

Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
March 23, 2023

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Fred Ryness, Rodney Armstrong, District Manager David Zevely and Administrative Assistant/Pool Manager Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Ryness called the meeting to order at 3:12 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Update on Furry Friends Playground (Dog Park):** District Manager David Zevely informed the Committee that the Board has approved the contract documents for the Dog Park, the project should be going out to bid in April. We anticipate that the project will be complete by the end of summer.
- 4. Discuss Proposed Grant Opportunity for Washburn Bue Park:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee of the Clean California Local Grant Program administered by the California Department of Transportation (Caltrans). The grant application is due by April 28, 2023, and we will be working with PACE Engineering on the grant application. The funding we will be requesting is for Washburn Bue Park Improvements which includes: a quarter mile walking loop, multi-use court, playground for children, new parking lot with solar, new fencing, an amphitheater, and a Veterans memorial. The project award announcement will be in August/September 2023. Will report back next month on progress of grant application.
- 5. Review Raymond Berry Intermountain Pool Rules 2023:** Administrative Assistant / Pool Manager Stephanie McQuade summarized the Pool Rules with the Committee and answered questions.
- 6. Review Raymond Berry Intermountain Pool 2023 Schedule and Proposed Fee Increases:** Administrative Assistant / Pool Manager Stephanie McQuade summarized the 2023 schedule and went over the proposed fee increases for the pool programs with the Committee and answered questions.
- 7. Discuss Developing an Anti-Social Behavior and Violence Policy for the Raymond Berry Intermountain Pool:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee that they have seen an increase in behavior and violence from pool patrons. To ensure the safety of patrons and staff, the District is working on developing an Anti-Social Behavior and Violence Policy for the Pool Facility. Will have a draft policy for review next month.

8. **Review Future Agenda Items and Summarize Board Direction:** Dog Park Update, Status on Proposed Grant Opportunity for Washburn Bue Park, Draft Anti-Social Behavior and Violence Policy. Next Swimming Pool and Parks Oversight Standing Committee Meeting scheduled for April 27, 2023, at 3:00 p.m.
9. **Adjournment:** Director Ryness called for Adjournment at 4:10 p.m.

CHAIRPERSON

BOARD SECRETARY