

RECREATION ADVISORY COMMITTEE MEETING AGENDA

DECEMBER 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 DEC. 4, 2019

APPROVAL OF MINUTES NOV. 6, 2019

GUEST: Mark Earley RE: Weight Room

Update on RAC VOTING answer from Anita Bauer :” I will attempt answer your questions to the best of my ability and in my experience on the rules advisory committee and from reading the rules. The **Board Representative does have a vote toward quorum as stated in the rules. Employees, whether property owners or not, are not voting members. Employees are necessary for input on procedural and administrative matters.** The only voting members are those appointed by the Board of Director’s. They are volunteers that are serving BVS and in your committee’s case are representing a club or entity of recreation. Employees are there in a work capacity, not volunteering. Thank you for asking. I hope that helps. I am open to correction but that is my understanding of how things should be operating.

MEMBER COMMENTS:

RAC REPORTS:

- 1) **Tennis /Pickle ball** *Linda Ricketts* – Grading for PB courts has begun!!
- 2) **BVS Tailwaggers Dog Club Report:** *Joni Hensche*
- 3) **Pool** *Kimberly Clow* 398 Lap swimmers, 205 Grizzly Team (only 3 weeks of practice-holiday) =603 total swims
6 days pool closed (4 days due to snow & 2 days no power).
 - a. Water Level @ pool is frequently low-filter not efficient-Maintenance checking unit
 - b. The top reel of the pool cart needs to have the grommet ties repaired.
 - c. **THANK YOU BVSA FOR THE NEW POOL COVERS!!**
 - d. New Year’s Day Polar Bear swim potluck! Considering beginning a Master’s Swim in January.
- 4) **RC Field** -*Art Tanaka*- Had meeting with CSD GM RE: temp road to RC field. He said new access road will be constructed. Asked about using dirt path just North of CSD building during construction. He told me he will find out.
Looking for new club officers.
Christmas Party will be starting at 6 PM on December 7th at Big Papas.
- 5) **Sportsman Club**-*Will Handley* November Turkey Shoot at BVS Range. After a period of wet and then cold weather earlier in the week, Saturday morning started off cold but warmed up from about 9.30am We only had seven entrants for the event, which was less than we had hoped but this did mean that we were not under any time pressure and the shooting was leisurely. The first competition was ten shots with a rifle on turkey targets at 50 yards with rifles and Kim Waldron won the first turkey of the event. This was followed by a shotgun shot at a target at 35 yards, making this a totally random event and Jason put a pellet nearest the center of the target to take the second turkey. Thirdly came ten shots with a pistol at turkeys at twenty five yards, which was won by Greg Hahn. Finally we had a raffle for the final turkey and Jim Joffra’s name came out of the box, so he took home the fourth turkey. Overall, it was an enjoyable event for all and successful for some. It is a pity that more people did not come along and join in the fun. Our thanks go to the range wardens, Mark and Connie, who ran the event professionally and efficiently.

6) **Beaubien Field** –Gary Adams Thanks Joe Horswell for taking care of Adams Field.



7) **Bear Valley Nature Path**

8) **Recreation Manager** Debbie Papac

9) **Youth Sports Manager**-Joe Horswell Basketball & Hockey Leagues & Baseball Field

10) **Campgrounds, Range, & Lakes**-Joe Horswell

- a. Range closures due to weather, Water Buffalo Trailer, New Ranger Uniforms, Range Bathroom, Range interlopers, Motion Detection Trail Cameras & Wifi Security Cam, Slope Maintenance

11) **Lakes**- Kimberly Clow-Friends of 4 Island. Weather has been good this autumn for clean-up.

1. We are requesting use of BVSA flat bottom boat for Island cleanup. We understand the trailer needs a new tire. Currently we are using a private vessel to haul debris.

2. We've noticed that the new aeration system is not running. Plus where the bubblers were placed are not the worst algae area of the lake-from the western most island to the dam. This is a large amount of water does NOT have any aeration units installed. Now Nov. 26th seems to be working.



BVSA ADMIN REPORTS

12) **BVSA GM**- Wesley Shryock

13) **BVSA Project Manager**-Debbie Shryock

14) **BVSA BoD Rep** –Monique Herbst

OTHER BUSINESS:

ADJOURNMENT

NEXT MEETING WEDNESDAY JAN 8 3PM EC LOUNGE