

RECREATION ADVISORY COMMITTEE MEETING AGENDA

NOVEMBER 6, 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 NOV. 6, 2019

APPROVAL OF MINUTES OCT. 2, 2019

GUESTS:

Do Sign up page for 2020 RAC/ Comment on BVSA BoD Rules for Board Advisory Committees

MEMBER COMMENTS:

RAC REPORTS:

- 1) **Tennis /Pickle ball** *Linda Ricketts* -
- 2) **BVS Tailwaggers Dog Club Report:** *Joni Hensche* 158 members in various activities for Agility & Food Drive. Melissa Billingsley speaker RE: Canine Companions Service Dogs
 - a. Dog Park Tree Project on track
- 4) **Pool** –*Kimberly Clow* 9 Days of full or partial Power outages affects Swim numbers this month-takes hours of cleaning by volunteers & BVSA staff (for chemical adjustment)**Thanks Mark G & Frank! BVSA-Mark G. bought 2 really great pool-leaf nets. THANKS!!**
 - a. **440 Lap swimmers, 185 Grizzly Team=625 total swims for only 25 days of open pool**
 - b. Grizzly Team doing 1 USA swim meet a month, Stroke clinics once a week, fundraiser Swim a thon Nov. 8
- 5) **RC Field** -*Art Tanaka*
 - a. Held impromptu BBQ at field Oct 26
 - b. Meeting time and Indoor Fun Fly times changed back to previous time. The Indoor Fly will be on 2nd Sunday of month at 2 PM and meeting will follow at 3 PM,
 - c. Christmas Party will be starting at 6 PM on December 7th at Big Papas.

Sportsman Club-*Will Handley* November Turkey Shoot is being organized

6) **Beaubien Field** –*Gary Adams*

The only request I would have regarding Beaubien Field would be to have someone scarify and drag the infield on the big field. The ground is getting too hard and producing more frequent “dirty hops” for the infielders. I’m afraid someone might get hurt fielding ground balls

7) **Nature Path**-*Kimberly Clow*

8) **BVS Cycling Club**-*no rep at this time*

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9) **Recreation Manager** *Debbie Papac*

Pool – New Spinal Boards were received for the pool use.

- All swimming is cancelled w/ power is shut off. Chemicals then have to be balanced before swimmers return.

Pickle Ball & Tennis-Pickleball & Tennis numbers are not available yet.

- The Tennis/Pickleball Tournament Fundraiser was held last week after being cancelled due to the power outage. 19 people participated.
- Pickleball courts are approved and slated for the beginning of the year sometime, Fundraising is continuing.

Weight Room- The weight room TV's are not running. They will not reset after the power outages, and we will call RACE when no outages are in the near future.

Whiting Center

- CSD and BVSA are working thru the power outages. We realize this is not an emergency but very inconvenient and will do our best to work together to provide charging stations after the 1st 24 hour period; during regular business hours. We held a Generator Information gathering on Tuesday Oct, 29th at 7pm for the community. Over 200 people attended.
- The Halloween Carnival was this month. We were unsure if the power would be returned in enough time to hold it on the original date. Everything came together for an amazing event!
- Finished employee reviews this month. We have a solid team of very good, hard-working employees. I am so pleased with my staff, especially just finishing the carnival.
- Joe & I are into our new offices. Ask at the desk where we are located and stop by if you'd like. Still have to settle in a bit, but they are very nice.

Beaubien Field / Nature Path- The sheds have been cleaned out and re-keyed.

Campgrounds, Range, & Lakes

- Fishing will be back in full swing after Thanksgiving when we stock trout for the fishermen. Trout are a non-sustainable fish and will be depleted by January and stocked once again at that time. I will be working with the LQAC about establishing a sustainable fish population and environment for the long term.
- The LQAC committee met for their 1st official meeting this month. They are a group of very knowledgeable people that will devote themselves to creating a healthy lake and we are blessed to have them.

10) Lakes-

- Friends of 4 Island -Requesting IGM, private landscape contractors & homeowners NOT to blow leaves and vegetation debris into lake. It causes more poor lake quality issues.**
- A New Lake Quality Advisory Committee –*Janet Fulks* –chairperson!
 - USDA Natural Resource Biologist Excellent meeting at 4 Island Oct. 1 with Boat tour regarding plants & fish for lake.
- Watsui Friends of 4 Island request a “John & Hellen Mihelich Memorial Bench on Marina Island”*** BVSA BoD approved Bench. In Process of getting remaining funding.

11) Campgrounds *Joe Horswell*- -Town Center Campground redesign & electrical update

12) Trails & Meadows & Range - Shooting Range Update *Joe Horswel*

- Range Bathrooms & Gate** –UPDATE-Follow Up

13) Youth Sports Manager-*Joe Horswel* **Whiting Center Youth Sports Update-Youth Basketball League**

- BVS Youth Hockey League** –Hockey League sign-ups now for December

BVSA ADMIN REPORTS

14) BVSA GM- Wesley Shryock UPDATE Wes will continue to work with CSD regarding RC & Jack's Hole road access for future.

15) BVSA Project Manager-Debbie Shryock

16) BVSA BoD Rep –Monique Herbst

OTHER BUSINESS:

ADJOURNMENT NEXT MEETING WEDNESDAY DEC. 4TH 3PM EC LOUNGE

- *Adjournment Next Meeting Wednesday December 4, 2019 3PM EC Lounge*