

**Burney Water District**  
**Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting**  
**April 28<sup>th</sup>, 2022**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Directors Sarah Clark, Fred Ryness and Administrative Assistant/Pool Manager Stephanie McQuade.

**ABSENT:** None.

**CALL TO ORDER:** Director Ryness called the meeting to order at 3:10 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Update on Furry Friends Playground:** Administrative Assistant/Pool Manager Stephanie McQuade informed the Committee that the District signed the State Contract for the Per Capita Funds on March 8th, 2022. Now we are waiting for the State to sign the Contract then we will have to complete the Deed Restriction and we are waiting on instructions to do so but that is still about a month out.
- 4. Discuss Future Plans for Parks:** Administrative Assistant/Pool Manager informed the Committee that there is currently no incoming revenue for park maintenance. It has been discussed to utilize the Head Start Lease funds for park maintenance. Committee directed District staff to put the utilization of Head Start Lease Funds on the next Regular Board Meeting.
- 5. Update on Opening of Swimming Pool:** Administrative Assistant/Pool Manager informed the Committee that the opening day for the pool is scheduled for Sunday, June 12<sup>th</sup>, 2022 from 1:00 p.m. to 4:00 p.m. The pool office will be open June 6<sup>th</sup> thru June 10<sup>th</sup>, 2022 from 12:00 p.m. to 4:00 p.m. for signups.
- 6. Review Future Agenda Items and Summarize Board Direction:** Dog Park Grant Update, Plans for Parks, Meet with Resident Oversight Swimming Pool Members. Next Swimming Pool and Parks Oversight Standing Committee Meeting scheduled for May 26<sup>th</sup>, 2022 at 3:00 a.m.
- 7. Adjournment:** Director Ryness called for Adjournment at 3:39 p.m.

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CHAIRPERSON

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BOARD SECRETARY