

RECREATION ADVISORY COMMITTEE MINUTES FEBUARY 7, 2018

Attendees-Staff: Debbie Papac- Recreation Manager; Matt Bryant-Assistant Rec Manager; Cheramy Krueger-BVSA General Manager; Joe Horswell- Athletic Director,

Debbie Shryock-Environmental Review & Project Manager

BVSA Board Rep-Guy Munday, (filling in for Julia Stavlo)

Members-Kimberly Clow, Gary Adams, Ann Tavormina,
Stephen & Rosa Peters

Called to Order by Chair Kimberly Clow 3:03pm

Committee accepted Rosa Peters to fill position as Scribe/Secretary 2018. Guy Munday asking that important info to be written in “red” so board will focus on those items. Agenda needs to be put out 3 days prior to meeting.

Jan 2018 Agenda Approved

WEIGHT ROOM SP, RP & DP

- **Gym participation for the month of January: roughly 2000 people**
 - Gym attendance from 5:30-7:30am is roughly 15-20 people a day, which is 15.8% of the average daily use.
 - The largest request is for more room, its crowded
- Age and unreliability of most of the aerobic machines
- **Treadmill #2;**
 - **over 12 years old.**
 - Was down from January 1-9th: Belt needed to be adjusted which was completed at no charge when the technician was here for another machine. The initial notification was delayed because of miscommunication.
 - Down two times the prior month and additional unknown times from past
 - Reserves to replace this machine is roughly \$6,000-\$7000.00
- **Treadmill #3: 6 years old**
 - was broken down at least once over the last two months, roughly 10 days. (the treadmill wasn't broken-it was a problem with the electrical outlet, requiring facilities maintenance to repair the wall outlet,
- Per Debbie estimate cost for repair runs between \$200,00-\$300.00 for each repair.
 - **Treadmill #2: investment in repair over last two months was estimated between \$600.00-\$900.00. E-mail sent to Cheramy 020818: for more accurate repair cost. Cheramy has responded as of 02/12/18**
- Per Debbie: no official records are kept on each individual machine, i.e. cost of repair and maintenance. This is a valid point-We have receipts in accounting and have pulled them and compiled the machine repairs per machine, to keep in a binder.
 - Not only did we spend that amount on these machines, we had no use of the machine for roughly 1/3 the time over the last two months.

- **Stepper: approx. 20 years old and has been approved by the Board for replacement.**
 - *Replacement will arrive this Thursday or Friday? The company has been contacted for delivery date and tracking information-estimated arrival is the 16th or 17th.*
- **Sit-up machine: unknown age, has been welded before.**
 - broken and removed from gym for repairs. It was placed in storage and submitted a work order-maintenance repaired the cracked weld and is back in the gym-down time 14 days
 - **New one should be bought**
- **Per Consumer Reports:**
 - **Gym quality treadmills should last between 7-12 years, with average lifespan of 9 ½ years. Ours is approx. 12 years old**
 - **You should not invest more than 10% of the replacement cost to repair a machine at the end of its average lifespan**
- 1. I have enclosed three price bids for replacement of treadmill #2, cost roughly \$5,500.00
- 2. For treadmill #3, several people have asked that maybe a rowing machine can replace this treadmill. *Discussion followed stating that reserved items need to be replaced with like items. This information will be brought back to the interested people in the weight room.*
 - a. I have included three separate bids for rowing machines, all between \$1,700-\$2,500.
- 3. **We discussed replacement of minor things in the gym replaced by operating accounts.**
 - a. **Ankle straps for cable machines, need replacement. See attached sample of ankle strap costing \$15.00**
- 4. **What is update on the shelf needed near the exit door from weight room to gym. It is needed to hold cleaner, marker and TV remote-This needs follow up.**

Julia S. not present: notes from January Meeting “to check on Assist Dip Machine to replace existing unit”. Needs follow up, as Julia was not present.

Three treadmill bids given to Debbie, she will work on replacement of treadmill #2 Debbie states “give her request for small items” as they may come out of her operating budget.

Dog Park Tailwaggers dog club

Cheramy, Brandon, IGM superintendent, met with Molly Maukin and Katy Jacobsen from Tailwaggers at the dog park yesterday. The discussion included having a representative from their club join the RAC and having them submit a proposal for their ideas for the use of the dog park for their activities. Per Molly, the Tailwaggers dog club will have speakers and therapy training, obedience classes, agility training, fitness training. They would like a shed to put their equipment into it when not in use. They would like to organize hiking and workouts. They plan a

Facebook page and will list info in E Buzz. In the planning stage right now and getting insurance but there are already have 57 members after our first meeting.

