

Western Ada Recreation District
Meeting Minutes

September 24, 2020 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Heath Van Patten, Director

Tyler Rountree, Director

Ema Brenneman, Secretary-Treasurer

The meeting was called to order by Director Wardle at 12:00 pm

Item 1: Approve the Amended Agenda

Director Van Patten moved to approve the agenda; Director Wardle Seconded. Director Rountree; no. The agenda was approved.

Item 2: Consent Agenda Approval

Director Rountree moved to approve the consent agenda; Director Van Patten Seconded. The motion was approved unanimously.

Item 3: Discussion of Flood Monitoring Equipment

Ema discussed the history of looking into flood monitoring equipment for the pool facility. Director Wardle told Ema to get bids for installation prior to the end of November.

Item 4: Lakeview Golf Course Acquisition Update and Meeting Date Discussion

Director Wardle provided an update on the status of the Lakeview Golf Course purchase and management agreement. Negotiations are finalized and final documents are pending. The board discussed potential upcoming meeting dates to vote on the purchase. Director Wardle noted that the meeting should have an opening for public comment. Director Rountree discussed the maintenance agreement with the City of Meridian and what would happen upon the agreement expiration.

Item 5: Secretary-Treasurer Report

2020 has been closed out. Winterization of the pool and facility are in progress. Ema said that the pool truck had been run, washed, and maintained. Director Wardle discussed disposing of the pool truck. Director Rountree asked about the utilization of the vehicle. Ema said that the vehicle is used minimally by staff who can drive a manual transmission. Director Wardle instructed Ema to bring back formal approval.

Item 6: Miscellaneous

Ema noted that bills had being paid electronically and approved monthly on the consent agenda.

Hearing no other business, Director Wardle adjourned the meeting at 12:25 pm

Respectfully submitted,

Emma Brenneman

Secretary Treasurer, Western Ada Recreation District.