

Recreational Advisory Committee | MINUTES

DATE: Wednesday, March 1, 2017

PLACE: EQ CENTER

Meeting called to order at 4:05 PM by Chair Kimberly Clow

RAC Members in Attendance: Kimberly Clow(KC), Gary Adams(GA), Scott Milton(SC), Linda Ricketts(LR), Joe Horswell(JH), Jim Carmichael(JC), Matt Bryant(MB).

PERSONNEL & BOARD DIRECTORS in Attendance: Cheramy Krueger(CK), Debbie Papac(DP), Debbie Shryock(DS), Julia Stavlo(JS)

Absent: Kathy Ostrem

The March 2017 RAC Agenda was approved without exception 1st Kimberly Clow, 2nd Linda Ricketts. The February 2017 RAC Minutes were approved 1st Joe Horswell, 2nd Jim Carmichael without exception.

RAC COMMITTEE REPORTS

Pool – Kimberly Clow (KC)

- A. **Walking Path** is very wet at this time due to our heavy rains. There seems to be a Spring at the beginning of the path by the Fire Hydrant, that has been bubbling for 2 ½ weeks at least.
- B. *Grizzly Swim Team* had 129 swimmers in 12 days (Average 11 a day). *THS Swim Team* 527 for 12 days (Average 43 a day). Lap and Aerobic swimmers 527 for 12 days (Average 19 a day). We held 5 Life Guard Classes (936 total average 72 per day). Next class held at Spring Break.
- C. Pool is kept at 82 degrees, but the weather kept changing during the day so the pool temperature fluctuated. One day it got up to 90 degrees the covers were left off and the temperature adjusted.
- D. Intense winds blew the furniture in the pool. Pool covers had to be removed.
- E. New interior surface lights are awesome!

Tennis – Pickleball – Linda Ricketts (LR)

- A. Resurfacing courts is being scheduled for Spring after wet weather.
- B. Tennis Tournament scheduled. Bring a non- member. Must live in BVS. April 16, 2017
- C. Picklball lessons Whiting Center(WC) Wednesdays, 12:00 pm to 2:00 pm
- D. 22 showed up at the WC for Pickleball due to bad weather outside.

Weight Room – Scott Milton (SM)

- A. Weight Room, everything is okay. New Drinking Fountain has been installed.

Whiting Center – Debbie Papac (DP)

- A. Update on Bathroom/Remodel Project: The tile, the cedar walls, and lockers have all been removed. Electrical problems have been discovered, as well as some leaks discovered which both are being addressed.

Debbie Shryock - Environmental Review, Project Manager – All work done *in house*. Will have electrical done next week. Flooring at Entrance will be a commercial grade, which you cannot slip on. We are making sure all work on these projects are taken care of, so they will last a long time.

- B. Portable restrooms with sinks are located in front of the WC. There have been some problems with the units that are being addressed.

BEAUBIEN FIELD/NATURE PATH – Gary Adams (GA)

- A. *Nature Path*: work day was postponed because of weather.
- B. Benches ok. Shade proposal went before the BOD. Nothing permanent can be installed in this area. Swamp area and in flood plain

C. Still a pond in front of the restroom. Very soft ground. Have to wait till wind dries it out to fix.

CAMPGROUNDS, RANGE, AND LAKES – Jim Carmichael (JC)

- A. Catfish are not biting too cold. Lake is 47 degrees
- B. CK reports the cattail and reed removal permit is finalized. Free floating clumps can be removed.
- C. The Range is remaining closed. The kern County report is in. We ae now waiting for it to go to CAL Fire. MB has spoken with Cal Fire. Waiting for the response from the Fire Chief of Kern County.
- D. JC had to jump out of the way of a moving vehicle coming right at him trying to run him over. JC recognized the person driving the vehicle. JC made his report.

ATHLETIC DIRECTOR – Joe Horswell(JH)

- A. Hockey will be finishing up March 25th. Play off start March 18th with the championships games on Saturday 3/25/2017.
- B. Soccer sign-ups end March 26th. Currently have 26 sign-ups.
- C. The baseball fields are still too soft with all the rain to go out and do any work. As soon as things dry up we will get to work setting up the soccer fields and striping them out.
- D. Volleyball Camp sign-ups for June.

Coaches and referees follow a code of conduct for parents as well as the kids.

MB say the coaches and referees *teach* the kids how the sports are played. This is a great for the kids and their parents. Fun had by all.

Discussion: RAC received a letter 'To whom it may concern'. It was a full page on the front and back of page concerning Referees. There was not a signature at the end of the letter. This was discussed by the RAC Board as being very hard to reply to?? It was filed.

Meeting adjourned at 5:15 PM

Next RAC Meeting held Wednesday, April 5, 2017.

Respectively submitted,

Linda Ricketts

Scribe