

RECREATION ADVISORY COMMITTEE MINUTES - 2 MAY 2018-FINAL

ATTENDEES:

Staff: Debbie Papac – Recreation Manager; Matt Bryant – Assistant Recreation Manager, Cheramy Krueger – BVSA General Manager, Joe Horswell – Athletic Director, Debbie Shryock – Project Planning

BVSA Board Rep: Julia Stavlo

Members: Kimberly Clow (Chair), Linda Ricketts, Joni Hensche, Gary Adams, Ann Tavormina

Guests: John McGuffey, Art Tanaka, Zack Krum

Meeting Called to Order by Chair Kimberly Clow at 3:00pm

- May 2018 Agenda approved.
- April 2018 Minutes approved.

Pool Report – KC

- Debbie Shryock reported on plans for resurfacing the degraded deck concrete around the pool. The plan is for after Labor Day removing and installing all new concrete per reserves. Current concrete is original at 40 yrs. Old. This summer there will be interlocking mats for perimeter of pool.
- The Yahoo List that has been used by the BVS Aquatics off-season swimmers is no longer supported, so the group is moving to a different system (GroupMe) for internal notifications and communications.
- **765 pool swims occurred in April.**
- Debbie Papac reported that all pool hiring has been done for the summer. Orientation is coming up.
- There is a pool set up work day on 5/19.
- The Pool Schedule for 2018 has been produced. Pool opens 5/26 for the Memorial Day holiday. Full summer hours will begin June 8, when school is out for the year.

Pickle Ball/Tennis – LR

- A pot luck was held by the Pickle Ball group.
- Night play has begun for the Tennis group.
- LR-will report their Board meeting decisions to RAC next month.

Whiting Center – DP (see Report)

- Seasonal help is returning for the summer.
- Have received three bids for a replacement treadmill. Top two were discussed (PreCor and LifeFitness). Both have a “shock absorption” feature.
- The Olympic Bench is going up to the Board for approval at the 5/15 meeting. Cost is ~\$2K.
- ***Debbie also requested that the committee vote on which treadmill to recommend to the BOD to replace the old one that is approaching the end of its useful life. It was moved, seconded and unanimously approved to recommend the LifeFitness model. Cost is expected to be \$5,687. See Addendum 1 for the formal recommendation to the BVSA BOD.***

Tail Waggers – JH (see Report)

- The club now has 71 households and 91 members.
- The desired 10x12 shed for agility equipment storage was discussed, along with what will be needed from the club for the ECC approval process.

Beaubien Field – GA

- The weeds are growing fast this spring on the ball fields. Weed management was discussed. Hula Hoe to begin next week.
- Bulletin Board to be built around Electrical panel
- Plans are in place for housing 21 scheduled outside baseball coaches for the July 23-26 Baseball Camp. THS Warriors Baseball/softball players will help also. The camp will be able to accommodate 56 children between 7-14 years of age. Signups are underway.
- ***The possibility of providing free lunches to the Baseball Camp coaches was discussed. It was moved, seconded and approved unanimously to recommend to the BOD that free lunches be provided to the coaches. See Addendum 1 for the formal recommendation from the RAC to the BVSA BOD.***

Athletics Programs – JH

- Signups for baseball camp (mentioned above) and t-ball are underway.
- The new soccer goals are being enthusiastically enjoyed. 140 kids have signed up for soccer this year. There are 19 teams in 4 divisions. 12 teams are Fundamentals.
- Kimberly Clow expressed thanks for the grading that was done at the entrance to the Beaubien Field parking lot. Matt Bryant said that he had sent a note to Will at the CSD and will get it done. **Thanks Matt and Will!!**
- Kimberly mentioned that the entrance to the Nature Path would also benefit from grading now that the spring rains are (probably) behind us. 4th of July 10K & 5K held on Nature Path. Matt will send note to Brandon IGM.

Campground, Range & Lakes – MB (see Report)

- Lakes are full thanks to spring rains.
- Compliance is good at the lakes for fishing permits. People are learning!

- Regular Kid's Fishing Derby & A "catch and release" event is planned that will be used to assess the sizes/types of fish in 4-Island lake. The "census" will help manage the fish population.
- Water Canyon Campground is planned & being weed cleared to open 5/15.
- Range has had good attendance. April saw 66 members plus 12 guests use the range including 61 people from BV Church.
- The incidences of "dogs off leash" has gone down. People are learning about this too.
- "Big Ben", a large 450lb., solitary black bear, has been sighted from Goat Springs to Water Canyon.
- Matt noted that 16 rattlesnakes have been either relocated from or killed at the range so far this spring. Relocated snakes are being moved down to Tejon Ranch.
- He also noted that a pair of burrowing owls has set up a nest in the ground near the 50 yd mark at the rifle range, limiting which shooting stands can be used so not to disturb them during nesting. Nesting season is Feb 15 thru August 31.
- Getting Bids for paving & dirt work at Whiting Center Campgrounds.
- PSO & cameras patrolling horse trails for bicycles-No activity evidenced.

Cycling Club - ZK

- Zack Krum reported on the new BV cycling club. It has 40 members already and is building a "trail map" of good places for cyclists to ride. The club will work with the CSD to identify roads that are good for cycling and those that are not.

Radio Control (RC) Club - AT

- Art Tanaka described activities of the local RC club. He also mentioned that there are a number of bad potholes in the road leading to the RC field. Matt offered to ask Will at the CSD to fill the potholes.

4th of July Holiday - DP

- Debbie Papac reported on plans for the 4th of July holiday. Because the 4th is on a Wednesday this year, the "big weekend activities" will be held on the weekend PRIOR TO the 4th, i.e. June 30 and July 1.

Cheramy Krueger: More discussion Re: water wells at next CSD/BVSA Liaison meeting.

Meeting was adjourned at 4:30pm. Next meeting June 6 3pm EC

For questions about these minutes please contact Ann Tavormina (acting scribe) at ann.tavormina@gmail.com or 661-221-2335.

Addendum #1
BVSA Recreational Advisory Committee Meeting Minutes for May 2018

Committee Recommendations to the BVSA Board of Directors

1) The BVSA RAC discussed and compared data and costs for several treadmill models that might be good replacements for a treadmill in the Weight Room that is approaching the end of its useful life. **The RAC unanimously recommends that the BVSA BOD approve the purchase and installation of a Life Fitness Treadmill as a replacement. Estimated cost is \$5,687.**

2) **The BVSA RAC discussed and unanimously recommends that the BVSA BOD approve that the BVSA provide complimentary lunches to all volunteer coaches for the upcoming 2018 Baseball Camp on the days that they coach the Camp participants.** The RAC estimates this will come to approximately 30 lunches each day of the 4-day Camp.

Respectfully submitted,

Ann Tavormina
Acting scribe for RAC