

RAC MINUTES

Recreational Advisory Committee

Date | time 9/7/2016 4:05 PM | *Meeting called to order by* Chair Kimberly Clow

In Attendance

Kimberly Clow(KC), Debbie Papac(DP), Mark Bryant(MB), Gary Adams(GA), Scott Milton(SM), Jim Carmichael(JM), Linda Ricketts(LR). BVSA Director-Julia Stavlo(JS). Jeanne Gray(JG)

Absent: Kathy Ostrem, Edward Simpkins

Approval of Minutes & Agenda

Approval of Agenda – September 7, 2016. Action: Approved without exception – 1st Mark Bryant, 2nd Debbie Papac

Approval of E-Minutes -August 3, 2016. Action: Passed verbal vote without exception 1st Kimberly Clow, 2nd Jeanne Gray

Guest • Pat Bradshaw

Pat questioned, "why the pool was at 87 degrees?"

1. We do not have a Digital Thermostat for our pool.
2. Read outs show -going in at 83 degrees – coming out at 87 degrees.
3. KC says we have an overheated pool in the winter.
4. **Formal statement for the next step: RAC recommendation: Have the extreme temperature checked into and perhaps acquire a Digital Thermostat. RAC Committee all in favor! Approved**

POOL • KC & DP

1. The deck repair is completed on the textured surface on 9/6/16.
2. The pool pump was replaced and we did not have to close the pool for replacement. The pump arrived 15 minutes before the pump went out, worked out perfect.
3. Bathrooms are kept locked at the pool after hours.
4. BVS Aquatics Off Season Orientations Sept 10 & 17th. Pool closes Sept 30.

Pickleball / Tennis • LR

1. Pickleball - Mixed Doubles Tournament - Friday September 23rd.
2. Tennis – Retro Tournament (dress in all white and play with wooden rackets) – Saturday September 24th
3. Volunteers painted the deck and stairs at the Tennis Center.
4. DP looking into the updates on the PB & Tennis Courts resurfacing and French Drains. Contractors are stating that we do not need the extra padding on the courts, to return back to regular surface paint. The contractor is no longer in business that put in the padded tennis courts. PB Courts does have dead spots where the ball just dies when it hits one of the dead spots. This is due to the cement under the surface is failing, that will have to be redone.

5. JG requested Article 10 update for Rules Committee for Tennis /Pickleball.

Weight Room(WR) • SM

1. Installation of the new air conditioner has been completed.
2. WR: Seat Row- the plastic covering on cable is missing. Overlay on cable is threadbare in spots.
3. Seated Lead press plates hangs up at about 150 lbs. We believe its caused by people spraying lubricant on the glides. Need thorough cleaning and verify with the manufacturer if any lubricants can be used because of warranty.
4. SM will look into pricing & delivery of a Bench Press. SM will submit paper work.
5. Welcome committee member Scott Milton representing Weight Room. SM is making sure all rules are being respected by members and their guest. Checking on all the equipment in WR. SM bringing requests by members on rules or equipment to the RAC. ❤️

Whiting Center(WC) • DP

1. Cheyanne Dye and Jarrett Blankenship were hired. Still need a part time person for fill in.
2. Bingo is meeting the first Saturday of the month. Doing very well. More members participating.
3. October 22 is "Bear Valley, Can You Come Out and Play?" We will have a walk, softball game, bike rides, Frisbee golf, cross fit challenge, Zumba exercise classes, and bike safety, and 4 Island Lake paddle course.
4. One bid for Bathroom tile/remodel project.
5. If you feel there is a Locker Room problem that needs attention, please report to the WC Staff.
6. DP to check on the Drinking fountain filters. JS requested that a sticker is placed on the fountain with this date of service each time.
7. **BVSA Board: RAC has a major concern of folks running a business out of Whiting Center in direct violation of BVSA Article 18. These Service Providers are actually functioning as Commercial Users, they are not being charged for use of BVS facilities/amenities.**

Beaubien Field • GA

1. The portable toilet will soon be moved.
2. New net for the batting cages.
3. 14- year-old-sprinklers: Had 5 broken sprinklers on the field. MB got the sprinklers fixed so the grass is looking better.
4. Welcome back Gary glad you had a great trip! ❤️

BVS Sports • MB

1. T-Ball is wrapping up September 2nd, awards are ordered.
2. Fall-Ball was a no go. Only had 8 kids sign up. Will try again next year.
3. Basketball: we have 104 kids in four divisions. First game starts September 23rd, last game is November 19th.
4. Have received the new baseball hitting cage net. We will schedule a date and time to replace it once Basketball gets underway.
5. Joe and I have been working on the baseball shed installing shelving o better organize and get all the equipment up off the floor to try and eliminate rodent nesting.
6. The tractor used to drag the fields is starting to have issues, the front axle bearings are worn out as well as he charging system is no longer charging. We've had to jump start it since I started here. This tractor was a

hand-me-down from golf maintenance some years ago. Will continue to do what we can do to keep it operational till time it can be replaced. Asking for a parts list for the tractor. JS will check.

Campgrounds, Lakes, Rifle Range • JC

1. Green algae growing at the lakes. Getting complaints. MB has added the Dyes and the Enzymes have been ordered.
2. Rummage Sale Saturday, Sept. 10th. 26 spaces have been rented so far.
3. Rifle has a new Trap Machine. Old one will go up for bid.
4. Water from Jacks Hole has been transferred to 4 Island Lake.
5. Range fire is under investigation. Range is remaining closed.
6. There are people camping and partying on the islands at 4 Island Lake day and night. Do not know if they are members or guests. *JC says we have a boat, just need to acquire an electric motor, and a battery. JC will make sure that all our rules and regulations of Bear Valley Lakes & Islands are respected. We need this so the Rangers can keep everyone safe and Passes are checked on BV Lakes & Islands as well.*

As stated in August Minutes: We have high usage by nonmember guests using and abusing the lakes, particularly 4-Island. We have the Rangers patrolling the lakes many more hours, because of the following complaints:

- a. Lots of alcohol use, smoking.
- b. Three vehicles w/ gate passes not members- Discussion regarding the charge of \$10 for Equestrian Trail Use, and want to Require Guests to have Amenity pass for Use.
- c. Shade pop up tents entirely blocking lake access, loud boisterous music & behavior, unsafe use at islands.
- d. Destructive behavior by Teens-Broke dock, climbing trees on Islands and breaking branches off the trees into the lake.

RAC CHAIR KIMBERLY CLOW

7. Absent on Passes are Lot & Tract numbers.
 - ❖ New Business: Dog Park. Julia Stalvo will check with former representative of Friends of Dog Park and let RAC know their concerns. They requested a surface (DG-Road Base) to help eliminate foxtails.
 - ❖ RAC will be going over Articles at next meeting.
 - ❖ New Business: Jeanne Gray: I looked at BVSA Articles 8 & 9, as requested. Made some cursory revision suggestions for you to look at before the next meeting (10/12). Please feel free to send me any suggestions or questions or concerns

Meeting adjourned at 6:00 PM

Next Meeting October 12, 2016 – 4:00 PM – at the Equestrian Center Lounge.

Respectively Submitted by

Linda Ricketts

Scribe.