

Western Ada Recreation District
Meeting Minutes

August 6, 2020 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman
Heath Van Patten, Director
Tyler Rountree, Director
Ema Brenneman, Secretary-Treasurer
Laura Urias, Pool Manager

Additional Attendees:

Tara Bollwinkle
Andrea Thiltgen
D. Osborne
Kristy Hardy
Jenifer Cox
Jessica Perreault
Megan Heath
Naomi Montrose
Seth Murphy

The meeting was called to order by Director Wardle at 12:00 pm

Item 1: Approve the Agenda

Director Wardle noted that items 5-7 would be removed from the agenda and that these items had been moved to a special Meeting on Thursday, August 13th at 2:00 pm.

Director Wardle moved to approve the agenda with items 5,6 and 7 removed; Director Rountree seconded. The amended agenda was approved unanimously.

Item 2: Consent Agenda

Director Rountree made a motion to approve the consent agenda; Director VanPatten seconded. The consent agenda was approved unanimously.

Item 3: Discussion of Swim Team Requests Received

Director Wardle discussed the history of the 2020 pool season and the lack of staffing available to operate the pool.

Director Wardle instructed Ema to read into the record the names of people who requested the pool be opened to swim teams:

Tara Bollwinkel, Andrea Thiltgen, Jennifer Cox, Kristi Hardy, Kami Peterson, Emily Matta, Janae Vorhes, Jennifer Blood, Kristin Jenkins, Nicole Stephenson, Lauri McMullan, Kaden Vorhes, Rebekah Stewart, Nina Jensen, Simon Merrill, Kim Russell, Michael Parkinson and Barbara Burns.

Director Wardle opened the discussion up for public comment. The following meeting participants gave public comment requesting the opening of the pool: Tara Bollwinkel, D. Osborne (inaudible – microphone issues), Kristy Hardy (noted she has submitted her comments in writing), Naomi Montrose and Andrea Thiltgen.

Additional comments were submitted via the chat feature regarding potential operating options and opening requests.

Director Wardle expressed the condolences of the District regarding the unavailability of the pool, as well as the District's support of athletes. Director Rountree also expressed sorrow regarding the inability of the District to open the pool. Director Rountree noted the only staff member currently employed is the Secretary-Treasurer.

Director Wardle thanked the participants for attending the meeting and providing public comment.

Item 4: Action Item

a) Approval of 2020 Pool Opening and Procedures

Director Wardle made a motion to reaffirm the July decision and continue the cancellation of the 2020 pool season; Director Rountree seconded. The motion passed unanimously.

~~5. Discussion of Lakeview Golf Course Asset Purchase Agreement with Lakeview Meridian Investors, LLC.~~

~~6. Discussion of Lease and License and Management Agreements between Western Ada Recreation District and the City of Meridian.~~

~~7. Action Items~~

~~Approval of Lakeview Golf Course Asset Purchase Agreement with Lakeview Meridian Investors, LLC.~~

~~a) Purchase and Sale Agreement~~

~~b) Assignment of Lease for the Provision of Golf Course Operations at City of Meridian's Lakeview Municipal Golf Course~~

~~c) License and Management Agreement between Western Ada Recreation District and the City of Meridian for Maintenance and Operation of Lakeview Golf Course~~

Item 8: Budget Workshop

Director Wardle discussed the budget adoption process. Ema noted that the property tax revenue is not proposed to be increased this year. Operating expenses have largely stayed the same with some minor categorical adjustments. The budget has increased overall due to a potential capital expenditure that would be funded with moneys held in a committed fund. The board approved the posting of the draft budget for publication.

Item 9: Pool Manager's Report

Ema reviewed a written report provided by Laura. Items of note were customer refund statuses and Laura's winter plans. Director Wardle thanked Laura for her efforts during the 2020 season.

Item 10: Secretary/Treasurer Report

Ema updated the board on maintenance items.

Item 11: Miscellaneous

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

Respectfully submitted,

Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.