

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
November 14, 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 3:02 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Updates on Washburn-Bue Dog Park:** District Manager David Zevely informed the Committee that the Dog Park is nearly complete. The remaining work to be completed is setting benches, installing signage and planting grass. It was suggested that we should have an official opening in the Spring.
- 4. Discuss Special District Risk Management Authorities Response to Proposed Dog Agility Features at Washburn-Bue Dog Park:** District Manager David Zevely informed the Committee that at our last meeting, a customer discussed putting in a dog agility features at the new dog park. We contacted SDRMA and they informed us of the potential liability concerns, and it would create a significant liability exposure for the District.
- 5. Discuss Updates on Civic Park Improvement Project:** District Manager David Zevely informed the Committee that we do not have any updates on this project. PACE Engineering is working to get the Bid Package together. Director Ryness made a recommendation to contact the US Forest service to see if they would be interested in volunteering their time to remove trees at the Park.
- 6. Review Future Agenda Items and Summarize Board Direction:** Dog Park Update and Civic Park Update. Schedule next Swimming Pool and Parks Oversight Standing Committee Meeting will be scheduled for January 2024.
- 7. Adjournment:** Director Ryness called for Adjournment at 3:27 p.m.

CHAIRPERSON

BOARD SECRETARY