

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
April 27, 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 4:08 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Update on Furry Friends Playground (Dog Park):** District Manager David Zevely informed the Committee that the Project is currently out to bid, bid opening is scheduled for Tuesday, May 30, 2023 at 10:00 p.m. at PACE Engineering. We anticipate that the project will be complete by the end of summer.
- 4. Discuss Proposed Grant Opportunity for Washburn Bue Park:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee of the Clean California Local Grant Program administered by the California Department of Transportation (Caltrans). The grant application is due by April 28, 2023, PACE Engineering will be completing the grant application. Have received several letters of support and commitment.
- 5. Discuss Developing an Anti-Social Behavior and Violence Policy for the Raymond Berry Intermountain Pool:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee that they have seen an increase in behavior and violence from pool patrons. To ensure the safety of patrons and staff, the District developed an Anti-Social Behavior and Violence Policy for the Pool Facility. They summarized the policy and will have a final draft complete in May.
- 6. Discuss Possible Memorial Dedication at the Pool for Lola Harris for devotion and service to the BWD and Raymond Berry Intermountain Community Swimming Pool:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee that Lola Harris was in charge of Friends of the Pool and had dedicated over 50 years toward the building of the swimming pool, volunteering her time at the pool, making sure measure B passed, and organizing opening day on behalf of friends of the pool. Would like to have a resolution at the next board meeting regarding her dedication and dedicate the diving board to her at the 2023 opening day.
- 7. Review Future Agenda Items and Summarize Board Direction:** Dog Park Update, Grant Project Updates, Final Draft Anti-Social Behavior and Violence Policy. Schedule next Swimming Pool and Parks Oversight Standing Committee Meeting before Regular Meeting in May.

8. **Adjournment:** Director Ryness called for Adjournment at 4:53 p.m.

CHAIRPERSON

BOARD SECRETARY