

**Burney Water District  
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting  
September 19, 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 3:05 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 contractor, Ray's Excavating and Grading, Inc., is making progress on dog park and plans to have the project complete by the end of October. Wade Belew was in attendance and requested that the District put in Dog Agility features. He has a tree on his property that is going to be cut down and would like to donate it to have volunteers make the structures, he informed the Committee that he would be willing to train dogs. He also requested that the District makes a Facebook page for Park updates. Lisa Barry discussed fundraising ideas for the Park and informed the Committee that the Dog Mayor contest will be an annual event and half the funds raised will be donated to the park. District Manager David Zevely informed the community members that he would contact the District insurance carrier regarding the dog agility course.
- 4. Discuss Updates on Civic Park Improvement Project:** District Manager David Zevely informed the Committee that PACE Engineering has provided the District with a Proposal for Engineering Design and Construction Services for the Civic Park Improvement Project. The proposal is on the September 21, 2023, agenda for approval by the Board.
- 5. Discuss Updates of Grand Application for Washburn-Bue Park Improvement Project:** District Manager David Zevely informed the Committee that we are still waiting for the award notification but should hear by the end of September 2023.
- 6. Discuss Equipment Upgrades for the Raymond Berry Pool Facility:** Administrative Assistant/Pool Manager Stephanie McQuade informed the Committee that the Therapy Pool Filters and Filter Media needs to be replaced so she will be placing an order and plans on having them installed this fall. She also informed them that the Main Pool filter media needs to be replaced as well and plans on doing it in the Fall since there is not enough time in the Spring.
- 7. Review Future Agenda Items and Summarize Board Direction:** Dog Park Update, Civic Park Update, and Washburn Bue Park Improvement Project Grant Project Update. Schedule

next Swimming Pool and Parks Oversight Standing Committee Meeting before Regular Meeting in mid-November.

8. **Adjournment:** Director Ryness called for Adjournment at 3:56 p.m.

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CHAIRPERSON

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BOARD SECRETARY