

Western Ada Recreation District
Meeting Minutes

June 30, 2022 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director via Zoom

Ema Brenneman, Secretary-Treasurer

Steve Siddoway, City of Meridian Parks and Recreation

Mike Barton, City of Meridian Parks and Recreation

Garrett White, City of Meridian Parks and Recreation

Cassandra Schiffler, Meridian Arts Commission

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

1. Approve the Agenda

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

2. Consent Agenda

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

3. Discussion of FY2021 Financial Audit

Cassie reviewed the FY2021 Financial Audit.

4. Action Items

a. Approval of Auditor's Report and FY2021 Audited Financial Statements

Director Rountree moved to approve the Auditor's Report and Audited Financial Statements; Director Wardle seconded. The consent agenda was approved unanimously.

5. Discussion of WARD Letter of Intent to the City of Meridian RE: Transfer

The board discussed the Letter of Intent with Steve Siddoway and clarified timing on WARD's 3 remaining assets (Lakeview Golf Course, Meridian Community Swimming Pool, Settler's Village Park).

6. Action Item

a. Approval of 06/30/2022 Letter of Intent

Director Wardle moved to approve the 06/30 letter of intent from Western Ada Recreation District to the City of Meridian pending acceptable legal review by Mark Freeman; Director Rountree seconded. The Letter of Intent was approved.

7. Discussion of Memorandum of Agreement RE: Mural on Pool Building

Cassandra reviewed the Memorandum of Agreement, WARD time commitments needed and easements. Director Wardle asked about other installations – this would be the third in the series including murals at Meridian Library District and Meridian Cycles.

8. Action Item

a. Approval of MOA between WARD and City of Meridian for Design and Installation of Mural

Director Wardle moved to approve the MOA between WARD and City of Meridian for Design and Installation of Mural pending legal review by Mark Freeman; Director Rountree seconded. The MOU was approved.

9. Pool Projects Update from Garrett White, Recreation Manager, City of Meridian Parks and Recreation Department

The 1 meter dive was taken down due to structural issues. Garrett is getting parts to repair slides. The UV system and secondary catch basin are in process. 43 guards on currently on staff. There were some issues with wind and umbrellas. Swim tests are now being utilized.

10. FY2023 Budget Overview

Ema reviewed the proposed budget by line item. Director Wardle clarified insurance and secretarial fees. Director Wardle noted that signage acknowledging fund sourcing in golf course improvements would be helpful.

11. Secretary Treasurer Report

Ema gave a brief update on the second payment to the City of Meridian.

12. Miscellaneous

Mike gave an update on Settler's Village lot repairs. Director Rountree noted that he has received positive feedback from the community on the pool and golf course.

Hearing no other business, Chairman Wardle adjourned the meeting at 12:53 pm

Respectfully submitted,

Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.