

BVSA RECREATION ADVISORY COMMITTEE MEETING AGENDA

September 2, 2020 Meet on Patio of Equestrian Center

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: NEWLY APPOINTED BOD REPRESENTATIVE FOR RAC-PEGGY BERGMAN-SMITH! WELCOME!

APPROVAL OF AGENDA SEPT 5, 2020

APPROVAL OF MINUTES AUG 5, 2020

GUESTS: Julien Leon, President- Pickle Ball Club

MEMBER COMMENTS:

COMMITTEE REPORTS:

- 1) **Tennis /Pickle ball** *Debbie Papac*
 - Pickleball & Tennis numbers are
 - Julien: The BVSPC would like to request a Pickle Ball Machine funded through BVSA operating budget or contingency. Best price of machine is \$1299.99
- 2) **Pool – Kimberly Clow** *Pass Checker* keep attendance in summer
 1. Off Season Orientation Sept 19,22,22,26
 2. Heater Proposed for Pool-BVSG Team donated \$500 towards heater like one at Mulligan Rm. (attached)
 - i. Individual Lap Swim donations currently being made
 3. Grizzlies-Head Coach Moving
- 3) **Tailwaggers: Joni Hensche** Monthly meeting was on hold.
 - Obedience classes have continued weekly at Cub Lake (6 to a class-for distancing)
18 members in attendance weekly with Meg Prior as Trainer
 - Agility class on August 15th was postponed due to heat-
 - Agility workshop with Gary Hill scheduled for Sept 12th – 3 classes scheduled with 4 per class.
 - Next Agility Class scheduled for September 19th.
 - Dog Park signs should be completed in September.
 1. Update on Parking for Dog Park? Staff?
- 4) **Beaubien Field** *Gary Adams*

Progress on Warne Field-Beaubien Field: Gophers are numerous in the new field.
Eradication should occur before sod is planted.
What is the plan for keeping the new field maintained during the year?
- 5) **RC Modelers-Tom Papac**

We received the runway material. Waiting for it to cool off for runway repair and propeller refinishing. We tried taking the propeller down, but the bolt is completely fused to the nut, so we may refinish it without taking it down.

 1. Update on Art, 21 Rules, Fishing @ Jacks Hole & Low Flying signs-DP & JH
 2. Temp. Porta potty door repair
- 6) **Sportsman Club-Will Handley**
- 7) **Recreation Manager- Debbie Papac** **Whiting Center Weight Room**
- 8) **Youth Sports Report-** Tilly Russel: Basketball update
- 9) **Assistant Recreation Manager & Rangers** Joe Horswell
 1. Update on guests using amenities-DP & JH looking at rules & rangers writing up lots of outsiders with only gate pass-

i. Suggestion-CSD changes passes for guests to specific address -not amenities

2. Update Range signs

10) **Lakes**

1. Rep from Solitude Lake Management-on site visit w/ LQAC Sat Aug 29-
2. 4 Island testing found cyanobacteria- No body contact Reccommended
3. Tree on South side of 4 Island lake needs removal for safety
4. Request from Lake Residents to have BVSA Management address "Common Area & Rules" for 4 Island Lake
5. Adding 4th area for Reservation at 4 Island
6. Electrical outlet at restrooms requested (deleted during remodeling)
7. 4 Islands weeds cut
8. Fred & Volunteers continue to remove Catfish with Nets.
 - i. If lake quality improves will have another Catfish Derby in September
9. Any management discussion on Cub Lake redirecting path to be on higher ground?
10. Other LAKE SURVEY points

11) **Dept. 17 Range** Joe Horswell

1. Gun Range Closed due to heat & Fire concerns
2. The inverter at the Range has been shipped back to the company for repairs after a malfunction.

BVSA ADMIN REPORTS:

13) **Wes Shryock-GM**

14) **Debbie Shryock-Project Manager**

15) **Peggy Bergman-Smith-BoD Rep**

OLD BUSINESS:

Follow Up:

ACTION ITEMS:

ADJOURNMENT

NEXT MEETING WEDNESDAY OCT 7

3PM

EQUESTRIAN CENTER

2) Pool #2 Heater Placement Proposal:

