

**Burney Water District
Board of Director’s Swimming Pool and Parks Oversight Standing Committee Meeting
March 12, 2024**

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 2:32 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Updates on Washburn-Bue Dog Park:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee that the Dog Park is complete. The Notice of Completion was recorded with the County. Working on getting the final disbursement complete to send out. The District will be closing the Dog Park for several weeks this Spring for landscape improvements and will have an official opening this Summer.
- 4. Discuss Updates of Civic Park Improvement Project:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee that they had a meeting with Troy and Ryan from PACE Engineering to review the specifications for the Civic Park Improvement Project in preparation for going out to bid for the project. Stephanie applied for \$50,000 from the McConnell Fund for more funding for the play structure for the older kid playground, they will be announcing awards in May. Will update committee next month on anticipated dates for bid and construction.
- 5. Review Future Agenda Items and Summarize Board Direction:** Swimming Pool Update, Dog Park Update and Civic Park Update. Schedule next Swimming Pool and Parks Oversight Standing Committee Meeting will be scheduled for April 9, 2024, at 2:30 p.m.
- 6. Adjournment:** Director Ryness called for Adjournment at 3:07 p.m.

CHAIRPERSON

BOARD SECRETARY