

**Western Ada Recreation District**  
Meeting Minutes

**June 11, 2021 Regular Business Meeting**

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, Director

Ema Brenneman, Secretary-Treasurer

Willow Spurlock, Pool Manager

Mike Barton, Parks Superintendent for the City of Meridian

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

**Item 1: Approve the Agenda**

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

**Item 2: Consent Agenda Approval**

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

**Item 3. Discussion of Lakeview Golf Course Mold Damage Walkthrough with Mike Barton**

Mike gave an overview of the water damage at Lakeview. A heavy rain had caused water to run into the building. There have been two analyses done on the mold damage, which uncovered additional areas of damage in the building. The damage has been turned into ICRMP and Mike met with a claims adjuster to review the damages. There are three separate damage claims that need processed. One of the claims has a large \$25,000 deductible and the repairs may not exceed the deductible cost. The board discussed the general process of service and goods procurement at the golf course.

**4. Discussion of First Addendum to License and Management Agreement with Mike Barton**

Mike discussed the original agreement and changes to the new addendum. These changes outline surplus property and how the city can spend funding designated by WARD for Lakeview irrigation improvements.

**Item 5. Action Item**

- a) **Approval of First Addendum to License and Management Agreement between Western Ada Recreation District and The City of Meridian for Maintenance and Operation of Lakeview Golf Course**

*Director Moss moved to approve the First Addendum to License and Management Agreement between Western Ada Recreation District and The City of Meridian for Maintenance and Operation of Lakeview Golf Course; Director Wardle seconded. The agenda was approved unanimously.*

**Item 6. Discussion of 2021 WARD Subdistrict updates**

Emma gave a recap of the subdistrict boundaries and statute implying that WARD needed to redo the boundaries. The board verified that their current residences

**Item 7. Action Item**

**a) Resolution to Approve Updated 2021 Subdistrict Boundary Updates**

*Director Moss moved to approve 2021 WARD subdistrict boundaries; Director Wardle seconded. The motion was approved unanimously.*

**Item 8. Pool Manager Report**

Willow noted that short staffing had required some lessons to be canceled. The board discussed the ability to hold open swim this season and what hours open swim could be held. The board discussed the Dairy Days parade and what would be used for a float.

**Item 9. Secretary-Treasurer Report**

Emma gave an overview of new employee onboarding.

**Item 10. Miscellaneous**

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

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