

Western Ada Recreation District
Meeting Minutes

August 15, 2018 Regular Business Meeting

In Attendance:

Shaun Wardle, Director
Tyler Rountree, Director
Colin Moss, Director
Ema Brenneman, Secretary-Treasurer
Laura Urias, Pool Manager
Rob Cleve, Facilities Manager
Vanessa Brown, Pool Employee
Ryan Gratton, Park Employee

Other Attendees:

Joel Howard, Park Creek Subdivision
Rachelle Bird, Killer Whales Swim Team

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

Item 1: Approve the Agenda

Director Moss moved that the board approve the agenda as presented; Director Rountree seconded. The agenda was approved unanimously.

Item 2: Consent Agenda

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

Item 3: Annual Budget Hearing

Ema discussed publishing and posting to notice the budget hearing in the Idaho Statesman as per statute. Director Wardle discussed FY2019 budgeted total revenue of \$1,134,970. Highlights on expenditures were capital expenditures in prior years and salaries and payroll taxes. Total regular and other expenditures for FY2019 is budgeted at \$1,134,970. Director Wardle asked for public comment on WARD's budget.

Director Wardle moved to approve FY2019 budget; Director Rountree seconded. The motion passed unanimously.

Item 4: Action Item

A. Set dates for remaining 2018 regular business meetings

The board discussed commissioner Rountree's schedule and meeting dates for September, October, November and December 2018. The typical meeting dates are the third Thursday of the month. The board set meeting dates of: September 20, 2018, October 18, 2018, November 13, 2018, & December

19, 2018. Director Wardle noted that the purpose of setting meeting dates in advance is to post all meeting dates in advance in the newspaper and allow for posting of agendas on the WARD website.

Joel Howard discussed WARD meeting dates and times and dates and times of convenience to subdivisions. Mr. Howard moved to the topic of the Fuller Park transfer to the City of Meridian. Director Wardle noted that

Item 5: Pool Manager Report

Laura discussed that we have had a smooth transition from the old pool manager to new management. Swim lessons have slowed with back to school time. We have some upcoming events at the pool including a CrossFit meet, film and swim Olympian clinic. Laura introduced Vanessa Brown.

Item 6: Park Manager Report

Rob discussed playground chips, hot weather issues, and the Fuller Park Restroom project. Rob met with the city on 08/14/2018 to do a walkthrough on the park. We awarded a contract to Brecken to fix the pool deck drain issue. Brecken is checking with the city to find a solution. We had a UV system break and a natural gas leak on the roof that was fixed. Rob discussed short staffing and turnover at the park, including Ryan Gratton. Director Moss thanked Ryan for his years of service to the district. Ryan discussed his availability to the district in the upcoming months.

Item 7: Secretary/Treasurer Report

Ema discussed updates to accounts and contact information.

Director Wardle discussed that Carol White will continue to support the bookkeeping function of the district. Ema is authorized to track and approve hours for Carol White.

Item 8: Miscellaneous

Director Wardle directed the discussion to the topic of the transfer of Fuller Park to the City of Meridian. Director Wardle introduced himself to Joel Howard. Director Wardle discussed the status of the transfer of the park and noted a scheduled meeting to discuss the topic at Meridian City Council on August 28th, 2018 at 6pm. Director Wardle discussed the ability to maintain the park by WARD and the city. Director Wardle discussed the history of discussions regarding the transfer of the park. Mr. Howard discussed social media platforms for information dissemination to citizens. Mr. Howard discussed drug issues and safety issues that he perceived at the park. Mr. Howard discussed his concerns with Meridian City Police law enforcement, both new staff and current staff. Mr. Howard discussed some personal health issues regarding a clogged bile duct. Mr. Howard expressed his gratitude for the Fuller Park staff over the years. Director Moss informed Mr. Howard that WARD does not run the police department. Joel Howard discussed the geographical features of Fuller Park and other parks in Meridian. Mr. Howard discussed the logistics of WARD meetings and scheduling. Director Wardle said that if we had the asset (Fuller Park) in the future we would be willing to make accommodations for meeting dates and times to suit the community of Parkside Creek.

Director Moss requested a status update on the restroom project at Fuller Park. Ema will contact the architect and construction company for a status update and report it back to the board.

Hearing no other business, Director Wardle adjourned the meeting at 12:38 PM.

Respectfully submitted,

Ema Brenneman
Secretary Treasurer
Western Ada Recreation District.