

RECREATION ADVISORY COMMITTEE MEETING MINUTES

March 6, 2019, EC Lounge 3PM

ATTENDEES: RAC Reps-Art Tanaka-RC Modelers, Joni Hensche-Tailwaggers, Linda Ricketts-Tennis, Kimberly Clow-Chair & Pool & Nature Path, Ann Tavormina-Range; STAFF - Cheramy Krueger-BVSA GM, Debbie Papac-Rec Manager, BVSA BOARD DIRECTOR-Guy Munday

Absent: Gary Adams-Beaubien Field, Zack Crum- Cycling Club, Matt Bryant-Asst. Rec. Manager, Joe Horswell-Athletic, Debbie Shryock-Project Manager

Guests: Butch Bolterman, Robert Howard, Peggy Bergman-Smith, Susan Mustaffa, Irene Williams, Sandy Williams, Scott McKettrick, Bob Tebbe, Molly Mackin, Doug Slavin

Meeting Called to order at 3:00PM by KC-Chair

- Mar 6, 2019 AGENDA APPROVAL: 1ST LR, 2ND JH. APPROVED without Exception.
- Corrected MINUTES for February 13, 2019 RAC Meeting were circulated prior to the meeting. Approval: 1ST AT, 2ND KC. APPROVED without Exception.

COMMITTEE REPORTS:

1) Recreation Manager – Debbie Papac – A Precor bicep curl machine was purchased for the weight room for \$500. It has been installed and staff has received positive feedback from users.

2) Pool – Kimberly Clow

DP sent Clarification of Safety Rule-*NO swimming when pool deck is icy*. With the amount of snow and cold temperatures, the pool was closed some days or open for limited hours after snow removal was completed by Mark Gonzales & crew- THANKS!!!

All swimming & this month of team practices were restricted by weather &

pool closures due to snow & ice. Numbers- 801 (338 BVS Aquatics, 98 Grizzly Team, 365 THS Team.)

5 BVS Grizzlies qualified (in 2018) and competed in Central California Junior Olympics in February. All did very well!! Thanks to their perseverance and great coaching.

3) Tennis /Pickle ball – Linda Ricketts- Activity was light this month due to the inclement weather.

4) RC Modelers – Art Tanaka – The RC Club now has 22 members and is making progress on an AMA re-charter. RC Field activities were cancelled this month due to the inclement weather.

5) Tailwaggers – Joni Hensche – 125 members attended the club activities. Rocco Spinelli was the speaker at the monthly Tailwaggers' meeting. Rocco had a great tracking presentation w/ 48 attendees. The club canceled a couple of walks & agility play day due to weather conditions. The Feb. hike postponed until 1st weekend March. 60 members attended 2 days of obedience classes. The Therapy Dog division visited a school for Autistic Children in Lancaster, the kids had a great time with the dogs.

6) Beaubien Field –Gary Adams - Gary was absent, so no report.

7) Nature Path- Kimberly Clow – Lots of water! The Nature Path used for fat-tire bikes, snow boots and skiing during snow.

8) Cycling Club – Zack Crum – Zack was scheduled to give a presentation to the committee on some new cycling paths the club is proposing. He was unable to attend the meeting, so the presentation will be shifted to the April 3 RAC meeting. A number of guests were in attendance at the March 6 meeting, specifically to hear the Cycling Club's proposal, so it was disappointing that the presentation had to be delayed. Zack, however, was able to call in to the meeting for 15-20 minutes, give a brief outline of the club's thinking over the speaker phone and answer some questions from committee members and guests in attendance. The topic will be addressed in full at the April 3 RAC meeting. Zack or another representative from the club must attend. A complete and current Cycling Club membership list is

to be submitted to the RAC chair prior to the 4/3/19 meeting.

9) Lakes, Campground & Range – Matt Bryant (from written report):

Lakes: There were no violations in February. 800+ pounds of trout was stocked in 4 Island Lake on 2/25. Cub Lake was too low at the time to stock it, so all the fish were put in 4IL.

Campgrounds: Town Center CG – Planning continues with Edison on the repair and upgrade of the electrical. Water Canyon CG – The waterfall at WC CG is flowing well!

Range: Limited activity at the range this month due to so much snow on the roads. Numbers: 4 members; 1 guest. Staff has started mowing the grasses with the tractor already this year. Poppies and fiddle necks are beginning to bloom. BVS Sportsman's Club scheduled a Valentine's Day Shootout but it got cancelled due to weather. Staff is awaiting final word from the insurance company on the wind damage claim from the windstorm back in January.

10) Sports – Whiting Center Report – Joe Horswell (from written report):

BVS Inline Roller Hockey League: We just completed week 9 of regular season play. We are now into first week of League playoffs. Final games conclude on March 23. The competition has been fun and lively. The teams are well balanced with close scores throughout all divisions. There have been no major problems this year, with good sportsmanship displayed by players, coaches and spectators. Some of the spectator safety nets were showing wear, so last week we replaced the nets, the "penalty booth" sliding door, and on the Hockey room, which serves as "home bench" for our League games. The new nets look great and are stronger than the old nets.

BVS Youth Soccer League: Registration commenced on Jan 29th. As of March 1st, we have 99 participants registered. Due to inevitable last-minute signups, I anticipate participant numbers to increase into the 140+ range during the final week of league signups, which conclude March 11.

The date/time for player evaluations has now been set for Saturday, March 16th, with team selection immediately following later that day. League games will run from March 29th through May 25th, with the final games being held on June 1st. This year I will be going with a different line of jerseys and socks, which will lower the cost of uniforms thereby decreasing our overhead expenses.

BVS T-Ball League: I have already started working on organizing T-ball, which will be split into 2 divisions this year. We are also increasing the age cutoff to 8. For the younger kids we will have a beginner “wee-ball” division, with the kids hitting off of a batting Tee. For the more advanced kids, we will have a “coach pitch” division, where the kids will learn more advanced aspects of the game. Matt & I are hoping to have an electrical outlet installed behind the pitcher’s mound on Kodiak Field, so the more advanced kids can take advantage of our pitching machine. As with soccer, this year I will be going with a different line of jerseys and caps, which will lower the cost of uniforms and decrease our overhead expenses.

BVS Baseball Camp for Boys and Girls: I have also been working on planning and organizing Baseball Camp. I will take the approach for uniforms described above to keep overhead costs down.

11) BVSA GM Report – Cheramy Krueger – From the Feb 14 CSD Board Meeting, Cheramy reported that repairs have been authorized for Wells # 8 and #33, at an estimated cost of \$25,000 each. Well 8 supplies water for Cub Lake, Well 33 feeds 4 Island Lake.

The BVSA Board is developing budgets for the coming fiscal year. Board discussion/approval is on the agenda for April’s open meeting.

The significant rain and snow received so far this season have saved BVSA approximately \$30K in water pumping for Cub & 4 Island Lakes.

12) Adjournment – Meeting was adjourned at 4:08. Next meeting is scheduled for April 3, 2019 at 3pm at the EC Lounge.

