

# RAC MINUTES

## Recreational Advisory Committee

1/4/2017 4:05 PM | *Meeting called to order by* Chair Kimberly Clow

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### In Attendance

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Kimberly Clow, Debbie Papac, Scott Milton, Matt Bryant, Gary Adams, Kathy Ostrem, Jim Carmichael, Linda Ricketts. Absent: Jeanne Gray

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### Approval of Agenda & Minutes

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Approval of January 2017 Agenda – 1<sup>st</sup> Kimberly Clow, 2<sup>nd</sup> Jim Carmichael. Approved without exception.

Approval of December 2016 E Minutes. Passed E-Minutes without exception.

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### Pool – Kimberly Clow

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- A. Seven days before pool emptied we had 107 Swimmers and 48 member of the Swim Team.
- B. Pool is emptied. The auto fills new LED Light connections and the tile work has been completed. The last step is plastering and we are waiting on clear weather.
- C. Once pool is filled it needs brushing. Maintenance and Lifeguards will take care of this.
- D. We have heard from the High School on a contract to use our pool. KO will check on this.

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### Weight Room – Scott Milton

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- A. The quarterly service was completed today. All the equipment has been cleaned, inspected, and serviced.
- B. Scott and Matt will check on Calf Machine and Weight Bench and lay out a floor plan for a proposal for the RAC and BVSA board.
- C. Checking on Bottles vs. Fountain will bring in a report.

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### Tennis & Pickleball – Linda Ricketts

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- A. The benches have not yet been ordered.
- B. Work on courts is being scheduled for Spring after wet weather.

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### Whiting Center – Debbie Papac

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- A. Update on Bathroom tile/ remodel project: The project will start January 30<sup>th</sup>. Portable restrooms with sinks will be located in front of the WC.
- B. The Dry Sauna needs repair also.
- C. Staff change: Matt Bryant has been promoted to be the Recreation Assistant Manager which includes Ranger Liason.

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### Beaubien Field – Gary Adams

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- A. The Ugly Sweater 5K has cancelled because of weather.

- B. Rain created lake by bathroom and Baseball Field.

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### Campgrounds, Lakes, & Rifle Range – Jim Carmichael

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- A. Campgrounds are good, no problems.
- B. Weekly Ranger report will be given to Matt Saturday evening.
- C. Ranger box put in the WC. Jim C. will put all violations in the box.
- D. Update for Trap Machine(TM). Put in a cart. Getting a battery for the TM to be recharged by solar.
- E. Cattail and reed removal permit came in 1/03/2017. Because of the wet conditions no work can begin because of the nesting of the Red Winged Blackbirds. Removal is scheduled for next Fall. Permit is good for 5 years.
- F. The Rifle Range is remaining closed
- G. Ordering fish to stock the lakes this week.
- H. Tree trimming is being added as a Budget Line Item which will help the lakes and all amenities.

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### BVS Sports – Matt Bryant

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- A. First regular season Hockey games start Friday January 6<sup>th</sup>.
- B. No weekend games on Martin Luther King and Presidents Day, holidays
- C. Senior Softball has only played a few times due to weather and field condition. The new contact for Senior Softball is Lisa Burt, her number is (661) 821-0850. Her email is [theburtfamily@yahoo.com](mailto:theburtfamily@yahoo.com)
- D. The next sport will be Soccer. Registration will start mid-February.

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### BV Nature Path – Kimberly Clow

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- A. Attached are photos of where drainage work is needed at the BV Nature Path (these photos were taken Before today's storm of 1-4-17). The Friends of the Nature path are requesting some work to be done to relieve the water with some trenching work as much of it can be accomplished by hand. There is a lot of water draining from the parking lot and the street which is being addressed as well. Then there are 2 main areas that need work with some equipment but the approximately 8 other areas can be done by hand. Basically the road base is doing a fantastic job because if we did not have the road base (like last year) the Path would be totally inaccessible! Thanks again to the BVSA. ❤️
- B. The Friends of the path are in the planning stages for shade covers over the benches, somewhat like the one at the Beaubien Field. (in photo)



- C. Walking Path (WP) 2 large and 8 small sections need draining. Trenches needed to drain the water off WP. If we could get a work day of volunteers that use the WP this could be fixed. Kimberly will check.

Meeting Adjourned: 5:25 P.M.

Next Meeting February 1, 2017

**Respectively Submitted by**

**Linda Ricketts/Scribe**