

RECREATION ADVISORY COMMITTEE MEETING AGENDA

February 5, 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 FEB 5, 2020

APPROVAL OF MINUTES JAN 8, 2019

GUESTS:

MEMBER COMMENTS:

COMMITTEE REPORTS:

- 1) **Tennis /Pickle ball** *Linda Ricketts*
- 2) **Pool – Kimberly Clow**
 - Month of JAN. Numbers-521 BVS Aquatics,40 News Years Plunge, 12 Guests, 200 Grizzly Team, 160 Tehachapi High School Team (2 weeks practice) =Total 933 w/ 2 days closed due to OTCC power outage Grizzly Swim team started up Jan 6th & THS Team started Practice Jan 22nd.
 1. Grizzly Swim Team has been focusing on swim training & Team Sportsmanship
 - *2 team swimmers Tyler Regan & Allison George qualified Junior Olympics in February!
 - In Jan. we had Orientations for 6 new lap swimmers and 6 returning swimmers.
- 3) **Tailwaggers: Joni Hensche** 75 Members in Attendance with the January walks & hike
 - Friday Weekly Walks, Monthly hike, Club went dark for January, No Members meeting.
 - Meeting February 10th – speaker David Hildalgo with the Lucy Foundation
 - Obedience Classes start in March, Agility will start in the spring.
- 4) **Beaubien Field– Gary Adams** SS leak repaired on Adams Field
- 5) **BV Nature Path –Kimberly Clow** IGM Brandon crew w/ begin YST spraying for areas at Nature Path, Cub Lake & BVSA Admin area when growth is at correct height for application.
- 6) **RC Modelers-Tom Papac**
 - Control Line Flying Area – Dan Armstrong putting together map showing location
 - Flying field access – According to BVS CSD Transfer Station remodeling might start in February, with luck new access to field will be in place removing necessity for special access.
 - Unsafe flying by non-members
 - Flying participation increasing with better weather
- 7) **Sportsman Club-Will Handley** Range & Valentine's Shoot out
- 8) **Recreation Manager- Debbie Papac**

Pickle Ball & Tennis -Pickleball & Tennis numbers for January are for Tennis, and for Pickleball.

- The Tennis/Pickleball groups have been like the rest of us, struggling with weather. Pickleball plays on M, W, F from 12 - 2 in the WC Gym.
- Pickleball courts are graded and set to pour concrete when weather allows. - No change

Pool -

- THS Swim Team is practicing weekdays from 3 - 4:30
- Grizzlies Swim team practices from 4:30 - 6pm.
- New lights have been added under the arbors.
- Maintenance will be patching the decks.

Weight Room

- The calf machine is now operable.
- The water lines to the drinking fountain will be covered.

Whiting Center

- The Recreation Booklet was delivered a couple weeks ago.
- Budgets/Fee Schedules are in progress.

Beaubien Field / Nature Path -The bathrooms are re-keyed.

Campgrounds, Range, & Lakes

- Fishing update- a Request has been made to the Rules Committee to change the Harvest limits.
 - A Special meeting of the Lake Quality Advisory Committee was held on Monday 1/6. Update from that meeting + draft plan Fishing -Attached
- Range Report - Joe Horswell **Dept. 17 Update Feb 2020**

4-Island Lake Bathroom Project is Completed – Thanks to Mark Gonzales and his talented crew!

Gun Range Bathroom Project – Mark Gonzales is presently working on the bid for his part of the labor that will be going into the Range bathroom remodel.

Water Canyon Campground – is now open today use only during the winter months. Bathrooms are open, but the showers are locked up until spring when the campground reopens to overnight camping.

We are still waiting on the replacement upper Range gate to be delivered and installed by Billet Barn. Should be any day now.

Safety Berm/300 yard Range Project – Ron Christy is presently working on the bid for his dozer work to complete both of these projects.

9) Youth Sports Report- Joe Horswell- BVS Hockey League & Soccer Sign-ups

BVS Hockey League – just wrapped the 5th week of League games. Hockey is going smoothly so far with no hiccups or problems.

BVS Soccer League – we are into week 4 of Soccer sign-ups with over 100 kids already signed up! We are anticipating upwards of 200 kids to sign up this year.

Beaubien Field – Planning has begun on refurbishing Kodiak Field. Work should begin in Feb to install a complete sprinkler system to support infield clay, infield grass, and outfield grass. Completed project will include padded outfield fencing.

10) Campground, Lakes, Parks

- Cleanup Plan for downed trees along lakefront on easement property?
- Vessel wash rack plan w/ drain plan is ready when irrigation is being done at 4 Island

BVSA ADMIN REPORTS:

12) Wes Shryock-GM

13) Debbie Shryock-Project Manager

14) Monique Herbst- BVS BoD Rep

OLD BUSINESS: JAN 8 ACTION ITEMS -Follow Up:

1. **ASAP** Will Handley to contact Debbie Papac regarding Deep Pit BBQ & cost for 2020-21 Budget
2. JH to contact Brandon regarding reoccurring leak at Short Stop on Adams Field to determine source
3. JH working on signage for Gun Range will talk to Debbie S.
4. WH considering a Valentine's Day event at Rifle Range-To talk to Mark Wood. Perhaps use soda cans again.
5. AT or Tom Papac to have sketch of Control Line Flying at RC Field.
6. DP-Actual Dates for Lifeguard & WSI training.
7. IS YST spraying area determined?

ACTION ITEMS:

Adjournment Next meeting Wednesday MARCH 4 @ 3pm EC lounge