

## RECREATION ADVISORY COMMITTEE MINUTES April 4, 2018

**ATTENDEES-Staff:** Debbie Papac- Recreation Manager; Matt Bryant-Assistant Rec Manager; Cheramy Krueger-BVSA General Manager; Joe Horswell- Athletic Director; Debbie Shryock-Project Manager IGM-Brandon Hayes

**BVSA Board Rep**-Julia Stavlo

**Members**-Kimberly Clow, Linda Ricketts, Gary Adams, Ann Tavormina, Joni Henschel (1st Official Meeting)

**Absent**-Joe Horswell, Stephen/Rosa Peters

Called to Order by Chair Kimberly Clow 3:05pm

1. April 2018 Agenda Approved
2. Feb 2018 Minutes Approved (no Minutes in March-No Quorum)

### POOL REPORT-KC

- Problem with pool filter was diagnosed and had temporary repair waiting for replacement part. Pool only closed 1 day. **Thanks Frank!**
- Life guard Update-New Life guard classes, interviews & paperwork for head guards & WSI classes scheduled
- Cleaning and prepping pool office for summer.
- A Portion of Marti's Aerobics class to be a more challenging "aerobic" workout
- Numbers at pool- **Total=1060 March** 305 Lap, 545 THS, 185 Grizzly Team; 25 lifeguard **FEB=1,315**
- Large Clock purchased for summer
- Summer Pool Set Up-May1; pool open Mem. Weekend May 26 Part time

### WEIGHT ROOM-SP & RP –Submitted report

- Weight Rm. participation for the month of February approx. 2000 people; March over 2000
- Debbie: getting 3 bids for replacement of treadmill #2 -Lifecycle & Precore bids completed. Rep to get 3<sup>rd</sup> bid for CER
- Replacing old bench press with new incline/decline bench press (approx. \$2000) \$ in reserves, DP to Follow Up
- There is Bulletin board & Dry Erase board in gym for updating information on progress of gym equipment (repairs, replacement, possible purchases...)
- Shelf Installed near exit door for cleaning spray and remote
- Weight Trees replaced w/ wall mount & weight pegs installed in Smith racks for more floor space & better traffic flow. 4 more Pegs for Smith Machine.
- Stepper replaced ☺
- Weight Rm. Open 7 days @ 17 hrs day-no other amenity is open that length of time all year!
  - Funds for gym is part of Whiting Center budget

### PICKLE BALL/TENNIS-Linda Ricketts

1. Tennis Tournaments begin in April 21 Mixed Dbls; April 28 Palm Springs Club Exchange
2. Benches approved but not ordered yet
3. BVS Pickle Ball Club is growing -52 members/16 people today to play. Playing early if wind or in WC
4. **Statement from Julian Leon Pickleball Prez. 52 members, frequently using courts and no one is on Tennis courts. Therefore would like to use Tennis Ct. #4(it has lights) & Permanent stripe for Pickleball. DP stated that this has already been addressed in past. Perm. Striping too confusing w/ too many lines. DP will talk to Rick to have the vinyl lines put down for use on Ct. #4.**
  - a. DS states No Reserve \$ for lines-\$ used to repair courts

### Tailwaggers: Joni Henschel

- Goals are to have the members learn and grow while enjoying their dogs through Walking, Hiking, Agility, or in an Obedience class.

- Currently over 62 household memberships, over 85 people in our club in three months.
  - March monthly meeting 45 members in attendance.
- March Activities-over 10 people in our first K9 Walkabout, which is every Wednesday. We will be starting a K9
- Hikeabout. 2<sup>nd</sup> Sat. of the month 10:00 am.
- Agility Play days- last Saturday of the month at Dog Park. Our first will be Sat. March 31<sup>st</sup>. There are 36 members participating. Currently all classes are full, with a waiting list.
- Weekly obedience training with Michael McManus, a certified trainer. The classes will start April 4<sup>th</sup> in the small Dog Park. Over 23 members are participating. The Classes are full at this time.
- **A future project that will need funding is to have a SHED next to the Dog Park to keep our Agility equipment in. A large percentage of our members are interested in the Agility play days and would like to do more than one a month but it is a hardship to haul the heavy, awkward equipment back and forth. At this time all the equipment is personally owned, we will be trying to raise funds for additional equipment and to replace our personal equipment.**
  - **Considering Tuff Shed 10X12**
  - **Will do Fundraiser for BVSCRFF Tailwaggers-JH to talk to Anita**
- **JH Request to have Access Pass access to DROP OFF equipment at Dog Park on Agility Days using East dirt driveway at Cub Lake-MB & DP to get that**
- **MB-Off Leash Dogs Violation # Down Feb. 24/March 12. JH asked to remind Dog owners of Leash Rule.**

