

MINUTES

RECREATIONAL ADVISORY COMMITTEE (RAC)

MEETING CALLED TO ORDER BY CHAIR KIMBERLY CLOW

APRIL 5, 2017 4:07PM EQUESTERN CENTER

RAC MEMBERS IN ATTENDANCE: LINDA RICKETTS, KIMBERLY CLOW, SCOTT MILTON, JIM CARMICHAEL.

BVSA STAFF: DEBBIE PAPAC, JULIA STAVLO, CHERAMY KRUEGER, DEBBIE SHRYOCK

ABSENT: KATHY OSTREM, GARY ADAMS, JOE HORSWELL, MATT BRYANT

APRIL 2017 AGENDA WAS APPROVED AS PRESENTED WITHOUT EXCEPTION

MARCH 2017 E-MINUTES PASSED WITHOUR EXCEPTION

RAC REPORTS

POOL – Kimberly Clow

1. Lifeguard training for new certification is this weekend.
2. The pool vacuum is in the pool.
3. The BVS Grizzly swim team is going forward to become a competition USA Swim club so they can compete all year around and also participate in Kern Council Swimming in summer.
4. The Tehachapi High School team has been practicing in our pool since February. The Team has been doing extremely well in their competition season thanks to the BVSA allowing the team to practice in BVS. THS leaves in April.
5. Many of the kids on the team live in BVS and also swam as a BVS Grizzly in previous years. Many of the High School swim team kids become Lifeguards and then coaches for the swim team. It is a great positive cycle that we have been seeing now that our pool has been open year around since 2010.
6. Number of swimmers for March 1,489!! The most swims for Off Season!!
 - a. Lap Swim 579, 30 Orientation, 5 Lifeguard class, 611 THS team, 264 Grizzly
7. Debbie P. and Debbie S. trying to work on Pool Deck Re-surfacing touch up with the Resurfacing Company to do patch work prior to summer.

TENNIS/PICKLEBALL – Linda Ricketts

1. Tennis courts are in the process of resurfacing. We are awaiting the contractor that will clean the courts down to bare cement to prepare it for painting.
2. Pickleball courts will not be addressed until after the tennis courts are completed.
3. Tennis Tournament out of town had to be canceled.
4. Tennis will be holding a member play at the THS this Saturday.

WEIGHT ROOM – Scott Milton

1. New water fountain has been installed.
2. The weight room equipment had had the quarterly maintenance.
3. The bike is having the brushed rebuilt and will be indestructible for quite a while.
4. Scott Milton bought a Calf Machine \$500.00
5. Old Bench Press need replacing.
6. RAC unanimously recommends Three Way Olympic Bench Press be purchased to replace old one. 1st Kimberly Clow 2nd Scott Milton.

BEAUBIEN FIELD

1. Much water in the area.
2. Mowing and clearing will be scheduled when it dries and after the amenities are completed.
3. 5 sprinkler heads should to be raised.
4. Kodiak Field leaves need to be raked.
5. Dirt between home and 1st base need leveling. Home plate is buried.
6. Field Rules needs posting. A three- sided sign so the rules can be seen by everyone.

NATURE PATH

1. A huge drainage rut at beginning of the path is due to water runoff from Bear Valley Roads well as a spring at the fire hydrant. A clean drainage ditch along Bear Valley Road would keep the road drainage and the spring from draining onto the Nature Path. The CSD has been approached about this drainage problem and they just said they need to find out which agency is responsible CSD or BVSA.
2. Follow Up- Clean out the west road side drainage along the road from the corner at the fire station to where the Nature path crosses to the cub lake flag pole (Post Note-actually the Southern Most point would be parallel with the *Bear Valley Nature Path* sign and Underground Utility Marker Sign) . Debbie P to Talk to Brandon.

WHITING CENTER -Debbie Papac

1. Update on Bathroom tile / Remodel project: The bathrooms will be completed before the end of April. Finishing fixtures are arriving and being installed around the tiling project. New lockers are being ordered. Final inspection has not been scheduled yet.
2. The lobby tile has been installed. Thresholds still need to be installed or completed and will be finished as the tile work progresses.
3. Easter plans are underway. Flyer enclosed.

CAMPGROUNDS, RANGE, LAKES – Jim Carmichael

1. The Range planning is underway. Operating procedures and safety measures to work on before the Board decides to open the Amenity.
2. Trout will be stocked this late November. DP called to order left message.
3. Blue Gill and Catfish being caught.
4. Dock on Fawn Way has been fixed.
5. The cattail and reed free floating clumps are being cleared by the boaters and paddleboards. They drag them to the beach where the grounds maintenance removes the clumps.
6. Campgrounds are okay.