They will be putting together a volunteer group to help with maintenance of the dog park. Brandon will spray on Friday morning. Park will be closed for approx. 4-6 hours, if no rain then he will use water buffalo to water down the area on Wednesday.

WHITING CENTER- DP

Pool table will be recovered tomorrow
Painting is completed
Hockey pick-up game between 12-16 people
One job posting

BEAUBIEN FIELD: GA

- Joe did good job with field prep
- Tracker is broken, starter won't turn over. Tracker is donated item it is not on asset list.
- Joe will talk with Brandon about fixing tracker
- Combo to locks need to be changed, to many people know the combination
- Grass cut very short, lines were eliminated. *Joe "will reline fields when temp is over 30 degrees"*

SPORTS UPDATE-JH

Hockey Update:

Hockey League is now into the second month of regular season games. Everything is moving along smoothly, except for having to cancel a few games due to foul weather, (makeup games have been scheduled). In March, we will move into "round robin" playoff games to determine the Bronze and Gold medal final games, (medals have been purchased for the finalists).

Soccer Sign-ups:

Replacement Soccer Goals/Nets Update: Reported to the committee that the nets go before the Board this month

Sports Passes for Non-BVS Players and Families:

This year, our Soccer sign-up paperwork will feature sports pass applications for all non-BVS residents, so the process can be completed at the Whiting Center, at the time of registration. This should greatly simplify the process for Whiting staff, while at the same time making access to our sporting events easier for the non-BVSA residents who sign their kids up for BVS Youth Soccer League. From here forward, we will incorporate the same sports pass strategy into all future BVS Youth Sports League sign-up forms... including Baseball Camp, T-Ball League, Basketball League, and next year's Hockey League.

Beaubien Field Update:

All 3 Baseball fields are in serious need of being dragged and groomed.

Unfortunately, our 3-wheeled bunker machine (that we use to drag the fields) is out of commission at the

moment. Someone left the key in the “on” position and killed the battery. Also, the alternator is no longer working. The machine can be jump started with cables, but it is in bad need of a tune-up. The rear transaxle is cracked and leaking out what little gear oil is in there, and the air cleaner is history. I am certain the engine oil needs to be changed, as well. To my knowledge, none of these crucial tune-up chores have been performed since I began working here 2 years ago. My assessment is our 3-wheeler can be repaired but shouldn't be used until necessary repairs are completed. ***This was discussed but wasn't pertinent to the RAC Committee since it is operating budget. We will talk to maintenance.***

I also feel that far too many people have the combination to the Baseball Shed, and that it needs to be changed, immediately. I see no reason for anyone aside from maintenance and Whiting Staff to have the combination to the ball shed key locker. Two recommendations by Joe “1. Have one of the softball players take the bat/ball bag home. 2. Store the bat/ball bag in the soccer shed instead where there is less expensive gear.

CAMPGROUND, RANGE & LAKES

Lakes: Maintenance is continuing to do Reed Removal at Cub Lake. Last day will be February 11th

- “Share the Trail” sign was given to Maintenance to install on Walking Path before Christmas. Have not seen if it has been installed. ***Cheramy will follow up on sign***
- There were 4 rules violations issued: 2 for dogs off leash & 1 for fishing w/o fishing pass and Temporary Amenity Card: 1 of which had an illegal vehicle sticker that was acquired from a former resident. Violations written submitted to BVSA Office, illegal sticker and report was given to BVPD.
- Inquiring with fishermen, catching a lot of Crappie and Trout via fly fishing and/or casting rods with small jigs.
- Won't look at stocking till reed project is complete and water has settled.
- Large bass found in 4 Island Lake, thinking of having a large bass fishing day. ***Matt will bring info to Board for approval.***

Campgrounds:

- Water Canyon Campground remains closed for the winter. Park Security Officers continue to patrol looking for vandals and/or weather damage to the campground.
- There have been a few campers throughout the month at Town Center CG, one or two at a time.

Range:

- January Steel Plate competition was held 01/14/18 there were a total of 23 members and 3 guests used the range. Numbers down secondary to cold weather and ice
- February Steel Plate Competition 2/11. The Cub Newspaper will be up there doing a story on the range and Competition.

