

RECREATION ADVISORY COMMITTEE MINUTES

Jan 8, 2020

- A. Attendees: Staff:** Wes Shryock, GM; Debbie Papac, Rec Manager; Joe Horswell, Assist. Rec. Manager
Committee Members: Kimberly Clow, Gary Adams, Art Tanaka, Will Handley
Guests: Fred Hicks 3440-345, Janet Fulks 3431-114, Tom Papac 3417-226
Absentees: Monique Herbst -BVSA BoD Rep, Joni Hensche, Linda Ricketts

B. Meeting called to order: 3:00PM

C. Agenda Approval Jan 8, 2020 Corrections: "Dec. 4, 2019 Minutes" Motion for Approval: WH & GA 2nd Unanimous approval w/ date correction

D. Minutes Approval Dec 4, 2019- AT 1st, WH 2nd Unanimous

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

E. Member Comments: Janet Fulks LQAC Chair shared the Angler's meeting Fish Survey conclusions, the parameters of lake water Quality, help for Algae remediation, have a sustainable fishery. Fred Hicks will image lake with sonar. Considering adding baitfish, Rangers will pass our Fish Survey to fishermen.

F. RAC REPORTS:

- 1) Tennis /Pickle ball** New PB Board-Julian Leon Pres, VP Dave Lown, Treas-Rhonda, Sec. Carol Miller; *Dec #* =106 Tennis & 118 PB-numbers down due to weather. WS-Pouring Concrete for New PB Courts As weather permits
- 2) BVS Tailwaggers Dog Club Report:** *NO Report*
- 3) Pool** Kimberly Clow **555 swimmers total December** 410 Lap swimmers, 145 Grizzly Team-only 2 weeks of regular practice due to Winter break & 1 week w/ guest coaches!) Pool closed 3 days due to weather.
 - a. Challenging keeping pool covers on pool during these high winds-we finally have a good working system-in future Mark G. will install "lane line" eye bolts on interior south wall of pool to keep covers in place-as the prevailing wind is from the south.
 - b. Thanks Mark-All interior pool lights working!!
 - c. THS swim team begins Jan 21st.
 - d. Life Guard Training –Spring Break plus WSI will be scheduled
 - e. Had 33 swimmers for our 16th annual New Year's Day Polar Bear Plunge on a 33 degree morning.



4) Weight Room-DP- leak in the weight room roof running down onto the machines. Staff was diligent in moving equipment out of the way and keeping it dry. Calf Machine is working well.

5) Whiting Center DP

- 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. In Future will be online also. BVSA Website will be updated also!

- Suggestion by Fred Hicks-Provide a New Owner folder of amenities to be given to new owners when they receive amenity card. Plus have BVCS D do the same.
- The Boy Scouts held their Pancake breakfast on the first Saturday of the month. It 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. Set up Hockey Wall the week afterwards.
- The Family Fun Day w/ Santa was held in lieu of a second Pancake Breakfast-free crafts, photos w/ Santa, Christmas movie & 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. JH has fixed any trip hazards in gym floor.

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

DP- Fields have not been groomed w/ winter storms happening frequently. Short stop leak-Adams Field still there although water has been turned off since Oct. **JH to follow up w/Brandon a natural spring or leak?**

7) 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. KC to send out YST meeting report to all.

8) 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.* JH said buoys are in storage unit if needed.

Tom Papac suggested that some cleanup be done at the RC field. There is old carpet there, some picnic tables are very old & in poor condition. A suggestion that the RC field get a face lift after the new access road gets installed when the BVCS D Waste Management area is completed.

**Request for RC field area at landing area or RC Car area for Control Line Flying with 70ft. line so 140' diameter needed. The RC group will write up proposal and map drawing of area for future use & request for weed whacking.*

9) Sportsman Club-Will Handley-Successful Fund raiser dinner Dec 6th over 120 Toys & \$1922 cash raised for Toys for Tots. They have a new Board. WH considering a Valentine's Day event at Rifle Range-To talk to Mark Wood. Perhaps use soda cans again.

10) 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. It's going very well!

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

- Exciting prospects for soccer-expecting over 200 players so there will be more depth in teen teams. 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.

11) Campground, Lakes Debbie Papac -4 Island Restroom is looking great! Watch the Bear Tracts for continued updates regarding the lakes. Future Idea to have a community Fish Fry!

JH said Restrooms at Upper Campground still open.

12) 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 as JH wore the jacket and hat today! 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: NO ADDITIONAL INFO.

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?

- **Adjournment.** 4:25PM. Next Meeting Wed Feb 5, 2020 3PM EC Lounge