

Western Ada Recreation District
Meeting Minutes

November 19, 2020 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Emma Brenneman, Secretary-Treasurer

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 Wardle seconded. The agenda was approved.

Item 2: Consent Agenda Approval

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

Item 3: Discussion of 2006 Chevy Colorado

Emma requested formal approval to dispose of the pool vehicle at public auction. Director Rountree asked how many miles were on the vehicle. Emma said around 70,000 and the Kelly Blue Book value was approximately \$4,000 private party. Emma asked if the board wanted to set a minimum reserve for the auction. Director Wardle and Rountree both agreed not to set a minimum reserve.

Item 4: Action Item

a) Approval to dispose of 2006 Chevy Colorado

Director Rountree moved to dispose of the 2006 Chevy Colorado at auction; Director Wardle seconded. The motion was approved.

Item 5: Review of Flood Monitoring Equipment Quote from Crane Alarm

Director Wardle noted that the pool building will be empty for a good portion of the winter and flood monitoring equipment would protect the asset. Emma noted that the district got bids for the purchase last year, and that the pricing went up slightly from last year. The current price is approximately \$3,000. Director Wardle asked about the building maintenance and exterior winterizations. Emma said she does site checks and that H2O managed the exterior pools. The hard winter covers have been put on the pools and the umbrellas have been taken down. M

Item 6: Action Items

a) Approval of Flood Monitoring Equipment Purchase

Director Wardle moved to purchase the flood monitoring equipment; Director Rountree seconded. The motion was approved.

Item 7: Review of 2021 Lawn Maintenance Proposals from Lawn Co.

Ema noted that WARD has been with Lawn Co. for two years and the vendor is responsive. The cost of the pool grounds maintenance has not increased but the Tammy Street property has increased. The board reviewed and noted the increase was due to increased mowing costs at Tammy Street.

Item 8: Action Item

a) Approval of 2021 Lawn Maintenance Proposals from Lawn Co.

Director Rountree moved approve the costs; Director Wardle seconded. The motion was approved.

Item 9: Action Item

a) Set Calendar Year 2021 Board Meeting Dates

Director Wardle noted that the board was not required to set meeting dates. Director Rountree discussed his availability. Director Wardle instructed Ema to send a proposed meeting date schedule. The board set a potential date for a December meeting on December 18th.

Item 10: Secretary-Treasurer Report

The Gem County Rec District has cancelled their potential pool project and no longer has an aquatic facility. WARD will review their equipment and see if there is anything WARD can utilize. Director Rountree said that some of the local swim teams could potentially utilize some of the equipment. Ema said that the district saved \$551.00 by the district doing risk management training. The audit is scheduled from December 1st and 2nd, 2020. Director Wardle asked if the ICRMP bill had been reduced due to the disposal of Fuller Park and what the increase from the Lakeview Golf Course was. Ema said the bill did not reduce due to a rate increase overall and the estimate from Lakeview was not available. Director Wardle asked about re-districting prior to the election. Ema will look into this item and report back to the board. Ema asked if anyone from the board had approved the leaf collection receptacle at the pool.

Item 11: Miscellaneous

Director Rountree said that the City of Boise has closed some recreation facilities until September of 2021. Residency needs to be proved to enter some facilities. The board discussed the potential options for the 2021 season and the pool manager position.

Hearing no other business, Director Wardle adjourned the meeting at 12:30 pm

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