

Western Ada Recreation District
Meeting Minutes

May 19, 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 2:00 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 Moss moved to approve the consent agenda; Director Rountree seconded. The consent agenda was approved unanimously.

Item 3. Discussion of Lakeview Golf Course Irrigation Audit with Mike Barton, Parks Superintendent from the City of Meridian

Mike discussed the history of agreement between Ward and the city regarding the Lakeview Golf Course irrigation system. The original agreement included funding of \$65,000 for an irrigation audit, however the early audit showed the system was shot. These funds would be better used for planning of the new system. Mike said the city has funding planned over the next two fiscal years for irrigation improvements at the golf course. Shaun encouraged Mike to come back to the board as the project continued. Director Rountree said that the new use of funding from irrigation audit to planning should be formal and legally drawn up. Mike will have the city attorneys draw something up and bring it back to the next board meeting for formal approval. Mike said that there was a town hall meeting at the golf course with a good turnout and they were receiving a lot of feedback from the neighbors. Mike gave a recap of the current operations at the golf course.

Item 4. Action Item

a) Approval of Irrigation Funding Change from Audit to Design and Construction

No action. This item will be addressed at the next meeting for formal approval.

Item 5. Discussion of Surplus Property Disposals at Lakeview Golf Course with Mike Barton

Mike discussed the residual value of Lakeview Golf Course items handled as surplus by the city. The WARD board approved these disposals, and the city needs to know what to do with the recycle/scrap value received. Director Wardle noted that WARD needs to know of each item disposed for audit purposes. Mike will continue to communicate with the board for formal approval of disposals.

Item 6. Action Item

a) Approval for the City of Meridian to Receive Value on Surplus Property Disposals

Director Wardle moved to approve the city to retain \$668.60 for surplus disposals; Director Moss seconded. The motion was approved unanimously.

Item 7. Discussion of 2021 Killer Whales Contract

Ema presented the standard contract that has been for many years and highlighted changed items. Director Wardle asked Ema to clarify language regarding the cost of lifeguards. The board discussed diving limitations with Willow.

8. Action Items:

a) Approval of Killer Whales Contract for 2021

Director Rountree moved to approve the Killer Whales agreement; Director Moss seconded. The motion was approved unanimously.

Item 9. Discussion of 2021 WARD COVID-19 Policy

Ema discussed changes to the policy that were discussed at the last board meeting. Willow noted that it is very difficult for lifeguards to wear masks while guarding. The board discussed lifeguards outdoors and their ability to social distance. The board consensus was that lifeguards should keep their masks on at all times they were not guarding. Willow and the board discussed logistics of staff and patrons. Ema noted that revenue is higher than 2019 with less than half the staff of 2019.

A complete final policy can be found at westernada.org

Item 10. Action Item

a) Approval of Updated WARD 2021 COVID-19 Policy

Director Wardle moved to approve the updated WARD 2021 COVID-19; Director Rountree seconded. The motion was approved unanimously.

Item 11: Pool Manager Report

Willow noted that the pool is significantly short staffed, and some lessons would have to be cancelled during the first session.

Item 12. Secretary-Treasurer Report

Ema recapped current building maintenance, the upcoming elections and WARD subdistrict boundaries. This year the pool maintenance vendor will be partnering with another company to keep the pool

maintained. Ema noted that the cleaning at the pool needed addressed and a formal meeting was set for the next day. The board discussed getting a water softener for the indoor water at the pool building.

Item 13. Miscellaneous

Director Rountree asked about getting the deck chairs over to a storage unit. Ema said she would rent a u-haul truck to drive the chairs. Director Wardle advised to get an enclosed u-haul truck to move the chairs.

Hearing no other business, Director Wardle adjourned the meeting at 3:00 pm

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