

Western Ada Recreation District
Meeting Minutes

September 19, 2019 Regular Business Meeting

In Attendance:

Shaun Wardle, Director
Heath Van Patten, Director
Tyler Rountree, Director
Ema Brenneman, Secretary-Treasurer

Absent:

Laura Urias, Pool Manager

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

Item 1: Approve the Agenda

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

Item 2: Consent Agenda

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

Item 3: Actions

a) Resolution to Accept neUdesign Settlement and Release Agreement

Director Wardle asked Ema to read the resolution by title. Ema read: "Resolution to Accept Settlement and Release Agreement between Western Ada Recreation District and neUdesign Architecture".

Director Rountree moved to approve the resolution from neUdesign. Director Wardle called for a roll call vote: Director Wardle, aye; Director Rountree, aye; Director VanPatten, aye. The resolution was approved unanimously.

Item 4: Actions

a) Resolution to Select Chairman Shaun Wardle as the Legal Signer of WARD for Fuller Park Transfer Documents

The board discussed the final settlement of the transfer of Fuller Park to the City of Meridian. Director Wardle asked Ema to read the resolution by title. Ema read: Resolution to Select Shaun Wardle (Subdistrict #3 Director) as the Legal Signer for Western Ada Recreation District Fuller Park Transfer Documents".

Director Rountree moved to approve the Resolution as presented. Director Wardle called for a roll call vote: Director Wardle, aye; Director Rountree, aye; Director VanPatten, aye. The resolution was approved unanimously.

Item 5: Pool Managers Absentee Report

The board reviewed Laura's written report. Concessions sales are up. Laura will be looking at a new swim curriculum over the winter. Director Wardle said that he had spoken with the City of Meridian regarding the proposed bleachers. They are requiring a site plan, full engineering and ADA review. Director Wardle has been in touch with the Killer Whales swim team. Director Wardle said he would get some bids. The short story is that it's going to be a lot more involved than originally anticipated. Director Rountree noted that renting bleachers would be a solution as well.

Item 6: Secretary Treasurer Report

Emma said two candidates had filed for the subdistrict #3 seat and it will be going to the ballot this year. The gross profit margin of concessions is looking better this year. The drains that were put in by the City of Meridian to handle the deck overflow seem to be working well. Emma has been working with the city on the final transfer of vehicles to Meridian. Emma said that the board needed to look at pricing for 2020 and set meeting dates in the future. Director Wardle said he would like to see what is happening in other areas such as the college facilities, Nampa Recreation Center, Twin Falls, etc. Director Wardle would also like to see what the typical admission fees at municipal pools in Idaho and the northwest are across the board.

Item 7: Miscellaneous

Director Rountree asked if the district had heard anything regarding the Tammy Street property and how things are going.

Hearing no other business, Director Wardle adjourned the meeting at 12:15 pm

Respectfully submitted,

Emma Brenneman
Secretary Treasurer, Western Ada Recreation District.