

Recreational Advisory Committee

MINUTES

11/06/2019 Date | 3:09 pm, | EQ Lounge Location

Meeting called by Chair Kimberly Clow

Attendees

KimberlyClow Art Tanaka,
Joe Horswell, Debbie Papac,
Joni Hensche, Will Handley,
Monique Herbst, Linda
Ricketts

Absent: Gary Adams

Approval of Minutes

October 2, 2019 Minutes were approved as presented. 1st Will Handley. 2nd Joni Hensche

- Action: Passed by verbal vote no objection.

Approval of Agenda

1st Art Tanaka. 2nd Joni Hensche

- Action: Approved without exception

Employee Vs. Homeowner as a RAC voting member. Monique will check with the Board.
Debbie Papac requests that members now send photos of REC for REC Booklet 2020.

Tailwaggers – Joni Hensche

- Trees are planted. Thank You Brandon Haynes and crew for all their hard work planting the trees!
- Have a Heart we raised 800 lbs of dog and cat food.
- Two agilities. 158 members.

Pool – Kimberly Clow

- Pool closed due to high winds making pool very dirty, and power outages. Chemicals must be balanced before swimmers return.
- Marc & BVSA bought some real nice Leaf Nets. Thank You!
- Many volunteers to clean pool.
- 440 Lap Swimmers, 185 Grizzly=625 total swims-pool closed 9 full or partial days –no power
- Grizzly Team doing 1 USA swim meet a month + swim clinics 1Xwk & Swim-A-Thon fundraiser.

RC Field – Art Tanaka

- BBQ October 26th.
- Indoor flight times 2 PM on second Sunday of the month.
- Need to be sure we have access to get to the RC Field, when changing the roads to the trash dump.
- Christmas Party 6:00 PM at Big Papas.

Sportsmans Club – Will Handley

- October Fall dinner/dance went very well. Thanks Nathan.

- 200 members & 140 attended October events.
- Had a RV trip to Parump AZ. Wine tasting trip, and toured Natural Hot Springs.
- Turkey Shoot Nov 23 and Toys for Tots.

Beaubien Field – Gary Adams

- A request I have regarding Beaubien Field is to have the infield on the big field scarify and drag. The ground is getting too hard and producing more frequent “dirty Hops” for the infielders. I am afraid someone might get hurt fielding ground balls.

Weight Room – Debbie Papac

- TV’s are running-JH Reset after outages.

Whiting Center – Debbie Papac

- Generator Meeting October 26th. Over 200 people attended.
- Halloween Carnival was a great success!
- We have solid hardworking employees! I am very pleased with my staff. Joe and I are in our new offices.
- Beaubien Field/Nature Path sheds have been cleaned out and rekeyed.

Campgrounds – Ranges – lakes

- Fishing back in November if we can get fish as hatcheries are in short supply for private lakes.
- The LQAC will have their first meeting November. They are a dedicated group to establish healthy lakes. Boat tour with USDA Natural Biologist regarding plants and fish.
- Friends of 4 Island Lake request landscape and homeowners do not blow leaves and debris into the lake as it causes more poor lake quality issues.
- Joe Horswell working on Town Center Campground Redesigning & Electrical. Need SCE update.

Sports Manager – Joe Horswell

- Hockey sign ups November 24th. League games start on January 3rd.
- Finishing Basketball League as soon as power outages stop. Tilly doing great with team sports.
- The Range has been closed due to red flag warning to high winds.
- Mark and Connie have been anchoring buildings with concrete so they will not blow away.
- Water Buffalo Trailer has been moved to the valley floor.
 - 1) To water new trees at the dog park.
 - 2) Provide backup water at EQ Center for outages. JH would like WB at EQ to be repaired.
- Ordered new ranger uniforms-Approved by BVS Police.
- Bathroom refurbished at EQ Center and 4 Island Lake, Upper range gate replacement, Range Security System to be happening sometime in the Spring
- Range Tractor received 4 new tires.

Tennis/Pickle Ball – Linda Ricketts

- Tennis /Pickle Ball Tournament had 19 participants.
- Fundraising still in progress. Grading for new PB courts is beginning!
- Christmas Party December 2nd at the EQ Center.

Meeting adjourned at 4:45PM

Next Meeting December 4th

Respectively Submitted

Linda Ricketts/Scribe