



Mayor Robert E. Simison

**City Council Members:**

Treg Bernt  
Joe Borton  
Luke Cavener

Brad Hoaglund  
Jessica Perreault  
Liz Strader

February 1<sup>st</sup>, 2022

**MEMORANDUM**

**TO:** Mayor Robert Simison & Councilmembers

**FROM:** Steve Siddoway, Parks & Recreation Director  
Garrett White, Recreation Manager, MPR Dept.

**RE:** Meridian Pool Cooperative Agreement, Meridian Pool License & Maintenance Agreement, and Lakeview Golf Course License & Maintenance Agreement Amendment.

**Background**

In the fall months of 2021, the West Ada Recreation District (WARD) began discussions with the City to allow the City to operate and maintain the Meridian Pool located in Storey Park along with the small park on Tammy Street. During discussions, it was determined that two separate agreements needed to be developed. One being a Cooperative Agreement for Financial Contribution from WARD to the City and the second being the License and Maintenance Agreement. In addition to the development of the two agreements, it was also determined that an amendment to the existing Lakeview Golf Course License and Maintenance Agreement needed to be made to align the termination dates with the new agreements with WARD.

Here is a brief summary of each agreement;

- Cooperative Agreement for Financial Contribution from WARD in the amount of \$1,263,555.00 collected in two separate payments. In addition to the WARD contribution, the City will retain all revenues associated with the pool estimated to be \$264,605.
- License and Maintenance Agreement allowing the City to operate and maintain the Meridian Pool and small park on Tammy Street.
- First Amendment to the License and Maintenance Agreement for the Lakeview Golf Course extending the termination date to September 30<sup>th</sup>, 2024 to align the Pool License and Maintenance Agreement termination date.

**Proposal**

To approve the Cooperative Agreement for Financial Contribution from WARD, the License and Maintenance Agreement for the Meridian Pool and small park on Tammy Street, and the First Amendment to the Lakeview Golf Course License and Maintenance Agreement.