

MINUTES

RECREATIONAL ADVISORY COMMITTEE

Date | time 7/6/2016 4:00 PM | *Meeting called to order by* CHAIR KIMBERLY CLOW

In Attendance

PRESENT: JIM CARMICHAEL (JC) – KIMBERLY CLOW (KC) – LINDA RICKETTS (LR) – KATHY OSTREM (KO)
MATT BRYANT (MB) – DEBBIE PAPAC (DP) – SCOTT MILTON (SM)

BVSA GENERAL MANAGER: EDWARD SIMPKINS (ES)

BVSA BOARD OF DIRECTORS: JULIA STAVLO (JS)

NOT PRESENT – GARY ADAMS – ANGELA WYNNE

Approval of Minutes & Agenda

Approval of Agenda – July 6, 2016.

Action: Approved without exception – 1st Kimberly Clow 2nd Debbie Papac

Approval of E Minutes – June 2016.

Action: Passed verbal vote without objection. 1st Matt Bryant, 2nd Kimberly Clow

Pool • KC & DP

- A. There are three sessions for lessons at the pool. The lessons have turned out great!
- B. Lifeguards training includes all emergencies at the pool - heart attacks etc.
- C. Plaster on the baby pool is completely done and inspected.
- D. The main pool was closed while the pump was replaced. Pool opened up on Tuesday.
- E. Receiving quotes for new pool cover.

Tennis & Pickleball • Linda Ricketts

- A. ES says French Drain around Tennis Courts, bids starts on Tuesday.
- B. Discussions should start on resurfacing the Pickleball courts after tennis courts are taken care of.
- C. LR requests the Pickleball courts be washed off as they are very dirty. Bird droppings are all over the courts as well as dirt and sand.
- D. Pickleball Club had a booth and sold chicken tacos with mango salsa at the July 4th celebration at Cub Lake. This was a Fund Raiser and was a great success! DP gave out awards to most Patriotic Decorated Booths. Pickleball won an award for this!

Weight Room (WR) • Scott Milton as guest.

- A. Many complaints on getting too hot in the WR.
- B. JS walked in the WR it was hot and had a very bad odor(smell).
- C. Air conditioner cannot cool down WR as well as the Gym when it is hot outside.

- D. Cannot open window when temperature is hot outside.
- E. ES checking on reserves for special assessment.
- F. Chair KC put in motion that Board Members look into
 - a. Additional air conditioner,
 - b. New air conditioner that can handle WC & WR.
 - c. Whatever the Board feels needs to be done now.

1st Jim Carmichael – 2nd Kathy Ostrem. Motion carried by unanimous consent 6-0

- G. JS walked into the WR about 10:00 AM. JS reports that the Drinking fountain in the WR is not good. Should have a sign to show that the drinking fountain filter has been changed every 6 months.
- H. SM reported the Bench Press is in bad shape and is used a lot by our members. Scott will look into replace parts or new one purchased.
- I. SM feels Rules should be followed in the WR at all times for the safety of the BVS Members and guests. BVS Member and he/she guest are not following the rules or being very rude, the BVS Member, he/she can be brought in front of the Board. The Board has the ability to suspend all amenities for up to a year.

Whiting Center • Debbie Papac

- A. Need one new hire to replace Anna.
- B. Bingo put on every 2nd Saturday of the month by the BVS Veterans, starts at new time, 12:30 PM.
- C. Bathroom tile/remodel update: The plans are at the county for approval before they can get sent out to bid.
- D. 🇺🇸 July 4th update: News coverage sent out wrong information on the celebration. Property owners as far as Washington called about the fire and celebration. The news said fireworks here in BV on July 4th. We never have had or ever will have fireworks here in BV. Lots of phone calls. Had to cancel events pancakes and balloons on Saturday and Sunday. Pancake Breakfast operated at a loss on Monday. We rescheduled 5K running race for July 16th Saturday, same times and routes. Flag ceremony turned out nice put on by the BVS Veterans, Jim Carmichael was the Drum Major, (nice job Jim) 🇺🇸 All BVS food booths checked by the Health Department passed with flying colors! Cub Lake was packed. Car show had a great turn out. All raffles did great!



Beaubien Field • MB & DP

- A. New bases were installed.
- B. New bathrooms are great! The portable bathrooms will all be removed.
- C. Ball field looks good – Thank You Matt & Joe!
- D. The progress on the new fence line purchase is on hold, ES has requested additional information
- E. Field Dragging Machine needs repair.

Sports • MB

- A. Checking the batting cages – possibly new netting. DG in batting cages with Astro turf in the winter time.
- B. Basketball league sign-ups – discount for early signups.

All information by Sports Supervisor - Matt Bryant - in the EBuzz

Campgrounds – Range – Lakes • JC

- A. Range will be opened Thursday, July 7th.
- B. Rummage Sale scheduled for July 30th
- C. Drinking fountain not working at Cub Lake.
- D. Fire evacuees staying at the Town Center campground along with the balloonists. No charge.
- E. Rifle Range has new Trap Machine. Old one will go to the highest bidder.
- F. The steel Shoot Competitions continue.

Discussion FYI

- ❖ E.S. announced the Board has approved DG for the Nature Trail.
- ❖ Eddie at BV General Store sold the balloonists propane at a \$1.00 off. Thank You Eddie!
- ❖ New Publisher for the Bear Tracks! Looks Great!

New Business

- Dog Park tabled until next month

Meeting adjourned: 5:30 PM

Next Meeting: August 3, 2016 – EQ Center – 4:00 PM

Respectively Submitted by
Linda Ricketts
Scribe