

Western Ada Recreation District
Meeting Minutes

July 23, 2019 Regular Business Meeting

In Attendance:

Shaun Wardle, Director

Colin Moss, Director

Tyler Rountree, Director

Ema Brenneman, Secretary-Treasurer

Laura Urias, Pool Manager

Other Attendees:

Heath Van Patten, Director

Tammy Carlton, Killer Whales Swim Team

Patty Bowen, Meridian Press Reporter

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

Item 1: Approve the Agenda

Director Rountree moved that the board approve the agenda as presented; Director Moss seconded. The agenda was approved unanimously.

Item 2: Consent Agenda

Director Rountree moved that the board approve the consent agenda as presented; Director Moss seconded. The consent agenda was approved unanimously.

Item 3: Discussion of Pool Deck Drainage Solution Memorandum from Mike Barton, City of Meridian Parks Superintendent

Director Wardle said that there is a deck flow issue at the pool. Overflow from the pool deck drains to the parking lot and this is not ideal for the city or our patrons. Mike Barton presented a non-invasive solution at the last board meeting that will work to correct the issue.

Item 4: Actions

Approval of Amount Not to Exceed \$6,000 to Remedy Deck Drainage

Director Rountree moved to approve the proposal by the City of Meridian to get the deck drainage taken care of; Director Moss seconded. The motion was approved unanimously.

Item 5: Pool Managers Report

Laura said that the pool took third in the Dairy Days parade. The pool bash was successful. There is one month left in this season. The pool will be open on Saturday through September and swim teams will be

here through November. Lesson registration has increased, but admission has decreased. The admission decrease is due to closures from health and weather shutdowns.

Item 6: Secretary Treasurer Report

Ema said she applied to the CPM Program. She will know in September if she is admitted to the program. The brick company will be back to take more samples in the fall. There have been two calls to police for thefts in the last month. The front desk staff is successfully reconciling tills. The Century link bill has been reduced to \$279 before taxes and surcharges; this has been a long process and is still ongoing.

Item 7: Discussion of Credit Card Fee History

Ema discussed the history of WARD's credit card fee and what was spoken about in the June board meeting. The board clarified that the only change to the pricing resolution was the removal of the credit card fee.

Item 8: Action

Approval of Updated Standard Pricing Resolution for 2019

Director Moss moved to approve the Updated Standard Pricing Resolution for 2019 with the removal of the \$1 credit card fee; Director Rountree Seconded. The motion passed unanimously.

Item 9: Budget Workshop

Director Wardle discussed the reduction of WARD's property tax levy for FY2020 with the transition of Fuller Park to the City of Meridian. Laura said some items in the works are a kiddie pool cover, new diving board and pool edging. The board discussed the pool equipment category and capital threshold. Salaries and payroll increased, and this is offset by an increase of anticipated pool revenues. Director Wardle asked why WARD would increase staff costs; Laura said that the pool is open additional hours and offers more lessons than in prior years. The board further discussed the budget. The budget workshop resulted in an estimated revenue of \$889,889 and estimated total expenses of \$889,889 for FY2020.

Item 10: Resignation of Director Moss

Director Moss discussed his plans for the future and respectfully resigned from Subdistrict #2 Director.

Item 11: Action

Acceptance of Resignation from Director Moss

Director Wardle accepted the resignation from Director Moss.

Item 12: Discussion of Appointment of Director for Subdistrict #2

Heath Van Patten discussed his history including volunteering and civic service.

Item 13: Action

Appointment of Director for Subdistrict #2

Director Wardle recommended Heath Van Patten for Subdistrict #2; Director Rountree seconded. The motion passed.

Item 14: Swearing in of Subdistrict #2 Director

Director Van Patten was sworn in as the Director for Subdistrict #2.

Item 15: Miscellaneous

Ema asked the board to discuss the bleacher project. Tammy Carlton said that permits would be required. Director Wardle said he would be willing to meet with the city and Killer Whales to discuss the permit requirements and process.

Hearing no other business, Director Wardle adjourned the meeting at 12:36 pm

Respectfully submitted,

Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.