilmember Upthegrove had allocated an additional \$5,000 in grant monies that will be applied towards the additional equipment. The District will utilize any leftover monies from the additional grant to cover equipment that can be used for future scholarships for families to help reduce barriers to swimming.

ADJOURNMENT

With no further business the meeting was adjourned at 7:29pm.

UPCOMING MEETINGS

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

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**Des Moines Pool Metropolitan Park District
Meeting Minutes – 9/20/2022**

Commissioner Young

DocuSigned by:

Holly Campbell

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Commissioner Campbell

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Gene Achziger

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Commissioner Achziger

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Joe Dusenbury

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Commissioner Dusenbury

Commissioner Stender

DocuSigned by:

Lauryne Thurmond

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Lauryne Thurmond, District Clerk

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