- I have received the quote for additional dirt work. The cost to do all the recommended dirt work is substantial and unobtainable in one year. I am working on a phased plan over the next several years. I will bring the plan to the RAC for review when completed. *Ann will work with Matt on this project.* MB stated grading done in stages with “safety items first! Plan will come to RAC for review when completed.
- I will be taking an Association tractor up to the Range this Friday to do some leveling of the ranges and clearing some of the new grasses that are starting to come up.

Dogs at large / off leash:

- In the past month there has been a multitude of issues with dogs at large and/or dogs off leash.
 - The starting incident I was aware of was a dog (Pit-Bull) that slipped a collar attacked a horse near the dump causing the rider to be thrown. The horse sustained lacerations that had to be stitched up. A police report was filled on the incident.
 - Two days following this, two days following, two dogs that live on Pebble Beach escaped their yard and attacked two different individuals that were walking their dogs on leash. The handlers were bit as well as the dogs. These same dogs were also complained of being on the golf course getting aggressive with golfers.
 - The following week, two different dogs (Husky and Shepard mix) went after two horses in Surprise Lake causing one of the riders being transported to the ER. She had to have surgery. The dogs then chanced the horses to their home where I’m told the horses jumped the fence of their property.
 - Yesterday, February 6th one of our Rangers caught a Black Lab puppy at 4-Island Lake. He had a collar with a tag having his home address and on the other side read “Oppie the escape artist”. We took the dog home and advised the owners.
 - Two dogs from Pebble Beach
- At the same time a call came into the Whiting Center of an aggressive dog going after a homeowner in his own garage. The dog belonged to his next door neighbor. I responded talk with the reporting party, gave them Animal Control contact information. I called BVPD where it took me 20 plus minutes to have the PD call me back. The PD informed me that they don’t handle dogs. I advised them that I only called them to log the call for information purposes. I called Animal Control (after hours) left a message with the area supervisor to call me back. As of this report I have not received a call back.
- On Monday February 5th I attended a Equestrian Advisory Committee meeting, Kern County Animal control was there to answer questions. We were advised that Animal Control has a zero tolerance for off leash dogs. We were all given proper contact information and were highly encouraged to call regarding any issues with At Large dogs and any attacks.
 - *Call Animal Control: 661-868-7100 M-F 8am-5pm, after hours 661-868-7114 line goes to Animal control officer Julie Sugg*

POOL REPORT-KC

Pool Use Numbers for January

- Lap swim & Aerobics=501
- Swim Team_swims=397
- Lifeguard makeup class, BVS Aquatics Orientation & swim Board meeting & guests =20
- **Total # of swims = 918**

- LIFEGUARD CLASS: Conducted a Lifeguard class at the end of December with 6 students initially- 3 passed. The remainder passed with an extra day of remediation
- **GRIZZLY SWIM TEAM**-Averaged 20+ swimmers daily...40 swimmers signed up monthly-Swam 53.8 Miles January
- Participated in Tulare & Camarillo meets
- **February's meet is Jr Olympics-10 Grizzly Swimmers qualified in 46 events –HUGE for OUR TEAM!!**
- **March's meet of note South Western Age Group Championships – 1 swimmer qualified so far**

BV NATURE PATH: Wattles continue to divert rain water run off & continued more use this year. The weather is a positive factor in both. Kim will get specific distance of portion of path for the 4th of July 10K in planning stage.

- **Friends of 4 Island Proposal:** Purpose- 1. Increase safety while in or on the water through vegetation clean up. 2. Clean up of vegetation on the islands. 3. Island vegetation maintenance through funding from the proposed 2018-2019 budget. Overall achievement is beautification of the Islands at 4 Island Lake through vegetation maintenance using the BVSA and the "Friends of 4 Island" volunteers. The Actual proposal is attached to the end of these minutes. CK has spoken to IGM Brandon about this and IGM will look at funding for lake clean up. Actual **Island** work Will not be started till after September 15, 2018. **KC made a motion to have the BVSA look at the funding requirements and the scope of work for The Friends of 4 Island Proposal. GA & AT 1st & 2nd. Passed unanimous.**

PICKLE BALL/TENNIS: Guy Munday

- February 17 tournament at 9am.
- Tennis: courts are busy
- Benches go to Board for approval this month

Cheramy-

1. Liaison meeting for use of Lake fill. Approx. \$75K Detachment funds used for lake fill. BVCSD wants to use this money for repairing wells that fill the lakes. Meeting on March 16, 2018 at 11am at OTCC time will be confirmed. Cheramy shared background info on water
2. Cattail finishing up this week.
3. There is ongoing discussion of rules for Recognized Clubs including guest fee concerns.
4. Cheramy is currently looking at smoking, alcohol use and marijuana use rulings use in common areas.

