

RECREATION ADVISORY COMMITTEE MEETING AGENDA

June 3, 2020 Meet on Patio of Equestrian Center

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

ATTENDEES:

APPROVAL OF AGENDA JUNE 3, 2020

APPROVAL OF MINUTES MAY 6, 2019

GUESTS:

MEMBER COMMENTS:

COMMITTEE REPORTS:

- 1) **Tennis /Pickle ball** Linda Ricketts NEW PICKLEBALL COURTS ARE POURED!!! Tennis Club has not had Board Mtg. yet.
- 2) **Pool – Kimberly Clow** # Lap Swim 503, BVSG Team 165, LG Training 28= **696 ++Total happy swimmers!!!**
 - a) The pool has been open for lap swim and swim team w/ some health guidelines & has been going well!
 - b) BVS Grizzly Swim Team begins Monday June 1st in morning
 - c) The OTCC has set a dining area in the pool area in accordance with Covid guidelines to provide outdoor seating. It is surrounded by the white hockey wall to delineate the space. It may remain all summer. DP
 - d) Lifeguards have all completed training, have been interviewed and are in the process of hiring paperwork – will be completed by next week. DP
 - e) Pool set up day is planned for Thursday June 4th. We will use the Restaurant area for paperwork until the swim team completes practice, before we start setting furniture. DP
 - f) The pool plans to open with no limits – all entrants are swim at your own risk. Furniture will be placed in small groups spaced apart and will extend to the grass area to fit in. DP

Tailwaggers: Joni Hensche Monthly meeting and activities were on hold.

- June starting to slowly reopen activities all with social distancing. Obedience classes at the Lake on June 16th, 23rd, and 30th with Meg Prior as Trainer. (6 to a class). & Agility class on June 20th- 6 to a class.
- Proposal and Request on 2 Signs for the Dog Park. This request will be on the June 16th BoD meeting. Club proposes APPROVAL of Signs.



a) Tailwaggers have requested a work day to eradicate the fox tails before their events at the end of the month. It is approved and Brandon will supply the tools. DP

- 3) **Beaubien Field– Gary Adams** “What are the “safety rules” going to be for the baseball camp to help prevent Covid-19 regarding “protection measures” for the children and the coaches.

Do you think the “safety rules” should be publicized soon (way before parents sign up their children) so they know we will abide by the protocol necessary for a safe camp? Who is responsible for doing this? Our General Manager and his staff? Board of Directors? Recreation Department staff? Me? How detailed should those safety rules be?”

- 4) **BV Nature Path –Kimberly Clow** One tree is not well. Will be replaced.

5) **RC Modelers**-Tom Papac

a) **CSD Access to Flying field update – NEW ROAD!!!**

b) **Discussion of BVSA approved Fly Zone**

c) Request that Sims Porta Potty get replaced-Door is broken. Lots of use at RC area w/ RC, fishing, bird watching, walking. [Completed a work order request on Thurs. 5/27 DP](#)

d) Looking forward to BVSA inspecting flying field & runway to determine possible clean up support. [Please call me to set up a walk through and I will try to get everyone there. Is it just grounds crew, or also maintenance? DP](#)

6) **Sportsman Club**-Will Handley Nothing to report. Everyone is self-isolating!!

7) **Recreation Manager**-Debbie Papac

[Pickle Ball & Tennis](#)

- [PICKLE BALL COURTS CONCRETE POURED! It will take a month before the cement is cured enough to paint.](#)

[Weight Room](#)

1. [The weight room opened to reservations of 4 people at a time in May. June 1st we allowed people back in with some restrictions but no time or amount of people being restricted.](#)
2. [We were unable to get the upholstery work completed while on lockdown. No upholsterers in area.](#)
3. [Treadmill plug repaired.](#)
4. [Room completed sanitized and painted - even the leak marks on the ceiling!](#)

[Whiting Center](#)

- [An arborist is checking our large oaks on the WC grounds. Publicity has raised quite an outcry. We have gotten two arborists to do paid assessments of the two trees before we act.](#)
- [Starting to plan 4th of July activities.-see tentative schedule.](#)

[Beaubien Field / Nature Path](#)

- [The sprinkler project is breaking ground on Kodiak Field this month.](#)
- [Updates on sod, signs, fencing, etc.](#)

[Campgrounds, Range, & Lakes](#)

- [Range Report - Joe Horswell](#)

8) **Youth Sports Report**- Joe Horswell- **Whiting Center Sports Update June 2020**

- [Ballfield Leak update – IGM has fixed the leak on Cub left field.](#)
- [Killdeer nesting on Ball field – Soccer field #1 is closed due to a ground nesting Killdeer.](#)
- [New Scoreboard – Brandon Warne is donating a new “old school” type scoreboard to go up at Kodiak Field.](#)
- [Kodiak field will be renamed “Warne Field” in honor of Brandon’s generous donation to the Baseball field renovation fund, which is helping pay to finish off the 2 smaller Baseball diamonds with sod.](#)
- [Sod Update – IGM is working on a bid to finish the Baseball Field renovations, and seeking quotes from several sod companies.](#)

- Baseball Camp & Tee Ball League – We are now accepting sign-ups for both.
- Beaubien Field Parking Lot – limited day parking is allowed only on East side of parking lot near BV Rd. Overnight parking is prohibited unless by special permit at the discretion of BVS management.

9) Campground, Lakes, Parks Dept. 17 Update June 2020~Joe Horswell

10)Lakes- KC [Section 900 5-26-20.pdf](#)- Boating Rules-Vote

- LQAC has planned riparian plantings, including the water lilies in 7th Pond on golf course that were planted over Memorial Day weekend. Discussion on 5 year plan & goals.
- . Looking for remainder of the BVSCRFF donations for the Mihelich Memorial Bench for the Marina Island-This Project has been put on hold as lack of funding so bench type is being reconsidered.
- THANKS TO MARK, BRANDON AND CREWS-WE HAVE A VESSEL WASH RACK AT 4 ISLAND. PLUS A SHOWER NEAR THE RESTROOMS THAT HAS BEEN USED A LOT THIS MEMORIAL DAY WEEKEND.**
- Marina Island has been weed wacked & trimmed up for resident use!

11) Range-Joe Horswell Gun Range - Is now open Fri – Mon from 9am – 3pm.

- New Upper Gun Range Gate Update** – Ranger Mark Wood is installing safety baffles between the rifle range shooting stations. He has also been doing weed abatement. A Wi-Fi Router and security cameras was installed in April, however, we are still awaiting Code3 to put the finishing touches on the system.

BVSA ADMIN REPORTS:

12) Wes Shryock-GM

13) Debbie Shryock-Project Manager

14) Monique Herbst- BVS BoD Rep

OLD BUSINESS:

Follow Up:

ACTION ITEMS:

ADJOURNMENT NEXT MEETING WEDNESDAY JULY 1 **3PM EQUESTRIAN CENTER**