



Des Moines Pool Metropolitan Park District

September 26, 2023

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 Campbell, Dusenbury, and Achziger; and District General Manager Deschenes. Commissioner Dusenbury moved to excuse Commissioner Stender from the meeting due to business travel. President Young 2nd. The motion passed 4-0.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None

PUBLIC COMMENT - None

CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in August totaling \$138,705.22. Commissioner Campbell 2nd. The motion passed 4-0.

EXECUTIVE SESSION BUSINESS

7a. Executive Session, HSD Lease

There was no business for the executive session, but the District GM announced that he attached a copy of the letter he was directed to send to the Highline School District at the August 22 Regular Board Meeting. The letter was attached to the executive session AIS for board member's records.

OLD BUSINESS

8a. Aquatic Feasibility Study Update

The District GM reported a timeline from the last board meeting on the aquatic feasibility study. After reviewing comments, the District GM is suggesting switching the format of the retreat to an informal, question-and-answer format with the architect, city project manager and the board. The board directed the District GM to set up an informal retreat with the architect through email polling of all parties on availability.

8b. District Clerk Update

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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The District GM stated that the district is wrapping up interviews next week and hopes to have a new clerk/front office specialist on staff soon. He hopes to introduce the new clerk at the next board meeting.

8c. Normandy Park Presentation

The District GM informed the board that he presented to the City of Normandy Park on Tuesday, September 12. He stated they seem pleased with the partnership, and discussed how we can partner more in the future. A copy of the presentation is online and can be viewed on the City of Normandy Park's website.

NEW BUSINESS

9a. 2024 Staffing Recommendations

The District GM presented staffing recommendations for the 2024 budget cycle. A copy of the report is included in the agenda packet.

9b. 2024 Rate Recommendations

The District GM presented rate recommendations for the 2024 budget cycle. Commissioner Campbell suggested having more consistency between resident and non-resident rates. President Young requested more data, especially on additional expected revenue based on pricing increases. Commissioner Achziger asked if the insurance companies would have sticker shock at price increases. The District GM responded that the insurance programs are contracted at set prices and will not be affected by any price increases. A copy of the report is included in the agenda packet.

9c. Downspout Emergency Repairs

District GM notified the board that he needed to gain Finance Committee approval on August 30, as there was an emergency repair to the downspouts, as they had been damaged by school district mowing crews. This created a safety hazard by having holes on the property where students may trespass and potentially be injured. To attempt to have the repair performed before the school district was back in session, the District GM got approval from the Finance Committee per Procurement Policy 520. This was due to the quoted repair being over \$5,000. The repairs were performed on September 19, 2023. Photos of the conditions before and after the project along with the estimate are available in the agenda packet.

9d. Mixing Valves Critical Repair

District GM notified the board of critical repair for the mixing valves that affects shower temperatures in the men's and women's locker rooms. The repair should fix water temperature issues that are the largest complaint the district receives from users. Commissioner Campbell moved to approve proposal 1205R2 SZ to repair shower mixing valves not to exceed \$26,000. Commissioner Achziger 2nd. Motion passed 4-0.

9e. Plumbing Stabilization Critical Repair

District GM notified the board of critical repair for the plumbing stabilization that caused an emergency closure earlier this year. Although the affected backflow valve was repaired, damage to the second backflow valve was reported, and the cause was weight from piping above that needed add better stabilization. This repair will include the second backflow valve and the piping support. Commissioner Achziger moved to approve estimate 8986 to repair pipe supports not to exceed \$28,000.

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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 if you have questions.

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The District GM also shared a slide with board on miscellaneous (unplanned) repairs over the last five years that show the dramatic increase in unplanned repairs this year. The average repairs between 2019 and 2022 was \$47,000 and in 2023 the district is already at \$98,000 in unplanned repairs. The District GM had estimated \$75,000 for 2023 and budgeted 150% over the average. A copy of this slide is included in the updated agenda packet posted on September 27.

GOOD OF THE ORDER

Commissioner Achziger updated the board on his legal proceedings.

ADJOURNMENT

With no further business the meeting was adjourned at 7:48 pm.

UPCOMING MEETINGS

- To be determined, Board Retreat, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- October 24, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- November 14, 2023, 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

<hr/> <p>Commissioner Young <small>DocuSigned by:</small> <i>Holly Campbell</i> <small>9E998B2BF87C43B...</small></p> <hr/> <p>Commissioner Campbell <small>DocuSigned by:</small> <i>Gene Achziger</i> <small>94C69539CE3B443...</small></p> <hr/> <p>Commissioner Achziger</p>	<p><small>DocuSigned by:</small> <i>Joe Dusenbury</i> <small>5E8DDA9899F2474...</small></p> <hr/> <p>Commissioner Dusenbury <small>DocuSigned by:</small> <i>STK</i> <small>09BA2373B14E48C...</small></p> <hr/> <p>Commissioner Stender</p> <hr/> <p>Vacant, District Clerk</p>
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