

# RECREATION ADVISORY COMMITTEE MEETING AGENDA

SEPT 4, 2019 EC LOUNGE 3PM

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

## ATTENDEES:

APPROVAL OF AGENDA SEPT 4,, 2019

APPROVAL OF MINUTES SEPT 14, 2019

## GUESTS:

## MEMBER COMMENTS

## RAC REPORTS:

**1) Tennis /Pickle ball** – *Linda Ricketts*: BVS Pickleball Follow Up

**2) August BVS Tailwaggers Dog Club 9-4-19 Report:** Rep: Joni Hensche, Molly Mackin attending

- 232 members attended the various activities. Activities Include ,monthly meeting, weekly walks, monthly hike, 2 Agility Play Days, Therapy Dog Program at Cub Lake, Happy Hounds Social Hr.
- Agility Play Day August 17<sup>th</sup> - 32 dogs and Handlers participating, 46 in attendance. August 31<sup>st</sup> Play Day scheduled 42 dogs and Handlers scheduled to participate.
- August 9<sup>th</sup> Happy Hounds Social hour at Cub Lake
- August 12<sup>th</sup>, Meeting speaker, Abigail Guinn, Living with Wildlife and your Dogs.
- August 25<sup>th</sup>- 10-12Therapy Dogs Division- Alliance of Therapy Dogs set up at Cub Lake -7 kids attended

### **Upcoming Events for September**

- Sept 4<sup>th</sup> 5 week course “Relationship Games with AKC Certified Trainer Michelle Clifton and Nancy Smith. Transforming relationship with your dog with 3 minute games.
- Sept 7<sup>th</sup> – Dream Puff Fund Raiser Bake Sale at Cub Lake Rummage Sale. Proceeds split 50/50 with STOP Rescue & Dog Park funds.
- Monthly meeting Sept 9<sup>h</sup>, Zack Skow: Marleys Mutts Dog Rescue. Discussing the Prison program.
- 2 Agility Play Days, August 19<sup>th</sup> 2pm-7:00pm, September 28<sup>th</sup> 7:45 until finished.

**2a) Tailwaggers: Molly Mackin RAC Dog Park Tree Proposal** August 27, 2019

BVSA Tailwaggers Dog Club proposes to have 18 Fremonti Poplar trees planted around the perimeter of the dog park. These trees are fast growing, large canopy trees which are the same type as the ones planted on the golf course and in the areas of the Nature Path. We need to provide shade to our BVSA community when using the dog park. We are proposing 15 5 gal trees and 3 15 gal trees. We will buy them from JDB Nursery on Bear Valley Road with their landscapers doing the planting to have a 90 day guarantee. Each tree will be staked to include 8' treated wood stakes at 4 corners around the trees with galvanized landscape wire to prevent damage from wildlife. We can water the trees on the south east side corner however a perimeter water line would need to be installed or to discuss other ideas of complete watering. We do have water lines on the south east side. The trees will need to be watered for 2 to 3 years while the trees get established. We are planning on using the foundations funds of \$800 earmarked for Dog Park and from our TW account of \$500 that we have made from our TW Agility Events for a total of \$1,300.

We would also like to discuss at least 3 mature Fremonti Poplar Trees of 15 gallon. The cost is \$150. We might be able to get a (20 percent off sale). Having JDB plant them would be another \$50 each. Please see below that this includes \$200 per tree.

I have spoken to JDB Nursery and the quote received is 5 trees 5gal for \$100.00 total and an additional \$25.00 for planting. This would include delivery, digging the holes, taking care of the root ball, chicken wire, soil amendment, fertilizer tabs, and poles. (Note: FYI-They only have 27 poplars left. These trees might be sold out by Labor day at this price.

**SUMMARY COST:**

15-5 gal. trees = \$300.00

15-5 gal trees planting= \$375

3 mature 15 gal. trees x \$200.00= \$600.00 planting is

included Grand Total: \$1,275.00

Many thanks to all of you on the RAC Committee for considering our proposal.

