

Western Ada Recreation District
Meeting Minutes

January 17, 2018 Regular Business Meeting

In Attendance:

Colin Moss, Director
Shaun Wardle, Director
Tyler Rountree, Director
Carol White, Secretary-Treasurer
Rob Cleve, Park Superintendent
Janea Walker, Pool Manager

Other Attendees:

Bill Garcia, Ewing Company
Rachelle Bird, Kill Whales Swim Team

Note: meeting started on recording at 15:02 minutes in.

The meeting was called to order by Director Wardle at 12:02pm

Director Moss moved that the agenda be approved as presented. Director Rountree seconded and the motion passed unanimously.

Director Moss moved to accept the consent agenda. Director Rountree seconded the motion and it was passed with a unanimous vote.

Deannexation/Boundary issue. Secretary/Treasurer Carol White reported that the ordinance and all appropriate paperwork has been recorded with the county and filed with the assessor's office and the tax commission. She also sent a letter to the constituents that previously attending meetings on this subject that this was complete and asked them to share with their neighbors and homeowners association. Unless she hears differently, this has been completed.

Pool Renovation Follow-up: Bill Garcia says that they have a good start on the floors. They have the concrete out and will have the new drains completed in the next few days. They hope to pour new concrete in about a week. Once the floors are done, the walls will be prepped for new finishes. There will be a bit of a slow down so that the floors can cure.

Bill met with the sheet vinyl installers and still they are having a problem getting the vinyl to stick. Bill is still not sure how the bump in the staff room floor will be resolved as this seems to be telegraphing up from the sub-floor. Director Wardle asked whose responsibility is this? The framers or the flooring people? Bill said he was not sure. Granted that nothing is perfect, what is acceptable here?

The flooring vendor did offer to provide carpet in the two upstairs offices at no cost to us. Director Wardle asked if Carol had any preference. Carol did think that carpet would help with keeping the S/T office warmer. The board said that they would like to accept that offer from the flooring installers.

Brick veneer is still any issue and the manufacturer rep would like to have a section opened and taken down to the structural and restart and see what happens. Bill doesn't believe that this will make any difference. Is this product an acceptable standard? Bill says that the issue is still being worked. It was installed according to the plans, so it needs to be addressed as a possible defect.

Park Superintendents report: General activity at the pool building and park including snow removal as needed. Rob and his staff will be attending the INLA conference next week.

The building project for the restrooms at the park is about ready for public bid. Bill of Ewing Co is helping us with this process. He will get it completed this week our email it over to us. After discussion, the board decided to publish this on Jan 29 and Feb 5 in the Idaho Statesman, with a mandatory pre-bid meeting the week of the 5th on Feb 6th or 7th. The bid closing will be on February 20th. Bill will be present at the pre-bid meeting, but to the best of his knowledge, Ewing will not be bidding this. Bill will continue to act in an advisory to Rob through the bidding process.

February meeting set for the 22nd so that the board can review the bids and make a decision.

Bid for wireless cameras at the pool was high and the technician suggested that we wait for the technology to improve and the price to come down. For now, we will go with wired cameras and change the angle on some of our usual cameras. We will install cameras in the first aid rooms and will be positioning additional cameras covering cash handing areas in the concession room and front desk.

We had the eyewash station freeze in the mechanical room. The plumber will install a new mixer valve and heat tape will be installed to prevent future freezing.

Rob inquired about what is going on with the future of Western Ada Recreation District. Apparently there has been discussion at the Meridian City Council about dissolving the district and the city taking over the pool and park. Director Wardle responded that should the district be dissolved, the whole process will be very public. There will be no surprises. While the board has touched on this very briefly, no plans exist for the district to be dissolved at this time. Our patrons and employees are the board's priority for any such changes to the future of the district. From what information that has been provided by legal counsel to the district, even if the process began today, it would be at least 2 years before anything would happen. It has been brought up by a councilman at the city and only briefly touched on by WARD's board but there have been no formal meetings or discussions.

Wet towel solutions. Rob brought some thoughts on plans for towel racks that could be placed on the deck or up on the upstairs deck. Director Wardle thought the PVC plans seemed like they might meet our needs. The board agreed that the dryer options seem to be beyond what we are willing to do economically and we don't have a reasonable spot for a dryer.

Secretary/Treasurer Report:

Janea was going to share with us that we met with Hans at the Dairy Board regarding signage on their property for the pool. He said that he would take it to his next board meeting. She has also contacted the city to find out what might be needed if we wanted to work with them regarding a sign on Storey

Park property. Director Rountree asked if we had a design in mind. Director Wardle said that our conversation up to this point has not addressed design issues because we need a spot and permission first. There could be issues with permits, etc. Some discussion about what might be needed took place. Carol said that she and Janea would keep working on ideas.

Buffington Mohr, our investment people will be coming to the February meeting to give use status on our investments.

Last meeting, we discussed changing the trace receptacle at the pool. We currently have a 6 yard container that is being emptied once a week, for a cost of \$157. We can change that to two 3 yard containers emptied once a week for a cost of \$101 each. Republic suggested that we go to a single 3 yard container and during the summer, have it picked up twice a week for a cost of \$162 per month. The board thought this was a good idea and authorized the S/T to make that change.

Other general work continues and Carol is prepping for the auditors to come on-site on the 21st of February

Hearing no other business, Director Wardle adjourned the meeting at 1:04pm

Respectfully submitted,

Carol White
Secretary Treasurer
Western Ada Recreation District.