

MINUTES

Recreational Advisory Committee

May 1, 2019 ●3:05 PM ●EQUESTRIAN CENTER LOUNGE

Meeting called to order by Chair Kimberly Clow

In Attendance

RAC Reps: Gary Adams (GA), Kimberly Clow (KC), Art Tanaka (AT), Joni Hensche(JH), Linda Ricketts(LR), Zack Crum(ZC)

BVSA BOD: Monique Herbst (MH)

BVSA GENERAL MANAGER: Cheramy Krueger (CK)

ABSENT: Matt Bryant, Joe Horswell, Debbie Papac

Approval of Minutes and Agenda

Minutes: April 3, 2019 were approved as presented.

Action: Passed verbal vote without objection. 1st Gary Adams 2nd Linda Ricketts

Agenda: May 1, 2019

Action: Approved without exception. 1st Art Tanaka 2nd Joni Hensche

Committee Reports

1. Tennis/Pickle Ball – Linda Ricketts

- a. Pickle Tournament May 11th, Saturday, 9:00 AM
- b. Pickle Ball/ Tennis Tournament June or July 2019.
- c. Tennis Tournament May 4, 2019
- d. Pickleball Sundays 2-4

2. Pool – Kimberly Clow –

- a. Numbers-733- (Lap swim 483, Grizzly Team 190, Lifeguard class 60)
- b. Pool opens Memorial Day weekend.
- c. High school did extremely well at League Final. Many high school swimmers are back practicing with the Grizzly Team
- d. Pool Supervisor has been filled by Kaitlyn Neufeld.
- e. Lifeguards positions are in the process of hiring.
- f. Pool furniture gets set up on May 11th.

3. RC Field- Art Tanaka

- a. 2nd Build Party for standard design club plane used for club events was successful with 10 participants. Perhaps we will be planning another party.
- b. Starting 8:AM Wednesday morning flying started in addition to Saturday fly, weather permitting.

- c. Drew demonstrated RC Hovercraft.
- d. Tentative meeting and Swap Meet at field for June meeting flying planes.

4.

5. Tailwaggers – Joni Hensche

- a. 78 Household memberships/123 members. 181 members attended the various activities.
- b. Activities: weekly walks, monthly hikes, weekly trick training class, and agility play day.
- c. Monthly meetings on the 2nd Monday of the month.
- d. April Speaker: Meg Prior – judge, trainer and breeder from BVS.
- e. April 20th first Agility Play Day due to weather cancellations. There was 58 members in attendance with 38 participating dogs



The shed makes set up and tear down of our equipment so much easier!! Thanks again!



- f. We are in the process to get approval for concrete pads under the water spigots to prevent the muddy mess. The size will be approximately 3' x 3'. Should include either a drain or perhaps a swale to divert the water away. Cost not to exceed \$400.00. Funds are available in the CRFF and also the Dog Club is willing to donate.

CK: Bring proposal drawing here to RAC first. No Concrete, No Just dirt. Possibly DG.

6. Beaubien Field – Gary Adams

- a. Outfield has been cut.
- b. New dugout shades will be ordered and installed this month.
- c. IS there any way we can pay for our Coaches lunch during Baseball Camp – July 22, 23, 24, and 25. They are paying for their meals, 2 lunches for expert coaches is not too much to ask for. Monday 30 (12 which are local, other coaches are “outside of BVS”.) – Tuesday 27 – Wednesday 15 – Thursday 15.

KC: Gary Adams direct this question to Matt and Debbie first.

7. Whiting Center – Debbie Papac

- a. Budget has been the focus for the past 2 months.
- b. 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. The monitor is up and visible from the old system. We still don't have visual from our lobby.
- c. Easter Events successful. Each day was an activity & then Saturday was our annual Candy Hunt.
- d. 4th of July events are being planned. See tentative agenda.

8. Weight Room – Debbie Papac

- a. The weight room machines have just had their quarterly service.

9. Campgrounds, Ranges, lakes – Assistant Recreation Manager Matt Bryant

- a. Encountered a former BVSA employee using his old employee amenity card to fish and acquire gate access with a friend. We did not become aware he was a “Former” employee until Park Security went to main office and inquired. When we returned to the lake to notify the individuals were gone.
- b. Campgrounds-Advised one non-permitted camper at Town Center Campground. Vandalism – rock thru window at Town Center Campground.

- c. Nature Path-Continue to get complaints of horses on Nature Path by the time arrived parties are gone.
- d. Trails and Meadows-Responded to a sick Raccoon call on San Juan, contacted Fish & Wildlife Warden, contained raccoon till Warden arrived and dispatched animal.
- e. Range -April 2019 Totals: 58 – members 9 – guests. Due to the nicer weather attendance has increased.
- f. We have received the insurance payment from the January wind damage, repairs are starting and destroyed sheds are being replaced.
- g. We installed the much needed vents on the Conex containers to keep them cool in the summer.
- h. The Monthly Steel Plate competition is set for May 12th.
- i. Range has to be mowed on a weekly basis to maintain Fire Prevention.
- j. Fishing derby scheduled for May 18th.

10. Youth Sport Manager – Joe Horswell

- a. BVS Youth Soccer League: This coming weekend will be week 6 of the 2019 Soccer season League games. Our largest division this year is 8U Division. Consisting of 6 teams, 8U is now a week into division playoffs. 8U Division started playoffs earlier than the other competitive divisions, due to the large number of games (15) required for each team to be matched up with every other team in the division, just one time. This is a typical “Around Robin” playoff series, which is used to determine the League final game match-ups. 10U Division, with four teams, will begin playoffs in week 7, and 13U Division, with three teams, will begin playoffs in week 8. Soccer season will continue to run throughout the month of May, and the final games will conclude on June 1st.
- b. BVS T-Ball League / BVS Baseball Camp for Boys and Girls – I have begun working on the roll-out of T-ball League and Baseball Camp registrations, and other details such as fine-tuning objectives, working on uniform design, coach rosters, equipment inventory, etc. Signups for both T-ball League and Baseball Camp will be available starting on May 11th. Matt and I will soon begin working on installing metal dugout roofs, and still have plans to install electrical service behind the pitcher’s mound on Kodiak Field, so we can utilize our pitching machine for both T-ball League, and Baseball Camp. T-Ball League games will begin on July 13th, and Baseball Camp will run from July 22nd through the 25th.

11. BVS Cycling Club – Zack Crum sent a Response to E.A.C. & Equestrian Club Representation at the RAC Meeting (4-3-2019)

There were 7 Motions of which 1 thru 5 CK answered in detail as some points in the motions were incorrect and some quotes entered were wrong. These motions were not in the RAC scope. At the April 2019 RAC meeting, the environmental review was placed on the BVS Cycle Club. At the May meeting, CK Changed this requirement to being at the CSD level and NOT a requirement to submit Cycle Club proposals. Floor discussion and comments followed.

•The RAC proposed that the Rules committee make a fine of \$1000 for any equestrian riding on the Nature Path. Approved unanimously.

•Cycle Club Motion 6 & 7 to the RAC: To approve the Nature Path and the High Country bike paths were addressed by KC. At the 4-3-19 RAC meeting the approved proposal from the RAC was to NOT recommend the Cycle Path at the BV Nature Path until BVS Cycle Club addressed the staff stated requests. April 3rd Recommendation stands and approved unanimously.

Meeting Adjourned: 4:37 PM

Next meeting June 5, 2019

EC Lounge 3:00 PM ♦Respectfully Submitted, ♦ Linda Ricketts ♦ Scribe♦

