

**Merced County
McSwain Recreation Committee
Minutes**

Call to order: McSwain Elementary School, 922 Scott Road, Room 18 at 6:10pm.

Roll Call: Tom Dinwoodie, Chairman, Darren Olguin, Maria Skordos-Moore, and Valerie Roden.

Absent - Gerald Solano

Speaker - Bryan Behn, Recreation Superintendent, Merced County

Guest - Helio Brazil, Superintendent McSwain School District

Pledge of Allegiance

Approval of Agenda - approved

Approval of Minutes - none (first meeting)

Public Opportunity - none (first meeting)

Reports - none (first meeting)

Old Business/ Current Projects - none (first meeting)

Communications - none (first meeting)

New Business

- a. Speaker Bryan Behn, Recreation Superintendent, Merced County spoke to his discussions with MID pursuant to the use of the covered canal on the west side of Quinley. MID generally opposed to use - more discussions requested.
- b. Buhach property (40 acres) conveyed to county 1973. McSwain School district conveyed 15 acres in 1989; remaining acres to district in 1999. Federal government must approve any action to change status. More details needed.
- c. Status "park" area around school uncertain. Funds from McSwain Recreational Funds used for improvements, i.e. lighting of ball field.

Funds generated for McSwain Recreational Fund comes from an assessment against new home construction. Need to know how many potential lots remaining to be built out. Discussion of a possible special assessment district to maintain facilities, i.e. 40 acres on Buhach. Details of fund history will be forthcoming.

Motion moved and approved: The Recreation Committee will investigate the potential for self-sustaining recreation infrastructure projects in the McSwain Community.

Committee Member Comments: none

Agenda Items for Future Meetings: Information and direction from and to Supervisor McDaniel.

Adjournment: 7:21pm