

# MINUTES

## Recreational Advisory Committee

March 2, 2016 • 4:05 P.M. • EQUESTRIAN CENTER

Meeting called to order by CHAIR KIMBERLY CLOW

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### In Attendance

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Committee Members: Debbie Papac – Kimberly Clow – Jim Carmichael – Matt Bryant – Linda Ricketts – Kathy Ostrem.

BVSA General Manager: Edward Simpkins

BVSA Board of Directors: Director – Jim Panek

Not in attendance: Angela Wynne – Gary Adams – Rebecca Hewett

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### Approval of Minutes & Agenda

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Approval of Agenda – March 2, 2016

Action: Approved without exception. 1<sup>st</sup> - Jim Carmichael 2<sup>nd</sup> – Kimberly Clow

Approval of Minutes – February 3, 2016 were approved as presented

Action: Passed verbal vote without objection. 1<sup>st</sup> – Matt Bryant 2<sup>nd</sup> - Debbie Papac

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### Guest Speakers • PickleBall President – Guy Munday • Vice-President – Dave Lown

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- A. Guy Munday & Dave Lown are requesting to make the 4<sup>th</sup> Tennis Court a multiuse court. To be utilized by Tennis and Pickleball. CSD rule IAW BV Dist. Code 6-13-19 quote Tennis Courts is to be used for tennis only. This rule was written in 1965. Some of the RAC Board feels it is time this should be changed. Chair Kimberly Clow put in motion that Jim Panek in liaison meet with BVSA & CSD for an amendment 6-13-19 or a clarification. 1<sup>st</sup> Kimberly Clow, 2<sup>nd</sup> Matt Bryant. Motion carried by unanimous consent 6-0.
- B. Pickleball will be holding their Tony Diaz Annual Pickleball Tournament in March 2016. Pickleball will be using the 4<sup>th</sup> Tennis Court. President Guy Munday will make sure striping and rules are in place before, during, and after play. Regulated Tennis Shoes are used for all players playing pickleball.
- C. Debbie Papac suggested looking to lighting Pickleball Courts to extend play time.
- D. Edward Simpkins said currently asphalt bids are being done for BVS projects. Kimberly Clow suggested that the North West corner of the OTCC parking lot be included in bidding project as a potential location for 2 Pickle ball courts.

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### Tennis • Linda Ricketts

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- A. Tennis courts underline problem still has water coming up under the courts. This was brought to the Mfg. Installer and the Hydrologist. They cannot on agree on this matter. The Hydrologist will be meeting with the Association to come up with affordable solutions on the problem so that the court repairs when completed

will last. BVSA General Manager Edward Simpkins says the Hydrologist has a proposal to direct the water away from the courts by putting in French Drains around the perimeter of the courts. This was brought up August it needs to be resolved.

- B. Sign In sheets for Tennis and Pickle ball are being tallied. Debbie P. has the numbers.
- C. Practice Backboards from Pickle ball court NEED to be mover to Court #4.

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### POOL • Kimberly Clow

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- A. Lap Swimmer 405 = 15 swimmers per day for 27 days.
- B. 2 days no swim – 1day snow/ice. 1day pump broke & was replaced
- C. Grizzly Swim Team – 150 team swims for 15 days of practice = 10 per day
- D. Tehachapi High School Team 560 students for 15 days = 37+ per day.
- E. Need a bigger clock at pool.
- F. Is there a commercial grade handicap shower wand available for the men’s room, as the current type break easily?
- G. Lifeguard Certification and Recertification at pool to begin in March.
- H. Maintenance working on refurbishing baby pool & gate.

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### Weight Room • Debbie Papac

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- A. Mirror edging has been completed.
- B. Angela looking into a different Ab machine at the request of some patrons.

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### Beaubien Field • Debbie Papac

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- A. Bathrooms update: The updated plans are completed and returned to County.
- B. New bases will be installed where needed at all 3 fields, including anchors.

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### Whiting Center •Debbie Papac

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- A. Nothing new on bathroom tile remodel project.
- B. Lobby floor – Mark has ordered the floor stain. The work has not been scheduled yet. It may 3 days in which patrons will have to enter thru the gym. Mark is keeping this for a cold weather job, focusing on the outside pool repairs with the nice weather.
- C. New air hockey table has not been delivered yet, hopefully next week. The old table has been removed.
- D. 1<sup>st</sup> meeting for July 4<sup>th</sup> planning was held last Wednesday. Need new vendors, event and some new people to help. Planning on a commemorative shirt.

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### Campgrounds, Rifle Range, and Lakes • Jim Carmichael

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- A. New BBQ’s will be ordered for Town Center, Campground, and 4 Island Lake. The bids are in and the CER is being written for presentation next month.
- B. Catfish have been stocked in both lakes.
- C. There have basically been no fishing violations.

- A. Hockey will be finishing up March 19<sup>th</sup>. Play offs start March 14<sup>th</sup> with the championship games on Friday March 18<sup>th</sup>.
- B. Condors Hockey Fundraiser is March 12<sup>th</sup> at 7:00 P.M. Tickets are on sale at the Whiting Center for \$22
- C. Soccer sign ups end March 18<sup>th</sup>. Currently have 15 signups.
- D. Since the baseball shed has not been moved Matt and Whiting Center Staff will be moving all Soccer equipment to the old baseball shed during Spring Break. This will allow for better organization of the baseball and Soccer equipment for the upcoming outdoor sports leagues. Spring Break
- E. Gary Adams is out of town for this month's meeting. I will be reporting for Gary in his absence. This is a list of items needed at Beaubien Field:
  - 1. Double first base on Grizzly field needs to be replaced. Matt to order new one and install with the help of the Senior Softball group.
  - 2. T-Ball field: benches need to be installed in dugouts. Matt to work with Baseball coaches and Senior group to install these. Whiting Center to purchase wood for bench tops.
  - 3. Weeds are coming up on the infields of all the fields. Matt talked to grounds maintenance and they have already taken care of this 
  - 4. There is a large gap under the backstop of Grizzly field. This gap allows the infield dirt to be washed off the field during heavy rain. Debbie P had maintenance order two boom wattles. These will be placed in the gap to allow the water to flow thru trapping the dirt.

Old business for April: 1. Continued discussion of Weight Room Rules and Etiquette.

2. Tennis Court CSD Code Liaison Report –Jim Panek

Meeting adjourned 5:50 P.M.

Next Meeting April 6, 2016 • Wednesday • 4:00 P.M. • Equestrian Center

Respectively Submitted by

Linda Ricketts (Scribe)