

Western Ada Recreation District
Meeting Minutes

December 22, 2020 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Heath Van Patten, Director

Ema Brenneman, Secretary-Treasurer

Tara Bollwinkel, Meridian Killer Whales

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 Van Patten seconded. The agenda was approved unanimously.

Item 2: Consent Agenda Approval

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

Item 3: Discussion of 2021 Pool Season

Director Wardle noted for the record that a 2020 pool season was attempted but was derailed for a number of reasons. The intention of the board is to get ready for the 2021 pool season. Ema said that the first thing needed was a pool manager to start planning. Director Wardle said the first priority of WARD is teaching level 1 and level 2 swimming lessons and water safety. The other piece of the puzzle is providing a low cost swimming opportunity to the community. The board wants to plan for an entire full season. Director Wardle noted the next step would be to hire a pool manager.

Item 4: Discussion of 2021 Season Pool Manager Position

The board discussed the hiring process for the pool manager position. Director Van Patten offered to help with the recruitment process. The board discussed the pay rates for the position and the start date for the position. Ema said the position will be needed from March 1st through October/November. Tara Bollwinkel said that the swim season does go from August through November. The board discussed the posting locations of the pool manager position.

Item 5: Action Item

a) Approval of Pool Manager Position Posting

Director Wardle moved to approve the position of a pool manager position, applicant deadline 01/31/2021; Director Rountree seconded. The motion was approved unanimously.

Item 6: Action Items**a) Set Calendar Year 2021 Board Meeting Dates**

The board discussed and set the following tentative meeting dates for 2021:

February 24th 2021

March 24th 2021

April 22nd 2021

May 19th 2021

June 17th 2021

July 15th 2021

August 26th 2021

October 21st 2021

November 18th 2021

Director Wardle moved to accept the calendar dates as propose for the Western Ada Rec Board Meetings (2021); Director Rountree seconded. The motion was approved unanimously.

Item 7: Secretary-Treasurer Report

Ema noted that the pool truck brought a fair price at auction. The board reviewed the population in each of WARD's subdistricts and the board members current residence locations. COMPASS will be putting together new maps that will equalize the populations in each subdistrict. The building is doing fine and staying warm. Ema clarified with the board about any restrictions to pool usage. The board is not wanting to limit access, based on taxpayer location, at this time.

Item 8: Miscellaneous

Director Van Patten discussed some additional recruitment procedures for the pool manager position.

Hearing no other business, Director Wardle adjourned the meeting at 2:30 pm

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