

## **RECREATION ADVISORY COMMITTEE MEETING Minutes**

October 3, 2018 EC Lounge 3PM Call to order 3:02PM

Attendees: *Staff:* Debbie Papac, Matt Bryant, Joe Horswell, Cheramy Krueger, Debbie Shyrock  
*BVSA Board Rep:* Monique Herbst  
*Members:* Kimberly Clow, Linda Ricketts, Gary Adams, Zack Crum, Art Tanaka, Joni Hensche  
*Members Absent:* Ann Tavormina

Call to order 3:02pm

Agenda Oct. 3, 2018 **with relocating the Statement regarding Recording to top of Agenda.** Approved  
Minutes of Sept. 5, 2018-Approved

Guests: Fiona Nelson

### **Committee Reports:**

#### **Pool – Kimberly Clow**

- a. Pool closure to change out water and do repairs. Oct 4<sup>th</sup> & 5<sup>th</sup>. JH requested repair grout @ coping
- b. BVSA purchases a storage Shed for pool for team equipment. **THANKS to BVSA Bod from Grizzly Swim Team!**
- c. "Final" BVS Aquatics Orientation Sat. Sept. 29 275 folks on roster-not all are participating Approx 150 participating
- d. Swim Clinic-Oct 13 @ 9am
- e. Swim The Mississippi River 2320 miles long-combined swim team & BVS Aquatics group swam about 600 miles so far
- f. Sept swim numbers after pool closed Sept. 9<sup>th</sup>- **320 Team & 646 lap/aquatics=966 for just 21 days=46 per day!!**

#### **1) Tennis /Pickle ball – DP**

- a) Pickleball Clinic
- b) Women's Pickle ball Tournament on Sat 10/13
- c) Rick has home school tennis & Coupons for new members for Tennis & Pickle ball
- d) LR-Annual Retro Tennis Tourney successful-Wood Rackets, white tennis balls & attire
- e) LP-Pickle Ball to be in gym again MWF noon to 2pm during bad weather

#### **2) Whiting Center-Recreation Manager – Debbie Papac**

- a. Fish & Game Presentation 9/2 @WC-112 attendees. Fish & Game, Biologist, game warden-Informative!
- b. Oct 27 Halloween Carnival w/ Truck or Treat-Volunteers & Candy/baked goods needed
- c. Host homes needed for Halloween

#### **3) Weight Room – DP**

- a. Quarterly Service Maintenance-9/18 New Bike foot pedals ordered. New Foot plates for elliptical ordered. Bike part needed-suggested part time cord used for charge. Cable on the lat pull down will be replaced when the rest are installed.
- b. Error code on new treadmill – under warranty and calling the company.
- c. ***New Rec Aide-Anthony doing excellent job on checking for maintenance***

#### **4) Tailwaggers: Joni Hensche-September Report** Members attending various activities- 184+

\*Numbers are down a bit- Obedience classes took a short break and no agility play day. Agility play days at the park will be resuming in October-Woodstock theme!

\*Activities include the following: Monthly meeting, weekly walks, monthly hike, weekly obedience classes, competitive obedience classes, scent class, monthly gathering at the park. Also starting Doggie Yoga

October 26<sup>th</sup> with Tina Warren-Diaz. Therapy dog program is moving forward and almost ready to start the training for the dogs and owners-certifications completed.

**\*Shed Update:** Rescheduled meeting with Matt Bryant, Brandon, Debbie Shyrock, Mark Gonzalez, Molly Mackin, Katy Jacobson for Friday October 5, 2018 at 10:00 am at dog park regarding placement & foundation of the shed. Shed has been purchased from Home Depot and waiting for us to schedule a delivery and installation date. **We waited to purchase in order to save \$400.00 in discounts from the initial bid!**

5) **Beaubien Field**– Gary Adams- **THANKS TO MATT & JOE & BRANDON’S Crew for Excellent field conditions!**  
Looking at getting Batter’s Box removed-repaired-replaced

a) **BV Nature Path:** KC Lots of use including bicycles. IGM removed tumbleweeds along North part of path, more removal needed along path from North Bench towards Fawn Way

6) **BVS Cycling Club-Zack-** Lots of club participated in Tehachapi Grand Fondo. Submitting Bear Tracks Article.

8) **RC Modelers-Art 27 members** Always open to new members!

\*The RC Car folks will relocate the flexible 5” corrugated drain pipes that are in the west weir drainage area. They were placed there when IGM mowed the car tract area-**Thanks IGM for the weed whack work.**

\*Planning a Sat AM Club breakfast prior to flying. There is a trainer plane for use.

\*Club Attending AMA Expo in Nov in Pomona & Camp at Puddingstone Lake.

