

Recreation Advisory Board Minutes (RAC)

Meeting called to order by Chair - Kimberly Clow

Location: Equestrian Lounge

Date: January 9, 2019

Time: 3:00PM

Attendees:

Art Tanaka(AT) RC Modelers
Linda Ricketts(LR) Pickleball/Tennis
Kimberly Clow(KC) Pool/Nature Path
Joni Henschel(JH) Tailwaggers

RAC BOARD Members

Gary Adams(GA) Beaubien Field
Ann Tavormina(AT) Lakes/Campground
Zack Crum(ZC) BVS Cycling Club

STAFF

Debbie Papac(DP) Recreational Manager
Monique Herbst(MH) Board Director

Matt Bryant(MB) Asst. Recreational MGR.
Joe Horswell(JH) Sports Director

GENERAL MANAGER - Cheramy Krueger

ENVIRONMENTAL REVIEW & PROJECT
MANAGER - Debbie Shryock

Approval of Minutes

December 5, 2018 Minutes approved as presented

Action: Passed 1st ZC – 2nd GA, verbal vote without Objection

Approval of January 2019 Agenda

1st – AT 2nd – KC

Action: Approved without exception

Reminder 2018 Committee Appreciation Dinner Thursday Jan 24th 6PM RSVP

COMMITTEE REPORTS:

Pool – Kimberly Clow

- Month of DEC. Numbers-605 (480 BVS Aquatics, 125 Team)
- Grizzly Swim Team is being reorganized and THS Swim team begins Jan 14. 3-4:30pm
- DP hired 2 assistant swim coaches who begin Jan 14th.
- DP-Randy Whitehead has resigned as the pool supervisor and head swim coach for family reasons. We will be adjusting out team direction to accommodate this change, switching back to more of a Recreation Team with the ability to swim USA if desired.
- Mississippi Swim Completed 2,320 mile's swimming! New Year's Day Polar Bear Swim 30 folks!

Tennis/Pickle Ball – Linda Ricketts

- Pickle ball Tournament Saturday Indoor. February 16. 9:00AM
- Pickle ball had 153 for December.
- Tennis had 156 for December.
- Tennis putting together a 2019 schedule with a new Board. President-Vice-President-Secretary-Treasurer.
- Restrooms had remodel including new Floors!

WEIGHT ROOM

- Request for new Bicep Curl machine.

Whiting Center -Debbie Papac

- New Revel money handling system will be starting this week. There will be some transitional issues that will have to be worked out. Please bear with us – it will get better.
- New camera system has been installed – visibility covers the whole weight room, lobby, complete fire lane and most of the parking lot as well as most of the rooms covered before.
- Hockey season is here. Most evenings and Saturday is taken up with this sport every night.
- The Recreation Booklet has been sent to the publisher. It should be delivered the middle of January.
- Breakfast with Santa -275!

Beaubien Field – Gary Adams

- **Despite the rain and snow we were able to keep on the field without any interruptions..... a credit to the “rehabbing” of the infield five years ago!**
- **Thanks to the facilities crew, the tumbleweeds that blew high onto the backstop and surrounding chain link fences were cleared the day after I announced it to the RAC Committee. “Good Work” to all!**
- New dugout shades changes were approved by the Board
- The CER is on the agenda for this month. They will be ordered and installed during whatever window of nice weather there is before Spring.
- Is there anything we can do about the pond in front of the one rest room?-MB suggested to check on CSD grindings but it could cause more water to flow onto field.

SPORTS DIRECTOR – Joe Horswell

- BVS inline Roller Hockey League is officially under way, as of January 4th! Games will run through March 23rd.
- The newly refurbished Hockey goals are a big hit! I am hoping to get a couple of seasons out of them before they start falling apart, again
- I would like to explore the possibility of purchasing professional grade, standard sized Hockey goals at some point in the future. Professional goals will last longer than the “rec grade” goals we currently have, and will be easier to refit with easy-to-find standardized replacement nets, down the line when they require refurbishing.
- I am presently working on rolling out Youth Soccer League, and anticipate accepting applications on Feb 2nd.

Assistant Recreational Manager – Matt Bryant/Ann Tavormina

- Lakes: December violations two guests fishing without permit. One PFD on board and no boat sticker.
- Lake violations are down and everyone is cordial.
- Fish will be stocked again next month
- Campgrounds: Town Center CG- met with electrician to get bid on replacing electrical, preliminary cost \$4,600 dollars, contractor will be submitting formal quote. Still need to contact Edison to evaluate existing service drop to see it needs to be upgraded. GA asked when this project will be finished? Depends says Matt on just replacing on what we have.
 - 1) Site 14 cannot be pulled. It will have to be redone.
- Range: We had 599 members, 203 guest for, total 802 for 2018. December 2018 – 70 members, 33 guest. Since reopening of Range September 2017 we have had 780 members and 236 guest use the Range. 1) Grading and improvements to the Range continue. 2) The Range is very active now!

RC Modelers – Art Tanaka

- Christmas Party had 27 members show up.
- Donated T-Shirts
- Our club now has business cards.
- 2nd Sunday each month WC Fly Day.

Nature Path – Kimberly Clow

- Kimberly reported new trees on Nature Path. The local **JDB** nursery gave us a very good price.

Tailwaggers – Joni Hensche

- 106 members in attendance in the month of December.
- No Obedience classes this month but will resume in Jan/Feb 2019, weather permitting.
- Agility play days will resume in February 2019.'
- Trick training starting in March 2019.
- Tailwaggers shed looks great!

BVS Cycling Club – Zack Crum

- Follow up Report.
- Checking out possibility of High Country Park off Jacaranda not near the EQ trail.
 - ✓ Figure out your boundaries on other side by Ranchers property.
- Bring a map to Board and CSD meeting.

Monique questions on Budget. Monique says come to Board Meeting next, Tuesday Jan 15th at 6:00 PM. Discussion on water rates. Get involved.

Cheramy says the water rate will affect you. This is member awareness and participation meeting at CSD. Wednesday → January – 9:00 AM – 11:00 AM-----3:00PM to 5:00PM-----6:30 – 8:30

Next RAC Meeting is scheduled for Wednesday, February 6, 2019, 3:00 PM, Equestrian Lounge.

Meeting adjourned 4:26PM

Respectfully submitted,

Linda Ricketts
Scribe