

Recreational Advisory Committee | MINUTES

June 6, 2018

3:03 PM

Equestrian Center

Attendees: Debbie Papac -Recreational Manager (DP)
Cheramy Krueger – General Manager (CK)
RAC: Gary Adams (GA). Kimberly Clow (KC). Ann Tavormina (AT)
Linda Ricketts (LR). Joni Hensche (JH). Zack Crum (ZC). Art Tanaka (AT)
Guests: Erika Underwood, Kathy Underwood

Absent: Matt Bryant – Joe Horswell

Approval of Minutes & Agenda

Approval of May 2018 Minutes 1st Linda Ricketts 2nd Kimberly Clow, approved without exception.
Approval of June 2018 Agenda 1st Kimberly Clow 2nd Gary Adams, passed verbal vote.

Guests: Erika & Kathy Underwood

- A. Lot of people unhappy with pool schedule.
- B. Understand pool closing the month of September. Would like to see month of September left open.
 - 1) KC lifeguards go back to school in August or September.
 - 2) DP-In May this year it is unknown how many guards will be here after Aug 15th There must be 2 lifeguard staff on duty.
 - 3) DP-The deck is 40 years old, degraded needs resurfacing. The contractor has scheduled for September 7th after Labor Day, as it must be warm.

Discussion: Kathy as a mother would like to see the Kiddy Pool opened for the month of September; possibly weekdays. DP- Right now Kiddy Pool opened 9-12AM/4:30-6:00PM. Fridays all day as there are 2 lifeguard staff on duty. Kathy says Mothers sign a waiver and should be able to watch their children. The Staff watches the parents and the children. No specifically set time deck for repair.

Pool - Debbie Papac & Kimberly Clow

- A. Pool opened up Memorial Day, June 8th. Air 42 degrees and pool 82 degrees, total of 7 people. Monday was packed.
- B. The temporary interlocking tile mates with bright blue edging (so no one trips) has been laid all around the edges.
- C. Decking is 40 years old chunks of cement coming out. After Labor Day pool will be closed and contractor will fix the decking.

Kimberly Clow

- A. Pool deck perimeter mats installed. Awesome Thanks BVSA!! Pool set up is clean & neat!!
- B. Grizzly competitions 87.5% time improvements!! Thanks to the BVSA pool & Coach Randy!
- C. THS top league Champions & State – 1 BVS swimmer qualified for state! Thanks to BVSA for pool!

Whiting Center – Debbie Papac

- A. We have completed interviews and hired 2 new staff.
- B. The outside of the Whiting Center is being painted by in house maintenance staff. Looking nice!
- C. **Stocked the lake with fish and the Kids Fishing Derby was a big Hit!**
- D. July 4th updates:
 - 1) The car show will take place.
 - 2) 5K 10K Run & Grizzly Bike Race

3) Check out Schedule for Independence Day Community Celebration 2018 in the Bear Tracks!

Pickleball – Tennis – Linda Ricketts

Pickleball:

- A. Women's Tournament in August. DP-suggested that Julian, Linda & DP talk to Rick. He has the Vinyl markers for the tennis courts to delineate lines for pickleball.
- B. President Julian Leon will be working on petition to acquire more courts CK-Special assessment would be needed.
- C. Next year Pickleball entering 4day holiday July 4th. This year unable as we did not start planning in advance.
- D. The weather has been nice so we have more people joining Pickleball at the courts. Also at the Whiting Center in the afternoons.

Tennis:

- A. Tournament June 23rd. Inviting Avila Tennis Club. We will be paying the \$5.00 Guest Fee.
- B. Tennis benches are ordered.

Tailwaggers Dog Club – Joni Hensche

- A. Shed at the dog park. Has been submitted and approved by the ECC.
- B. **Motion: Recommendation by RAC that the BoD at June 19 meeting allows Tailwaggers to proceed with Dog Park Shed & Gate. Kimberly Clow 1st Ann Tavormina 2nd passed with verbal vote. Half of the funds have been raised ALREADY!**
- C. Holes in the Dog Park fence are to be repaired work orders by Matt Bryant.
- D. Joni spoke to Matt & Brandon about leveling small dog park only, before October for agility.

Beaubien Field – Gary Adams

- A. Thank You Brandon for weed abatement on fields and batting cages.
- B. **Senior Softball Team will have their annual softball game vs. CSD on Sunday, June 24th @ 10:00 AM. I would like to have the field lined for the game.** *Thank You Gary.*

Baseball Camp Discussion:

Gary Adams is director of Baseball Camp. There is a waiting list and Joe Horswell taking applications. Registration concludes June 18th. Camp will run from July 23 – 26th. We are filling up with BV residents. We will have 22 training coaches and 56 camper slots filled. There are no non- residents at this time. If we have cancelations may non-residents apply? Cheramy Krueger says you must sponsor them and you are liable, and there is to be no using our amenities here in BVS. **Lunches for volunteer coaches passed by BoD.**

Lakes-Campgrounds-Lakes – Matt Bryant – Ann Tavormina

Matt Bryant – Asst. Rec. Mgr.

