



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC MEETING
FOR
WESTERN ADA RECREATION DISTRICT**

NOTICE IS HEREBY GIVEN to all interested parties that WESTERN ADA RECREATION DISTRICT, a duly constituted recreation district of the State of Idaho, will hold its regular business meeting May 16, 2019, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 12:00 noon.

The agenda items include the following:

1. Approve the Agenda
2. Consent Agenda
 - a) Meeting Minutes approval for 4/18/2019
 - b) Financial Report as of 5/15/2019
 - c) Bills paid 4/15/2019 thru 5/15/2019
3. Discussion of Pool Building Warranty Items with Bill Garcia of The Ewing Co.
 - a) Brick Cracking
 - b) Handrail Paint Chipping
 - c) Toilet Partitions in Women's Restroom
4. Discussion of Dryer Installation in Staff Lounge Area
5. Review/Discussion of Shade Structure Quote from Recreation Today
6. Actions
 - a) Approval of Shade Structure Quote from Recreation Today
7. Pool Deck Drain Solution Discussion
8. Action Item
 - a) Approval of Collaboration with the City of Meridian for Pool Deck Drainage Solution
9. FY2019 Budget Adjustment Discussion
10. Action Item
 - a) Approval of FY2019 Budget Category Adjustments
11. Discussion of Policy for Unattended Minor Children at the Pool
12. Pool Manager's Report
13. Secretary/Treasurer Report
14. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Emma Brenneman, Secretary/Treasurer

This agenda may be found on our website www.westernada.com on the NOTICES tab.