

MINUTES

RECREATIONAL ADVISORY COMMITTEE

Date | time 1/13/2016 1:12 PM | *Meeting called to order by* Chair Kimberly Clow

In Attendance

Committee Members: Kimberly Clow (KC) Debbie Papac (DP), Linda Ricketts (LR), Gary Adams (GA), Matt Bryant(MB), Angela Wynne (AW), Jim Carmichael (JC)

Approval of Minutes & Agenda

Approval of E-Minutes – December 2, 2015 were approved as presented.

Action: Passed verbal vote without objection. 1st – DP 2nd - MB

Approval of Agenda – January 13, 2016

Action: Approved without exception. 1st – GA 2nd - KC

Pickleball

- A. Request to replace court striping at Whiting Center.

Tennis – Linda Ricketts

- A. Rick has the signup sheets for December 2015. 180 for tennis. 76 for Pickleball. Due to weather.
- B. Hydrologist meeting for solutions for water coming up under the courts.
- C. Great turnout for the Christmas Party 2015! Thank You RAC members attending Jim and his wife Linda Carmichael.

Whiting Center – Debbie Papac

- A. The Recreation Booklet has been delivered.
- B. Update on Bathroom tile/remodel project. The job will not go out for bid until funding is figured out. Possible assessment.
- C. Lobby floor will be stained and polished soon.
- D. Santa Party Saturday had a nice turn out.
- E. New air hockey table will be delivered this month.
- F. 1st meeting for July 4th planning, will be scheduled for February 24th @10:00A.M. Article will be in Bear Tracks.

Weight Room - Angela Wynne

- A. Request for fund raiser for new upright calf machine. Most important - space for equipment. More research.

- B. Mirrors have been installed and look great! Thank You AW for your research on the mirrors and overlooking the installment♥♥!
- C. DP says exercise mats and jump ropes have arrived! MB will make a rack to hold the mats on the wall.

Beaubien Field - Gary Adams

- A. Update bathrooms: The updated plans are completed and returned to County.
- B. Basketball chain nets are in.
- C. Bathrooms were dirty.

Campgrounds, Rifle Range, & Lakes – Jim Carmichael

- A. Had a mud slide up at the rifle range.
- B. Had a Shoot and 8 contestants attended.
- C. JC says they offer Gun Training – Firearm Safety – Shotgun Safety Class and – CPR
- D. Good size Catfish are in the lakes.
- E. Most water in lakes in four years.
- F. Off equestrian trails there are some water falls.
- G. Someone donated 2 swans. One was killed by a dog, not on a leash and running free. Second one got mud poisoning.
- H. Cattails to be removed from Cub Lake.
- I. Four Island Lake – all Islands on clean up.
- J. Irrigation project is finished at Cub Lake. Maintenance built the pump housing. ♥

Pool – Kimberly Clow

- A. Swim Team Policy Manuel is posted on the website.
- B. 415 Swimmers for the month of December – average 14.3 swimmers per day.
 - (1). With 6 ½ " of precipitation and below freezing weather we still had a lot swimmer's in the pool. There were only two days the pool was closed due to snow and ice.
 - (2). Swim Team- 94 swimmers average 9.4 per day. Practiced 10 times. Break from Dec 17th to Jan 11.
- C. New Year's Day Party on January 1, 2016! We had our 290mile swim from Havana, Cuba to Miami Beach Florida, to honor Diana Nyad for swimming this trek 110 miles in 54 hours in 2013.
- D. Pool Light has been ordered for the deep end.
- E. Pool lock on the main gate has been freezing resulting in difficulty in entering the pool. Maintenance has the replacement and will exchange the locks.
- F. Kim was leaving the Oak Tree Country Club and noticed people were in the pool area and throwing snow balls with the ice by the pool. They found the door from the Country Club unlocked so they went out by the pool to explore. This door must remain unlocked due to Emergency's such as Earthquakes etc. DP has requested the Club post signs stating the pool is CLOSED and NO EXIT, as anyone can gain access to the pool area.
- G. Lifeguard certification classes will be offered by our swim coach on Spring break.
- H. There will be a re-cert classes offered for returning guards. Will be in Bear Tracks.
- I. Whitney is reworking the group lesson levels and curriculum.
- J. DP will check on CPR training for staff.

Sports – Matt Bryant

- A. 61 kids signed up for Hockey. Jan 2016 – March 2016
- B. Introducing new format for fundamental & 18 U Division Hockey: skills competition vs. playoffs. We will hold the competitions at the same time to show the difference between fundamentals and 18U.
- C. Condors Hockey Fundraiser, January 9, 2016. We sold 31 tickets this year. Last year 48. Too close to the holidays. Will plan another for the end of February or early March.
- D. The next sport is Soccer. Sign-ups are February 17th thru March 18th. Season starts April 8, 2016. These dates are tentative at this point due to Spring Break, which starts on March 18th for two weeks.

Meeting adjourned at 2:39 P.M.

Next Meeting February 3, 2016. 4:00 P.M. Wednesday

Respectively Submitted by
Linda Ricketts (Scribe)