



Des Moines Pool Metropolitan Park District

May 23, 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 7:01 p.m. Also present were Commissioners Campbell, Dusenbury, Stender, and Achziger; District General Manager Deschenes and Aquatics Manager, Quentin Knox.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no modifications to the agenda. Commissioner Stender moved to adopt the agenda as written. Commissioner Achziger 2nd. The motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – No announcements were made.

PUBLIC COMMENT - None

CONSENT AGENDA

Commissioner Achziger moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in March totaling \$115,501.66. Commissioner Campbell 2nd. The motion passed 5-0.

Executive Session Business

7a. Executive Session, HSD Lease

There were no updates on the HSD Lease, so the executive session was not held.

OLD BUSINESS

8a. Q1 Financial Report

The District GM reported the first quarter (January-March) financial report. A copy of this report is available in the district office or online in the May 23 agenda packet.

8b. EOY Financial Report

The District GM stated that he was still working on the annual financial report, and that the information attached is the preliminary draft. The report is due Tuesday, May 30, and that an update report with final information will be made at the June 27 board meeting.

8c. Aquatic Feasibility Study 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 presented the 65% completion report for the conditions assessment and potential costs of the Mount Rainier Pool. A copy of both reports is available for inspection at the district office or online in the May 23 agenda packet.

8d. June Closure Update

The Aquatics Manager reported that the Mount Rainier Pool would not be closed the last two weeks of June but would have a modified schedule that would work around staff trainings (lifeguarding and swim instructor) and other projects. He also notified the board that the pool would be opening on weekdays at 7:00am starting on Tuesday, May 30.

8e. Summer Schedule Update

The Aquatics Manager reported programming for the summer schedule including swim lessons. A copy of the reports is available for inspection at the district office or online in the May 23 agenda packet.

NEW BUSINESS

9a. May 5th Special Meeting Minutes

The District GM shared a copy of the May 5th Special Meeting minutes and an edit that was requested by Commissioner Achziger. Minutes are sent to all board members after every meeting for edits to help with the accuracy of the minutes. The board agreed that the term “at odd with each one another” was not needed.

Commissioner Dusenbury moved to approve the amended May 5th special meeting minutes to include the specified changes. Campbell 2nd. The motion passed 4-0. Commissioner Achziger recused himself.

A copy of the May 5th minutes is available for inspection at the district office or online in the May 23 agenda packet.

9b. 2023 Recommended Rates

District GM presented proposed rates to be approved for the June 1 deadline in Policy 320, Admissions and Refunds. The board requested to have more data before making a decision including revenue impacts, levy impacts and impacts of inflation on staffing and other costs (utilities) to give the community a better idea of why the increases were being made. The board president requested that this decision be sent to the finance committee before being brought back to the board.

GOOD OF THE ORDER

No items were discussed.

ADJOURNMENT

With no further business the meeting was adjourned at 8:13 pm.

UPCOMING MEETINGS

- June 27, 2023, Special Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- July 25, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

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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.

**Des Moines Pool Metropolitan Park District
Meeting Minutes – 5/23/2023**

Respectfully submitted by Scott Deschenes, District General Manager.

Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:
Shane Young 6/28/2023
8116619AAC1C481...
Commissioner Young

DocuSigned by:
Joe Dusenbury 6/29/2023
5E8DDA9899F2474...
Commissioner Dusenbury

DocuSigned by:
Holly Campbell 6/28/2023
9E996B2BF67C43B...
Commissioner Campbell

Commissioner Stender

DocuSigned by:
Gene Achziger 6/28/2023
94C69539CE3B443...
Commissioner Achziger

Vacant, District Clerk

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