

RAC MINUTES

RECREATIONAL ADVISORY BOARD

Date | time 6/1/2016 4:00 PM | *Meeting called to order by* CHAIR KIMBERLY CLOW

In Attendance

KIMBERLY CLOW(KC), LINDA RICKETTS(LR), DEBBIE PAPAC(DP), MATT BRYANT(MB), KATHY OSTREM(KO), JIM CARMICHAEL(JC), REBECCA HEWETT(RH)

BVSA GENERAL MANAGER-EDWARD SIMPKINS(ES)


NOT IN ATTENDANCE-GARY ADAMS, ANGELA WYNNE

Approval of Minutes & Agenda

Approval of June 1, 2016 Agenda. Action: Approval without exception- 1st Kimberly Clow 2nd Debbie Papac
Approval of E-Minutes as presented May 2016. Action: Passed verbal vote without objection- 1st Matt Bryant, 2nd Rebecca Hewett.

COMMITTEE REPORTS

PICKLEBALL (PB)-LR


1. Pickleball/Tennis Fund Raiser was a great success! Fun was had by all. 
2. Annual Tony Diaz Memorial Pickleball Tournament will be held June 11, 2016.
3. PB nets will be kept in the shed on the courts.

TENNIS-LR

1. Hydrologist is checking into solutions for the court problems with water coming up. It is going out for bids.
 - a. French Drains around the courts seem to be needed.

POOL-KC/DP

1. Numbers for May: 386 participants for 20 days.
2. Numbers for Grizzly Swim Team: 177, 8 days in May
3. Numbers for Tehachapi High School Team: 213 = one week of practice for whole team, before league finals and THS won their league championship!
4. Numbers for Life Guard class: 28 attended 3 classes.
5. Plaster on the baby pool is completed. It will open after final inspection-possibly this weekend. Children will be advised to wear water shoes. New fencing around baby pool-the gate is relocated and looks great!
6. Receiving quotes for new pool covers.
7. Items needed: Ladies and Men need a curtain rod with curtain at the entrance of each of their locker rooms.
8. Locker payments are being collected. Lifeguards do not pay.

9.  THANK YOU BVSA! For keeping the pool open for the BVS Aquatic members all year long! We are so appreciative! The Aquatic group has been very diligent concerning safety and working together to keep the pool clean and taking pool covers off and on daily. Kimberly is so proud.
10. Swim lessons have completely been revamped and will be offered in a week.
11. Pool opens full time Friday, June 3rd.


WEIGHT ROOM-AW not present DP reported

1. Treadmill motor and console will be delivered soon.
2. Elliptical was approved by the BVSA Board.

BEAUBIEN FIELD -GA not present DP reported.

1. New bases will be picked up to install this week.
2. The new bathroom was delivered. It is hooked up. ADA requirements have to be completed before it can be used, hopefully by July 4th.
3. The irrigation was turned on today at the ballfield.
4. Matt put up the dugout shade covers.
5. The walking path was sprayed and will be graded soon.
6. ES says on the field the extension fence will have a gate.

CAMPGROUNDS, RANGE & LAKES-JM/DP

1. JC reports 105 degrees at the range today.
2. Weeds to be mowed in the lower range.
3. New Trap Machine is in. The old one will go to the highest bidder.
4. The Steel Shoot competitions continue to grow.
5. Veterans have BVSA approval to build a wall for our Bear Valley Veterans. 
6. Thank You Edward Simpkins for raising the flags.
7. Jacks Hole is full of water and the wild flowers on the Nature Path are breath taking.
8. Sycamore Canyon flowers are beautiful. Colin took a lot of pictures. Take time and go by and see the picture above DP office!
9. Rummage Sale was a great success despite the cold weather. There was 70 Sellers.
10. The Fishing Derby went well in spite of the cold weather. Two Catfish were caught at 3 ½ pounds each. Prizes were awarded-- fishing poles!
11. Thank You Maintenance for cleaning up EVERYWHERE!! The Cub Scouts really appreciated the cleanup at the Water Canyon Campground and making it safe for them. The Town Center Campground as well.
12. KC has questions on the Nature Path re-grading with 2 areas of specific need, and ES says he will go take a look and see what needs to be done.
13. Drinking fountain at the Cub Lake is not working.

SPORTS -MB

1. Soccer will wrap up the last week in June.
2. Volleyball camp has been canceled due to lack of sign-ups. Anna Jacobs who ran the camp last year is leaving us.
3. Baseball camp and T-ball sign-ups are under way. There are 16 in Baseball Camp and 6 in T-Ball.

4. I have started work on the fields for baseball camp and T-Ball. This year the weeds are overwhelming. Grounds maintenance has sprayed the weeds, which are dying, then I will remove the weeds in the infields before camp. The Kodiak field will take the most work. There is a crevice created by the rain this Spring in the infield that will take some time to repair to make it safe for play.
5. We have another vacant position at the Whiting Center. We will need to advertise for more applicants.

WHITING CENTER-DP

1. New people to replace Colin and Devon are Joe Horswell and Connor Gilliland.
2. Everyone that attended the Veterans Bingo Saturday had a great time, and all the money goes to a great cause for our men and women that have served...our VETERANS! Bingo continues on the 2nd Saturday of the month.
3. Update on the bathroom tile remodel project. The plans are at the County for approval.
4. Planning committee meeting for July 4th was held this morning. Marcel Jojola has accepted and feels honored to be our Grand Marshall!
5. There will be two additional food booths this year.
6. The wood carver will join us this year.
7. Main event draws are Balloons, Bike Rides, Car Show, Church Service, Parade, Flag Ceremony, and 4 different bands.

MEETING ADJOURNED 5:13 PM

NEXT MEETING JULY 6, 2016 – EQ CENTER – 4:00 PM

Respectively Submitted by

Linda Ricketts (Scribe)