

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
February 13, 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 2:41 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 complete. Rosalind Rowe, Project Officer, with the California Departments of Park and Recreation came to do the final inspection of the Washburn-Bue Dog Park on January 18, 2024. The Dog Park is now complete, and we are working on getting the paperwork completed to close out the project. 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:** District Manager David Zevely and Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee that they will be having a meeting with Troy from PACE Engineering to review the specifications for the Civic Park Improvement Project in preparation for going out to bid for the project. They presented to the Committee the splash pad proposal from Waterplay.
- 5. Discuss Getting a Software System at the Raymond Berry Community Pool:** Pool Manager Stephanie McQuade informed the Committee that she met with Theresa from GloFox about a software system that includes credit and debit payments, online signups for programs, tracking and etc.
- 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 March 12, 2024 at 2:30 p.m.
- 7. Adjournment:** Director Ryness called for Adjournment at 3:11 p.m.

CHAIRPERSON

BOARD SECRETARY