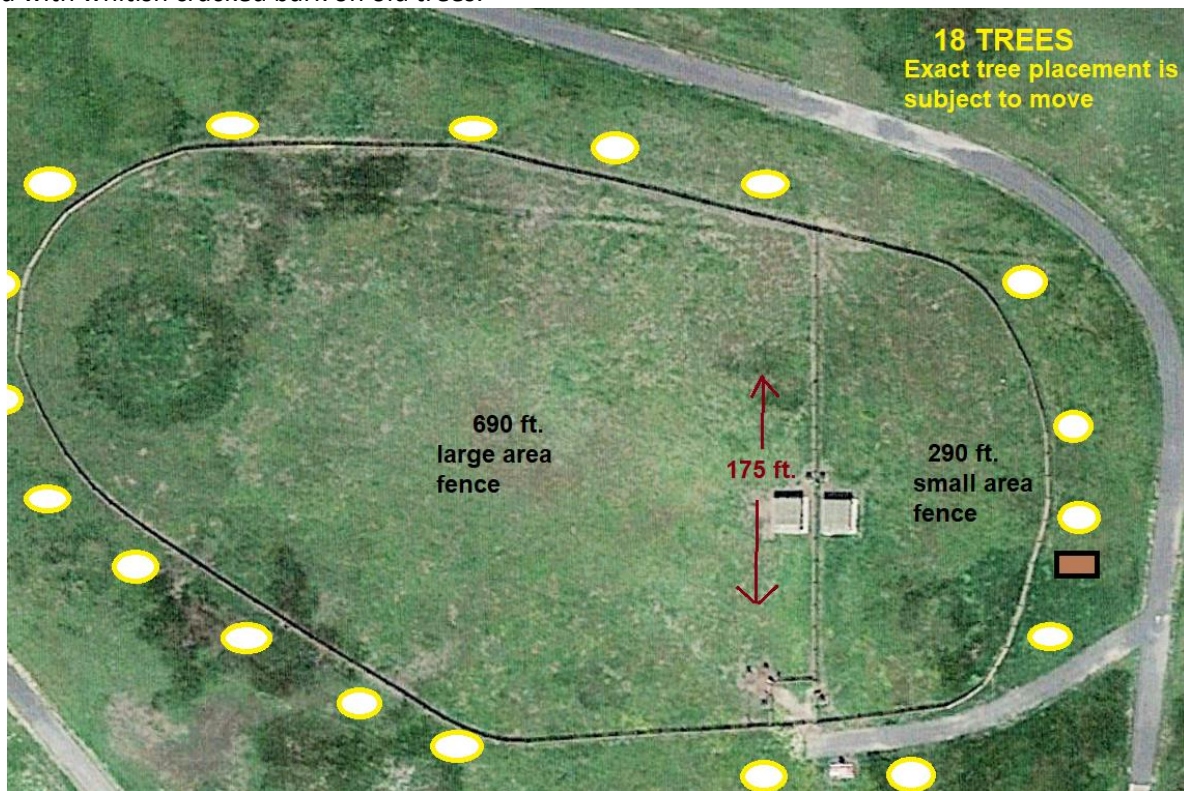
**Notes:**

**Populus fremontii**, commonly known as **Fremont's cottonwood** or the **Alamo cottonwood**, is a [cottonwood](#) (and [poplar](#)) native to [riparian zones](#) of the [Southwestern United States](#).

It is cultivated as an [ornamental tree](#) and used as shade for recreation facilities, parks, tree windbreaks, and [erosion control](#). It is a large tree growing from 39–115 ft in height with a wide crown, with a trunk up to 4 ft 11 inch in diameter. The [bark](#) is smooth when young, becoming deeply fissured with whitish cracked bark on old trees.



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- 3) **Pool**- *Kimberly Clow* Water aerobics continuing through Sept, Grizzly Swim Team, Off Season Orientations Total 105 to date (8-29-19)
- 4) **RC Field** -*Art Tanaka* Held 2<sup>nd</sup> BBQ Potluck event at the field on Saturday 8/10/19. A Fun Fly event was held prior to the potluck-24 people attended the event. Next Potluck event Sat. Aug 31<sup>st</sup>.
- 5) **Beaubien Field** -*Gary Adams Report*-all is good.
- 6) **Nature Path**-*Kimberly Clow* -Lot so walkers & dogs! Trees are looking real good & growing.