- A. Lakes, Campgrounds, & Range Report for May 2018
- B. Lakes
- C. 4-Island Lake restrooms as well as picnic tables and sprinklers were vandalized over Memorial Day weekend. BVPD was called and vandalism report was filled. Maintenance Dept. jumped on it and got the doors reinstalled to secure the bathrooms.
- D. Fishing Derby, May 19th, 50+ kids signed up. Nobody caught a tagged fish. Fun was had by all.
- E. May violation: 1 – no fishing permit, guest amenity cards, or PDF's for watercraft.
- F. Campgrounds
- G. Water Canyon opened May 15th.

- H. Renumbering of campsites at Town Center to be done this month.
- I. I am recommending that committee work on getting costs together for the upgrades to Town Center to be submitted to the Board by December of this year to be considered for fiscal year 2019-2020. **CK-Revenue records will be needed.**
- J. Range
- K. May totals: 59 members – 24 guests.
- L. Due to the Steel Plate match being on Mother's Day numbers were down.
- M. New Storage containers have been painted as well as other structures touched up.
- N. Weed abatement has been completed.
- O. **UPDATE!!!!!!!!!!!! I met with KCFD Dozer manager yesterday. He hiked the ridge and agreed a fire break would be a good idea. KCFD Division Commander approved the work, Dozer crew will be starting the break Thursday evening finishing Friday. I will make sure to take pictures of the work to share at the next RAC meeting.**
- P. Dogs at large / off leash
- Q. Dog's at large and/or off-leash, numbers continue to decline, enforcement has paid off.
- R. Bicycles on horse trails
- S. Park Security officers are moving trail cameras out and about the trail system and no bicycles have been caught on camera.
- T. Additionally,
- U. Dog park fencing has become an issue of late. Work orders have been submitted to maintenance for the repair.
- V. **UPDATE!!!!!!!!!!!! Bulletin board at Beaubien Field: staff is working on this tomorrow 6/7 and Home Plate on Adams Field Friday 6/8.**

Sports Director – Joe Horswell

- A. Whiting Center Youth Sports Update 6-6-2018 • Soccer League: The Final games will be played out on 6-2, with medals handed out for 1st, 2nd, and 3rd place in 12U and 9U divisions. Fundamental divisions received participation medals. Soccer season went fairly smoothly, with the exception some minor parental drama, (which unfortunately has become usual and customary for pretty much all youth sports programs, these days). •
- B. T-Ball League: T-Ball sign-ups began on April 30th. So far there are 19 kids signed up, but I anticipate having at least 25-30 signed up by the time registration concludes on June 17th. So far, four coach volunteers have come forward, so we should be OK on that front. o Practices will begin on July 10th. Matt and I will be installing a new home plate on Grizzly Adams Field prior to the first practices. League games will commence on July 14th. IGM has been working on the infields. The outfields already look great from being whipped into shape for Soccer season. I will be installing the dugout shade awnings on June 7th.
- C. Basketball League: o Next week, I will begin working on Basketball League, in preparation for sign-ups. Sign-ups will begin on July 4th. We will have the forms available at the Whiting Center 4th of July booth, out at Cub Lake. The first League games will commence on Sept. 22nd

Radio Control Club – Art Tanaka

- A. Over 30 people attend 1st Annual Memorial Day Potluck and BBQ at Ron Samuels Flying Field on Mon May 28th.
- B. Meeting are on 1st Sunday of each month at Whiting Center with Indoor Fun Fly preceding the meeting.
- C. Condition of dirt road to flying field is the same as last month.
- D. MB-Will has OK'ed to take care of dirt road potholes.

Bear Valley Cycling Club-Zack Crum

- A. 12 attended our meeting.
- B. We are doing a booth at July 4th Celebration
- C. We will be riding in the parade.
- D. We would like a Mobility Map and the rules of all the trails.
- E. Cheramy pointed out Equestrian Map is color coded.
- F. Separate one for Walking Paths.

New Business

Ann Tavormina: Locking Mailbox meeting June 12th 11:00AM CSD.

Rangers have a boat! This will be a great help in maintaining the lakes and islands.

Cheramy Thanks Kimberly and Friends for our Second Watsui/Friends of 4 Island Lake. Next Clean up day is Thursday, June 21st from 9AM to 11:30AM (or whenever you can make it)!!



Cheramy Krueger, BVSA General Manager, thanked the RAC for all our efforts and passion.

♥ RAC Thanked Cheramy for attending RAC meetings. Cheramy are a great help on Bear Valley Springs Association Rules and CSD. ♥

Meeting adjourned 5:06PM

Next meeting: September 5th

Respectively Submitted,

Linda Ricketts
Scribe



THS League Champions-Thanks BVSA for the use of the pool!