

Western Ada Recreation District
Meeting Minutes

October 12, 2021 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director via Zoom

Colin Moss, Director

Ema Brenneman, Secretary-Treasurer

Willow Spurlock, Pool Manager

Garrett White, City of Meridian Parks and Recreation

Mike Barton, City of Meridian Parks and Recreation

Steve Siddoway, City of Meridian Parks and Recreation

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

Item 1: Approve the Agenda

Director Moss moved to approve the agenda; Director Wardle seconded. The agenda was approved unanimously.

Item 2: Consent Agenda Approval

Director Moss moved to approve the consent agenda; Director Rountree seconded. The agenda was approved unanimously.

Item 3. Pool Operations Discussion with Garrett White, Recreation Manager, City of Meridian

Steve Siddoway discussed the City of Meridian's history of discussions on transferring the pool to the city. The city is proposing absorbing WARD's FY2022 budget and operations, less WARD's board operation expenses. Director WARD noted that the city would collect and retain revenue at the pool and the golf course. All assets would be transferred in this fiscal year. Steve Siddoway presented a memorandum and inquired about the board's preference on several items. The group discussed capital improvements needed at the pool, the schedule of fees, staffing, and timeline. Director Moss discussed the current WARD staff with the board and continuing expectations of WARD staff. Director Wardle directed the city to get any formal agreements together and bring them back to the WARD board for review. Director Wardle also noted a joint session between city council and the WARD board could be efficient and productive. Garrett White discussed the best time to do inspections at the pool with WARD. Ema will get a key to Garrett to facilitate the inspection process.

Item 4. Action Item

a) Approval of Continuing Pool Operations Plan

No vote was taken, and this item was tabled for another meeting with a formal agreement proposal.

Item 5. FY 2021 Audit Bid Review

Ema presented two quotes to the board for audit vendors. An additional vendor is in the process of providing a quote.

Item 6.

a) Approval of FY2021 Audit Vendor

No vote was taken, and this item was tabled for another meeting.

Item 7. Pool Manager Report

Willow gave an update on the end of the public season and fall swim team planning.

Item 8. Secretary-Treasurer Report

Ema reported on the current election year and director's seats. Winterizations are in process. Director Wardle asked Ema to update the pool operations manual to include winterizations and startups.

Item 9. Miscellaneous

Hearing no other business, Director Wardle adjourned the meeting at 12:45 pm

After the meeting Director Moss and Director Wardle discussed pool operations with Willow and Ema.

Respectfully submitted,
Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.