\*Future project Dollar Store Foam Plane building project

**\*THANKS FOR THE ROAD REGRADING TO THE RC FIELD!!**

**8) Sports Director –Joe Horswell- Youth Sports has been going GREAT!!**

\*Looking into getting some inspiration sports banners for the Whiting Center gym. GA will help with this too.

\*Re-netted pitching screens-they are great & SAFE!

● **Soccer Fields:**

- I am no longer striping the large Soccer field. We had a contingency of adults who were playing pick-up Soccer throughout the summer, however, their interest has waned, and they are no longer playing.
- The fundamental division goals have been folded up and are stored in the Soccer shed.
- Nets have been removed from the four upper division goals, and are stored in the Soccer shed.
- The upper division goal frames have been locked together with a cable and padlock. They are “chained” to the outfield fence to keep them from being moved.
- Soccer field corner markers on all 3 Soccer fields have been pulled, then reinstalled using large washers on each one. They were reinstalled at ground level, and should be easier to locate, next spring.

● **T-Ball League:**

- T-Ball League wrapped up this past Sept. 15<sup>th</sup>.
- Due to lots of parental requests, we now have plans to expand T-ball League to include an advanced division next year, which will include 4-6 yr. old & 7 and 8-year olds.
- Matt and I would like to install PVC conduit from the power panel to the pitcher’s mound on Kodiak Field, so that we can use the pitching machine next year, without having to stretch an extension cord across the playing field. *They will coordinate with maintenance & USA Dig.*

- Our dugout awning tarps are ripping from exposure and old age, and will not likely survive another season. **Matt & I both feel that installing permanent sheet metal awnings would be more cost effective, in the long run, as opposed to replacing the canvas awning covers every few years. Working on this proposal.**
- Will continue foul line marking for baseball

- **Basketball League:**

- We are now 3 weeks into Basketball League.
- There are 82 participants, spread across 4 divisions.
- 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place medals will be given out in the competitive divisions, (13U, 17U).
- 10U will have a skills competition, with medals handed out to the top competitors.
- Participation medals will be given out to all fundamental division players.
- Final League games are November 17<sup>th</sup>.

- **Inline Hockey League:** Will have coach & Ref meetings next week.

- I am just now starting the planning phase, in anticipation of Hockey League roll-out.
- Hockey League applications will be available starting on October 13<sup>th</sup>.
- Hockey walls will go up on December 3<sup>rd</sup>.
- Player evaluations will be held on December 5<sup>th</sup>.
- Practices will start on December 10<sup>th</sup>.
- League games will start on January 4<sup>th</sup>.

**9) Assistant Recreation Manager Campgrounds, Rifle Range, Lakes -Matt Bryant Sept. 2018**

**Violations dropping at all venues due to education process**

**LAKES:** September violations: 2 – Fishing without fishing permits and Temporary Guest passes.

- The Rangers have found that there are Carp in 4-island Lake. We advise everyone fishing if they catch any Carp, do not throw them back, take them and put them in the meadow or somewhere other than the lakes.
- Rangers continue to remind people to stay away from the Elk, we've posted signs at Cub Lake and the Nature Path.
- CK- Cattail Clean-up is scheduled to start Oct. 9<sup>th</sup>. Cub Lake Veterans area first then Peninsula at 4 Island. Prep work now w/ grounds & maintenance. Same contractor as before.
- KC-Friends of 4 Island-Clean up date Oct. 18<sup>th</sup> 9AM

**Campgrounds:** Violation: 1 – Using campground without reservations. Guests of a member were thrown out by member but they had nowhere to go so they stayed at campground in their car. They stated they thought the yellow gate pass gave them permission to camp.

a. Water Canyon will close for the winter starting October 15.

b. Town Center CG has been fairly consistent with campers in September.

**Range: RANGE LOOKS GREAT! Thanks to Matt & Team.** Sept totals: 65 members; 26 guests

**\* Range masters Connie & Mark are very professional & impressive in their duties.**

- Changed the hours: Saturday and Sunday 9 am – 3 pm, Mon., Wed, & Fri 9 am – 1 pm. With the Range Safety officers going to be up there during those hours it was decided to be open versus by appointment only.
- having a tractor at the range full time now. Keeping weeds down
- Sportsman Steel plate competition is Sunday October 14<sup>th</sup>. Turkey shoot Nov.
- There will be partitions at pistol range

e. Continuing to install asphalt grindings for roads at range

**Additional:** Staff is working on proposals for permanent shade pavilions at the lakes.

**BVSA ADMIN REPORTS:**

11) Cheramy Krueger-GM –Rule change proposal for C&R’s regarding passes.

12) Debbie Shryock-Project Manager-BB Court at Cub Lake completed; road to BVSA office completed.

a. DS will discuss Prioritizing winter projects with Mark Gonzales.

b. After hockey gym floor will be refinished w/ new baseboards too.

*Adjournment 4:09 pm & Next Meeting Nov 14, 2018*