

RECREATION ADVISORY COMMITTEE MEETING AGENDA

January 8, 2020 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 JAN 8, 2020

APPROVAL OF MINUTES DEC 5, 2019

GUESTS:

MEMBER COMMENTS:

REMINDER! 2020 COMMITTEE APPRECIATION DINNER THURSDAY JAN 23RD 6PM RSVP TODAY

COMMITTEE REPORTS:

- 1) **Tennis /Pickle ball** – Linda Ricketts Pickle Ball needs a new Board this year 2020-Pres-VP-Secretary-Treasurer
- 2) **Pool** – Kimberly Clow
 - a. Month of DEC. Numbers-410 BVS Aquatics, 145 Team=555 total. Swim team had 2 weeks practice due to winter break plus 1 wk they had guest coaches. Pool closed 3 days due to weather.
 - b. Mark to add some “lane Line” hooks to help keep pool covers in place.
 - c. Had over 30 swimmers for our 16th Annual New Year’s Day Polar Bear Plunge.



3) **Recreation Manager** Debbie Papac

Pickle Ball & Tennis -Pickleball & Tennis numbers for Dec. unknown until Rick gets back from vacation.

- The Tennis/Pickleball groups have been like the rest of us, struggling with weather.
- Pickleball courts are graded and set to pour concrete when weather allows.

Pool - New pool covers are much lighter than the old ones and have been blowing off. On the high wind days they were left off to keep them from being damaged or hurting someone, resulting in higher energy costs heating the pool on those days. The Clow's and staff have been working to find a permanent way to anchor the covers.

- The pool lights have been repaired.
- Swim team has taken a break between the Christmas and New Year Holidays.

Weight Room There was a leak in the weight room roof that was running down onto the machines. Staff was diligent in moving equipment out of the way and keeping it dry.

Whiting Center

- The Recreation Booklet was the focus of our staff this month. It is at the printer and should be distributed to homes by the middle of January.
- The Boy Scouts held their Pancake breakfast on the first Saturday of the month. I was beautifully decorated and a big success.
- The POP's Orchestra held their annual Christmas Concert on Sunday the 8th. It is a popular event every year.
- The Family Fun Day with Santa was held in lieu of a second Pancake Breakfast. We had free crafts, photos with Santa, a Christmas movie and dodgeball. It was well received but not as well attended as a free pancake breakfast.
- Hockey is happening. The hockey wall assembly, skills evaluations, team selections, practice schedules, uniform orders, coaches and referee meetings, and league schedules have been completed. See Joe's Sports Report for full details.

4.) Tailwaggers: Joni Hensche-

5.) Beaubien Field– Gary Adams-“Been cold, windy & wet-not much play”.

DP- Fields have not been groomed w/ winter storms happening frequently.

6) BV Nature Path –Kimberly Clow-Still being used even with wet conditions but # are down. Wesley met with YST committee headed by Laurie Betts-Rudd to develop plan for YST Remediation for 2020 facilitated by Brandon & volunteers.

7) RC Modelers- Art Tanaka-30 people attended Christmas Party at Big Papas, Tom Papac is new RAC representative, Sending renewal notices to membership that hasn't yet renewed, Dennis Keck to organize boat race for July 4th event.

8) Sportsman Club-Will Handley-Successful Fund raiser dinner Dec 6th over \$1200 Toys & \$1922 cash raised for Toys for Tots.

9) Youth Sports Manager- Joe Horswell-Leagues

BVS Hockey League

- The first official League games of the 202 season were held this past week on January 3rd & 4th. Hockey league will continue through February, and the final playoff games will run through March 21st.

Beaubien Field

- The Baseball and Soccer fields got slammed pretty good by the Thanksgiving and Christmas snowstorms, but so far there doesn't seem to be too much erosion.

BVS Youth Soccer League

- We are already in the process of rolling out BVS Soccer League. We started taking early bird sign-ups on January 6th. The final day for submitting a Soccer League application will be March 1st. Official 2020 BVS League games will commence on March 27th.

10) Campground, Lakes Debbie Papac 4 Island Restroom is looking great!

+ Fishing - A Special meeting of the Lake Quality Advisory Committee was held on Monday 1/6. Update from that meeting;

11) Range-Joe Horswell -There has been more Range closure days due to winter weather, ice and snow, and also wind.

+New Ranger Uniforms have been issued and look great! The Ranger Truck got a facelift, too, and now says "RANGER" on the sides to differentiate it from Maintenance Dept. and CSD trucks.

+Range Bathroom is still on hold pending board approval for the funds.

+Replacement Upper Range Gate has been approved by the board. Mounting poles are installed, and the new gate is being manufactured by Billet Barn. Should be completed by the end of January.

+Range Slope Maintenance is on hold due to the weather.

BVSA ADMIN REPORTS:

12)Wes Shryock-GM

13) Debbie Shryock-Project Manager

14) Monique Herbst- BVS BoD Rep

OLD BUSINESS:

ACTION ITEMS:

NEW BUSINESS:

FOLLOW UP:

DISCUSSION ITEMS:

- **Adjournment.** *Next Meeting Wed Feb 5, 2020 3PM EC Lounge*