

Western Ada Recreation District
Meeting Minutes

January 09, 2023 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, Director

Ema Brenneman, Secretary-Treasurer

Cassandra Schiffler, City of Meridian Parks and Recreation

The meeting was called to order by Director Wardle at 12:38 pm

1. Approve the Agenda

Director Moss moved to approve the agenda as presented; Director Rountree seconded. The agenda was approved.

2. Consent Agenda

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

3. Discussion of Public Art Easement Agreement

Director Moss discussed the process and meetings that have been occurring to get the mural installed. An easement is needed to get the mural installed. Cassandra Schiffler

4. Action Items

a. Approval of Public Art Easement Agreement

Director Moss moved to approve the Public Art Easement for the Pool Mural; Director Rountree seconded. The motion was approved unanimously.

5. Discussion of TK Elevator Contract

Garrett White discussed a contract that is in place between WARD and TK Elevator. The City of Meridian has been assuming WARD's contracts and working with vendors, but the terms of the TK Elevator contract contain items of concern for the city. Director Wardle discussed the signature on the contract and that the signing party was not authorized to sign on behalf of WARD. The board discussed next steps and getting legal involved to proceed.

6. Action Items

a. Approval of letter from Chairman to TK Elevator

The board removed item 6 as no motion is needed at this time.

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

Respectfully submitted,

Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.