Board Rep report: Guy Munday: budget process began-Budget proposal meetings open to members-, BVS election June 3, 2018 there are 3 seats open. Candidate info mailed to members.

- Guy M. said Garden Club looking for project, so President Ruth Belben could be contacted about helping with 4 Island volunteer efforts.

KC adjourned meeting at 4:45PM. Next RAC meeting March 7th at 3PM.

Respectfully Submitted,
Rosa Peters

Friends of 4 Island Proposal

February 2, 2018

To the BVSA General Manager and BVSA Board of Directors,

Our islands on 4 Island Lake have been neglected for years when it comes to vegetation maintenance. Many of us who have lived in Bear Valley for 25 to 30 years remember when our children could play on the islands before they became so entangled with broken and dead tree branches, overgrown brush, weeds and trash. We as property owners would like to see the island vegetation addressed and maintained again by the BVSA and IGM. The islands would again be safe for our children and grandchildren with sufficient viewing to hopefully dissuade illegal activities for those folks that see the islands as a place to party and drink beer.

The immediate issue that we would like addressed is that there are overgrown trees and bushes, dead dangling branches, previously sawn logs that have been left on the islands, branches that are over-reaching into the lake, large logs under water breaching the surface (dangerous to vessels), and overgrown sagebrush & weeds.

Once the large and heavy dead waste is removed, the continuing island maintenance should require much less time and cost. Which perhaps would include weed whacking a couple of times a year, and minor dead tree and brush trimming.

It would be beneficial, as well as a contribution to safety to do as much clean-up of the islands as possible prior to Memorial Day Weekend May 25th, the last day of school on June 8th and the 4th of July events. We do understand that from mid-winter to early spring the islands are closed because they are a bird sanctuary.

This is what we would view as a beneficial plan:

1. Remove potential hazards that could float on the lake or are currently partially submerged in the water such as large logs, downed trees and branches. Weed whacking on the islands. A maintained ground will then make it easier to clean up broken glass and trash.

Additional considerations as time and budget allow:

1. Remove dead clumps of reeds in the water where the roots have floated to the surface (which end up floating off and re-rooting somewhere else).
2. Remove dead branches that are still on the trees (as was done along the residential sections of the lake).
3. Begin routine clean-up of trash on the islands.

We are hoping that once the islands are cleaned up, people will begin to take more pride and care to keep them clean. We are not a fan of signs posted in natural areas, but we'd like to see some kind of campaign to impress a "pack it in—pack it out" mindset along with no smoking or alcohol consumption, especially with the upcoming busy summer season.

We have been impressed with the effectiveness of the increased lake patrolling by our Park Security Officer/Rangers along with the informative articles regarding Fishing Permits and Amenity passes. Subsequently there is less unauthorized use of the lake and the shoreline has been much cleaner! Having the reeds removed has been a huge benefit for all of us, especially with the overall potential of better water quality. The efforts of the BVSA is appreciated.

We the "Friends of 4 Island" are in agreement with the points that have been expressed. Some of us plan to be involved with volunteer "Work Party Clean up Days" on the islands. We appreciate the backing of the Bear Valley Park Security Officer/Rangers and the Bear Valley Springs Association in support of our efforts to work towards these goals.

With the current financial planning that is being discussed for the next fiscal year 2018-2019, we'd like to see some budget money incorporated into the fiscal plan to meet the needs of one of our original amenities, 4 Island Lake with this proposed Island Maintenance.

With sincere thanks,

Friends of 4 Island

Keith and Kimberly Clow 3440-024 Bill and Heidi Stone 3430-514
Scott and Kathy Ostrem 3417-210 Matthew Peyton 3557-387 Al and Desiree Whatmough 3430-392 Mitchell and Janice Hope Wellsted 3461-510 Jeremiah and Shelly Marks 3557-169 Peter and Heather Fulks 6596-001 Scott Sampson 3557-3290