

Western Ada Recreation District
Meeting Minutes

July 14, 2020 Special Business Meeting

In Attendance:

Shaun Wardle, Director

Heath Van Patten, Director

Tyler Rountree, Director

Ema Brenneman, Secretary-Treasurer

Laura Urias, Pool Manager

The meeting was called to order by Director Wardle at 1:30pm and held via Zoom videoconferencing.

Item 1: Approve the Agenda

Director Wardle moved that the board approve the agenda; Director Rountree seconded. The agenda was approved unanimously.

Item 2: Discussion of Remaining 2020 Pool Season

Director Wardle asked Laura for an update. Laura said that employees had received positive COVID-19 test results in the prior week. Employees who were in direct contact with the employees who tested positive needed to quarantine per CDC guidelines. This did not leave the district with enough staff to run the pool. Director Wardle said that the district attempted to open the pool to the public and that things are going in a different direction today with the virus than they were during previous discussions. Director Wardle said that his preference would be to close the entire season. Director VanPatten said that he agreed. Director Rountree asked about swim teams and our requirements for staffing the pool for swim teams. Laura said this could be done but there would still be contact with staff at the pool. Ema asked Laura to clarify which swim teams were still practicing. Laura said the only teams that have used the pool so far this season was Streamliners. Mountain View and Meridian were interested in using the pool from August through November. Director Wardle noted that West Ada School Districts plans aren't known at this time. Director Rountree said the pool should close for the season. Director Wardle noted that keeping the pool open without revenue is financially straining on the district. Ema asked the board to clarify authorized expenditures and authorized staff hours. The board discussed staffing needs with Laura for the closing of the pool. Ema discussed needs of maintenance for the pool between the meeting date and the winterization of the pool.

Item 3: Action Item

a) Decision on Remaining 2020 Pool Season

Director Wardle moved that the Western Ada Recreation District close the community pool for the 2020 season, that we refund all customer monies, that the pool manager be authorized three part time employees with the task of refunding customers and closing the pool August 4th. After August 4th no other hours are authorized by the district other than the Secretary-Treasurer. Director Rountree seconded. The motion passed unanimously.

Director Wardle thanked Laura for her efforts with the pool this season.

Item 4: Maintenance Update from Secretary-Treasurer

Ema said that the grass is looking bad at the pool and that both the sprinkler and the lawn care company are working on the system. Ema asked the board about giving the pool maintenance vendor a key to the pool. Director Wardle authorized a key to be checked out to the vendor and an alarm code given that the pool has a camera system. Ema discussed winterizations needed at the pool.

Item 5: Miscellaneous

Director Rountree discussed social distancing with the staff for closing the season. Director Wardle said that if the staff are social distancing they are not required to wear a mask, however if they are unable to social distance they must wear a mask. In addition, if any customers come into the building staff need to wear masks.

Hearing no other business, Director Wardle adjourned the meeting at 2:03 pm

Respectfully submitted,

Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.