### **Brandon Haynes-**

\*On Maintenance calendar Tuesday 1-3 pm (as available) IGM will spray pre-emergent ( for fox tails), round up or mow, weed eat Dog Park, Nature Path or ball fields as time & need allows

- One Time month Last Thurs/Fri break down Gopher mounds at Dog Park prior to Agility Day
- **Brandon to scan and send plans for Owl boxes to KC to send to RAC members**

### **BEAUBIEN FIELD: GA**

- New home plate needed on Grizzly Adams Field.
- Status of "Rules Billboard" at entrance to ball fields-DP & MB It is currently being addressed. Will have bulletin board & rules sign
- Discuss plans and funding possibilities for installing irrigation of outfields on Cub and Kodiak Fields or artificial turf. **BH to look into possible artificial turf source. DS stated Special Assessment needed for this irrigation OR work specific plan to submit for 2019 Operating Budget.**
  - Ideas for current year-dirt outfield-Round up & Pre-emergent & Box Drag Field.
- Weed abatement plan for all 3 infields prior to summer.
- Grading of Beaubien Field parking lot-CK as time permits perhaps can get some rock/road base for area in front of restrooms. MB to follow up about filling in No. Lower Valley Rd. driveway entrance w/rock/base & perhaps some ruts near Nature Path Entrance. Near Future plan to build berm along BV Rd from Fire station South to Beaubien Field entrance to protect parking area, ball fields & nature Path from rain water runoff.

### **WHITING CENTER- DP**

- Spring break week successful with Easter egg hunt & daily activities.
- Great Hockey season completed and wall removed.
- Pool Table recovered.
- 2 new employees

### **SPORTS UPDATE-JH-absent-no report submitted**

- **Soccer- New Nets & goal Frames installed and ready for play! 19 teams!!**

### **CAMPGROUND, RANGE & LAKES-MB**

- **LAKES:** After Kids Fishing Derby in May have Bass Derby-catch & release beginning of June to determine Bass Population
- Lakes are full thanks to Mother Nature

**CAMPGROUNDS**-DP &MB shared plan for WC campground-to have DBL electrical sites; larger sites; Additional asphalt; having Alphabet sites not #...prelim striping work next few weeks

- DS to have current asphalt contractor look at plan and campground for bid. This to be on 2019 Budget/Special Assessment schedule. Need info submitted by Jan 2019.
- DS asked DP & MB to get records for past yrs & this year to have higher fee rates
- **GOALS for FEB 2019 Budget 1. Campground Redo & 2. Artificial Turf for Beaubien Field**
- Water Canyon to open May 15

**RANGE:** Feb-53 members-4 guests/ March 13 members-7 guest (Numbers down due to weather). More Steel Plate & Trap competitions planned.

MB was called in regards to motorcycle on upper valley Horse trail during Spring Break. Visitors didn't know the rules.

**JULIA STAVLO:** Requested that RAC contact Bike Club-Greg Hahn to invite Rep to RAC. KC to follow Up JS stated that CSD asked BVSA to fund \$75K water well rehab for lake fill & received approval. Discussion followed. All RAC encouraged to attend CSD & BVSA meetings-**Next BVSA BoD Meeting April 17 at 6pm.**

**CHERAMY KRUEGER**-May 16 Meet the Candidates; interested individuals encouraged to become Candidate for BVSA or CSD Board.

- SB721 affects Private HOA like BVSA. Contact State Reps
- Emergency Rule RE: NO Bikes on Equest. Paths-Violation Fine

KC adjourned meeting at 4:55PM. Next RAC meeting May 2<sup>nd</sup> at 3PM.

Respectfully Submitted,  
Kimberly Clow  
(Substitute scribe for April 2018)