

Western Ada Recreation District
Meeting Minutes

April 30, 2018 Special Meeting

In Attendance:

Shaun Wardle, Director

Colin Moss, Director

Carol White, Secretary-Treasurer

The meeting was called to order by Director Wardle at 12:00pm. Directors Wardle and Moss were present. Director Rountree was absent.

Director Moss moved to accept the agenda as presented. Director Wardle seconded the motion and it was passed with a unanimous vote.

Secretary/Treasurer Carol White said that Rob, the Facilities Manager is still getting revisions, clarification on Change Orders #2 and #3. Change Order #1 is being presented for approval today.

Director Wardle clarified this item – Change Order #1 is to add water repellent to the block and mortar for the new restroom facility at Fuller Park. These items were not called out on the plans. This has been reviewed by the architect. This is a long lead item, which is the reason for this special meeting.

Director Wardle moved that the board approve Change Order #1 from Triple G Construction for the addition of water repellent to the block and mortar. Director Moss seconded and the motion was approved unanimously.

Carol asked for the board to provide clarity on the management contract with NeuDesign for the restroom project. Director Wardle asked that we review their contract at the May 16th meeting. He would also like to know the required response time on their part so that it can be communicated to the contractor. The contractor should know that all draws and draw requests will be approved at the monthly board meeting and will be paid once a month.

Carol said that permits have been issued and our cost is \$15,484. This is because of the number of fixtures we are installing. Director Wardle suggested that Carol check back with the city to see if we got a credit for the existing fixtures.

Director Moss brought up another item – re the bubble for the pool. He has been in communication with the school district and he has asked Janea to look at some projected expenses if we kept the pool open year round. He has also asked Streamliners to put together a more formal presentation of what it would cost to install the bubble.

Hearing no other business, Director Wardle adjourned the meeting at 12:07pm

Respectfully submitted,

Carol White
Secretary Treasurer
Western Ada Recreation District.