Discussion on Boat and motor. Linda Ricketts reported prices on Motor Power Center, Electric Motor, and Battery. Come to find out there is a motor for the boat already. Gas. Jim C and Debbie P. will check on motor and update the RAC Board.

Action: On proposed changes in Association Rule Article 8.

Section 800 [Ref: CSD Code 6-3-17:C.] 6-3-16:C..

Section 801.

801. [Ref: CSD Code 6-3-19:A] 6-3-18:A.

801.(b) (1). [Ref: CSD Code 6-3-19:B.1] 6-3-18:B.1.

801.(b) (2) [Ref: CSD Code 6-3-19:B.2.] 6-3-18:B2.

801 (e) (6). Amended 1/15/94 & 9/24/94 [Ref: CSD Code 6-3-19:E] 6-3-18:E.

801 (f) (1). [Ref:CSD Code 6-3-19:F.1.] 6-3-18:F,1

801 (f) (2) [Ref:CSD Code 6-3-19:F.2.] 6-3 18:F.2.

801 (g) [Ref:CSD Code 6-3-19:G.] 6-3-19:G

801 (h) & (i).

Article 8 Changes Approved by RAC.

Article 9 Four Island Lake – Boating **AND RECREATIONAL USE.**

RULE CHANGE

Section 900 Boating Equipment

(d) RAC proposes to add: PDF be Required to be worn. This will be sent to Rules Committee for discussion on wording and action.

Section 902.MEMBER RESPONSIBILITIES

(a) Thru (p) RAC proposes the members may be: Subject to a fine. This will be sent to the Rules Committee for discussion on wording and action.

SPORTS – Joe Horswell

1. Hockey season successfully concluded on March 25th, with literally no problems from coaches or parents the entire season! The 14U division held a skill competition in four categories: puck handling, passing, shooting, and goal-keeping. Medals were handed out afterwards for 1st, 2nd, and 3rd place for each skill. The 9U division finished the season following 3 weeks of "round robin" playoff games, and concluding with 2 final games to determine bronze, silver, and gold medals.
2. Soccer registration wrapped on March 26h, with evaluations for players 7 and older held on Wed March 29th. It was too windy to conduct further evaluations on Thurs March 30th, which was originally scheduled as an evaluation make-up day for those who missed the Wed. evaluations.
3. Soccer teams were picked on Saturday April 1st. Only a handful of coaches have come forward to coach the teams this year. We still need 1 coach in the Fundamental 3-4 division;

2 coaches in Fundamental 5-7 division; 3 coaches in the 9U division, and 2 coaches in the 12U division.

4. I have been working for the past 2 days to put all the teams into the database so I can email rosters to the coaches, who will then notify their team members of when practices will be held.
5. Yesterday, (April 4th), marked the first day that league soccer practices commenced at the Beaubien Field. We were not able to stripe the fields prior to practices starting due to the grass not being mowed. Now that is done, I will stripe the fields this week. One other thing, the water is turned off to the hose bibs and water fountains, so there is nowhere for the kids to get a drink.
6. Easter break will delay the start of Soccer League play by one week due to the timing. This year the local schools will be off the week of April 10-14th, with Easter Sunday falling on Sunday April 16th this year. Because of this, the first league games will be held Friday April 21st and Saturday April 22nd. I anticipate all teams in each division having to hold several mid-week games in order to wrap up Soccer season prior to the last day of school, which is June 8th.
7. AAU Girls' Basketball: Coach Orlando Daniel is renting 1/2 court of the Basketball gymnasium to hold AAU Girls' Basketball practices on Tues & Thurs nights beginning in April, and continuing through the first week of July.
8. Volleyball: The Sharp Family are conducting pick-up volleyball practices every Tues. from 4-5pm in the Basketball gymnasium and will continue to do so with the hope of garnering enough interest in volleyball camp to put one on this year in mid-June. The jury is still out on whether or not we will see adequate numbers to put on a camp. Cross your fingers.

MEETING ADJOURNED: 5:23PM

NEXT MEETING: WEDNESDAY, MAY 10, 2017 – EQ CENTER

**RESPECTIVELY SUBMITTED,
LINDA RICKETTS
SCRIBE**