

BVSA RECREATION ADVISORY COMMITTEE MEETING AGENDA

January 6, 2021 Meeting Whiting Center Green Room

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 6, 2021

APPROVAL OF MINUTES DEC 9, 2020

GUESTS:

MEMBER COMMENTS:

COMMITTEE REPORTS:

1) **Tailwaggers:** *Joni Hensche*

- No Obedience classes this month but will resume in Jan/Feb weather permitting.
- Agility play days will resume in February.
- Trick Training starting in March.

2) **Debbie Papac Report**

PickleBall & Tennis- Pickleball players are playing both on their courts & in the gym on windy days.

- Put in a work order for the south side wind screens to be rolled up.

Pool- The pool shut down every time the power is out until after the chemicals are rebalanced and the temperature stabilizes.

- Swim team has taken 2 weeks off for the holidays.

Weight Room- The Landice treadmill was repaired.

- A cable broke on the pull down machine. Cables will be replaced in January.

Whiting Center

- Hot water pipe and heater blew causing the WC to close a day and a half. The water heater repair had a piece backordered until after Christmas. No hot water until its completed.
- Breakfast with Santa by Boy Scouts was a success! They were pleased with the turn out. It was the only community event that kids could visit Santa this year that I know about.
- We are on schedule to take signups for our regular soccer season leagues.
- Plans are being made for no charge pick up hockey to be started around the middle of January.

Beaubien Field / Nature Path

- Grounds Maintenance is closing down Warren Field in order to keep people and dogs off the grass.
- Elk are acting aggressively.
- 3 trees will be planted by the Nature Path.

Campgrounds, Range, & Lakes

- Range Report - Winds came through and tossed the range all about. Shingles came off the roof and tables 300 ft away.
- Lakes: 4-Island Lake - Some downed trees and brush cleared along the shoreline.
 - Cub Lake - Trees will be planted along the walking path.
- Fishing - 3 fishing plans presented to the LQAC for decisions. Bass will be stocked this spring.
- Campgrounds - pipe broken at TC Campground. Repaired last week.

3) Tennis /Pickle ball-LR

- Pickleball & Tennis numbers are?

4) Pool – Kimberly Clow- Lap 711, BVSG Team 124, Guests 26, **TOTAL #836!!!** With 6 SCE closed days & Swim Team only practiced 9 days due to the Christmas Break.

- Average daily swimmers almost 34 per day!! Even in rain/snow, fog, cold & wind with NO locker rooms!! Go Swimmers you're a tough group of folks!!***
- Swim team will have their postponed to January 7th Christmas Party

5) Beaubien Field –Gary Adams Report on requested items at Dec meeting:

- The softball infield was dragged- Tilly & crew did this-THANKS!
- *GA-Warne Field: Someone let their dog(s) run freely on the field and paw prints (3 inches deep) are scattered all over the base paths and infield. It's one of those..."ya gotta see it to believe it." I know some people don't like signs, so let's get the word out to BVS'rs and let them know that this is not the enclosed place to run their dogs, especially since we have that place right across the street. I'm requesting that the "red dirt" places on the field be scarified then dragged to fix the vandalism even though no one's playing baseball there these days. **Thanks Brandon and crew did work on field & put chain link fence across access points!***

2. The new baseball field needs gopher eradication in the "skirt" area just behind the skinned infield-UPDATE?

6) RC Modelers-Tom Papac-

- Request for Porta potty to be replaced with a BVS Tan color-Joe H. Update
- Wind sock progress?

7) Sportsman Club Will Handley – Toys for tots Drive VERY SUCCESSFUL

8) Youth Sports Report- Tilly Russel Soccer Sign Ups begin Jan 4!!!

9) Dept 17 Assistant Recreation Manager & Rangers Joe Horswell

- Range Report – JH For now, Gun Range hours will remain 9am – 3pm Friday through Monday, except for when red flag advisories or icy weather conditions force Range closures.
- Lakes: 4-Island Lake – Hired Solitude Lake maintenance company
- Waiting for Updated Fish take Sticker to be completed for Fawn Way Landing Area
- Campgrounds DP – no long term campers this year while renovations are being done.

* Model Airfield – The updated BVSA Article 21 Model Airfield Rules were kicked back due to a typo, and a few other necessary tweaks. The reworked rules were resubmitted on Nov. 23rd for scrutiny by our attorneys... hopefully to be approved at the December board meeting. This has unfortunately delayed the commissioning of the new rule sign and "Fly Zone" map that will eventually be posted at the model airfield. Lastly, the mast for the new windsock has been ordered. Hopefully that will be installed this month!

*Deer vs. Automobiles – I have spoken with Dept. of Fish & Wildlife about the increasing number of roadkill deer. They have informed me that this isn't due to a larger than average annual deer population, but rather, a larger number of residents who are either new to living in close proximity to wildlife, and/or people who are impatient behind the wheel and simply driving too fast. I have submitted an article on the topic of "Living with Wildlife" for the next edition of the Bear Tracks magazine, in hope of educating newcomers.

BVSA ADMIN REPORTS:

11) Wes Shryock-GM

12) Debbie Shryock-Project Manager

13) Peggy Bergman-Smith-BoD Rep

OLD BUSINESS:

- Range signs JH

ACTION ITEMS:

ADJOURNMENT NEXT MEETING WEDNESDAY FEB 3 3PM LOCATION WC-GR. RM.