



Mayor Robert E. Simison

City Council Members:

Treg Bernt
Joe Borton
Luke Cavener

Brad Hoaglund
Jessica Perreault
Liz Strader

February 1st, 2022

MEMORANDUM

TO: Mayor Robert Simison & Councilmembers

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

RE: WARD Pool and Golf Course Funding Budget 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. There are three agreements to be discussed prior to this request. Those agreements are;

- Cooperative Agreement for Financial Contribution from WARD to maintain and operate the Meridian Pool and the small park on Tammy street along with funds for Lakeview Golf Course improvement projects.
- License and Maintenance Agreement 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 30th, 2024 to match the Pool License and Maintenance Agreement termination date.

We are requesting spending authority on \$1,263,555 from West Ada Recreation District plus the projected revenues of \$264,605 from the Meridian Pool to operate and maintain the Meridian Pool, to maintain the small park on Tammy Street, and construct Lakeview Golf Course improvements. It is recommended that we allocate \$776,535 to operate and maintain the pool with \$751,625 allocated to the golf course with the ability to work with Finance to shift funds accordingly.

Proposal

To approve the Pool and Golf Course Funding Budget Amendment totaling \$1,528,160 by allocating \$776,535 to operate and maintain the pool with \$751,625 allocated to the golf course with the ability to work with Finance to shift funds as appropriate.