

**Western Ada Recreation District**  
Meeting Minutes

**February 24, 2021 Regular Business Meeting**

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, 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 Resignation from Director Van Patten**

Director Wardle noted that at the December board meeting Director Van Patten indicated that he had moved out of subdistrict #2. Legal Counsel and Ada County has advised that the subdistrict #2 director seat be vacated and replaced now.

**Item 4: Action Item**

**a) Acceptance of Resignation from Director Van Patten**

*Director Wardle moved to accept the resignation of Director Van Patten; Director Rountree seconded. The motion was approved.*

**Item 5: Discussion of Appointment for Director Subdistrict #2**

Director Wardle discussed the history of the Director Colin Moss. Director Moss is available to serve on the board again.

**Item 6: Action Items**

**a) Appointment of Director for Subdistrict #2**

*Director Wardle moved to appoint Colin Moss as Director for subdistrict #2; Director Rountree seconded. The motion was approved.*

**Item 7: Swearing in of Subdistrict #2 Director**

Colin Moss was sworn in as ubdistrict #2 Director for WARD.

**Item 8. Discussion of Request from Greater Middleton Parks and Recreation District to Support Impact Fees for Recreation Districts**

The board discussed impact fees for recreation districts and the current status of WARD. At this point the board does not want to extend any support for impact fees.

**Item 9. Action Item**

**a) Decision to Write Support Letter of Impact Fees for Recreation Districts**

No action was taken

**10. Discussion of 2021 Pool Manager Recruitment**

Ema discussed the job posting for the pool manager and the applicants received. There is one applicant that has made it through recruitment. The board discussed the applicant and the recruitment process used.

**11. Action Item**

**a) Decision on Further 2021 Pool Manager Recruitment**

*Director Wardle moved to appoint (hire) Willow Spurlock as the pool manager at \$20/hr. The board discussed wages for the pool manager position. The motion passed unanimously.*

**12. Secretary-Treasurer Report**

Ema discussed the new subdistrict boundaries needed for the district. Tax filings are completed for the 2020 tax year. The City of Meridian will be bringing a surplus property disposal authorization for WARD to approve at an upcoming board meeting. Multiple swim teams have contacted Ema regarding using the pool for swim teams. The board discussed their intent to open the pool for the 2021 season and potential COVID-19 guidelines. Director Wardle discussed the subdistrict boundaries and the 2021 elections. Ema will keep the board updated on the timeline for elections. Ema discussed travel plans for Ellis Lifeguard Certifications that staff will be traveling to in March.

**13. Miscellaneous**

Director Wardle noted he had been talking with the National Golf Foundation regarding the Lakeview Golf Course.

**Hearing no other business, Director Wardle adjourned the meeting at 12:38 pm**

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