

BVSA RECREATION ADVISORY COMMITTEE MEETING AGENDA

Aug 5, 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: NEWLY APPOINTED BOD REPRESENTATIVE FOR RAC-PEGGY BERGMAN-SMITH! WELCOME!

APPROVAL OF AGENDA AUG 5, 2020

APPROVAL OF MINUTES JUNE 3, 2019

GUESTS:

MEMBER COMMENTS: JANET FULKS & FRED HICKS LQAC -Presentation and Discussion on Recent BVSA Lake Use Survey Results Attached to Agenda PLEASE READ

COMMITTEE REPORTS:

- **Tennis /Pickle ball** *Debbie Papac*
- Pickleball & Tennis numbers are 351 & 328.
- The Tennis windscreens have been ordered.
- Pickleball courts are completed with new lights and ready to play!!

1) Pool – Kimberly Clow Pass Checker keep attendance in summer

- a) BVS Grizzly Swim Team has 35 registered swimmers. Have had 3 Grizzly Swim Meets-great fun learning skills for all w/ snack time afterwards on picnic tables. Swimmers are getting so much better!!
- New pool covers for the baby pool have arrived and fit perfectly.
- The pool has 2 pool custodians to accommodate the extra required Covid cleaning.
- Swim team is continuing. Times may be adjusted according to coach availability and pool use.
- New chemical controller has been ordered and replaced.
- The drainage from the pool area has been repaired and modified as the system wasn't functioning properly. Along with this project the sand volleyball court (outside the pool) has been renovated, expanded and has new poles installed. We are looking at installing lights on timers.

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

- Obedience classes started June 14th weekly at Cub Lake (6 to a class-for distancing)
Meg Prior as Trainer
- Agility class on June 20th and July 18th - classes were allowed extra time to prevent gatherings.
- Next Agility Class will be August 15th.
- Dog Park signs should be completed within a couple of months!!

3)Beaubien Field– Gary Adams-On Lake Survey-Yes I want water quality-Blue not green for Cub & 4 Island Baseball Camp – A Success!! Recreation Crew did a great job in getting the field in good shape for our camp— not just for one day but for all 4 days. Joe, Tilly, Keaton and their crew were great workers from early, early morning til sunset. And Debbie served a great menu for the coaches on a daily basis, especially Tuesday when we had the pulled pork sandwiches. **Thanks to all of you who helped make the Camp a safe and successful one. !!**

- The new scoreboard is ordered for the Warne Field.
- The Baseball field was all dialed in for baseball camp. Joe will fill you in on the camp.

4) BV Nature Path –*Kimberly Clow* Lots of walkers!

- The Clow's are hand watering the trees along the path. One tree in particular is not happy.
- There is a plan in place to put a drinking fountain, water trough and a hose bib, along with a hitching rail at the water source out by the north side of Jacks Hole.

5)RC Modelers-*Tom Papac*-Agree w/ survey-NEED Cub Lake Path Fixed for wet season-not underwater!!!

a. Discussion of BVSA approved Fly Zone-CONCERNS w/ out of fly zone

b. Old Business: 1. Request that Sims Porta Potty get replaced-Door is STILL broken. PLEASE REPLACE UNIT!

2. BVSA to inspecting flying field & runway to determine possible clean up support. **UPDATE 8-5-2020 requesting runway material to repair tears in runway material.**

6)Sportsman Club-*Will Handley* Social Isolation Events

7)Recreation Manager- *Debbie Papac*- **Whiting Center Weight Room**

- The weight room has been serviced. The Landice treadmill had some electrical issues, but has been repaired and is operational
- The T-ball league has 3 teams and has practiced and played 1 game each so far.
- 3 employees have left, after interviews, etc. we have hired new replacement staff. All are excellent!
- One oak has been removed, the parking lot oak has been trimmed. The Garden Club will be working with Brandon and I to come up with a design to create a usable, welcoming entrance to the facility and will also help with getting another tree to replace the one removed.
- The lift truck is operational. We have purchased new batteries that no longer remain on the trickle charger since it does not work as intended.

8)Youth Sports Report- Joe Horswell- **Whiting Center Sports Update 8-5-2020**

- Kodiak Field - has now officially been renamed “Warne Field” with a new sign mounted on the backstop in honor of Brandon Warne’s generous donation to the Baseball field renovation fund.
- Ballfield Scoreboard - has been designed and is being fabricated this week.
- Warne Field update - grading is supposed to begin this week, followed by new outfield fencing, a wooden scoreboard frame structure, and then finally the laying of infield and outfield sod.
- Baseball Camp - was a big success with 53 kids participating in a restructured program to facilitate social distancing. Thank you “Skip” and Tilly, Keaton, “Little”, Nate, and all the UCLA and Local coaches who turned out each day!
- T-Ball League – we are half-way through T-ball League with 6 weeks’ worth of games left in the season.
- Basketball League – we are reworking Basketball to facilitate better social distancing, and working on having the games and practices at the outdoor courts at Cub Lake. We may be installing lighting so that nighttime games can be played.

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

- Ranger Vehicles – we have acquired the former ECC Subaru Forester as a second BVS Ranger vehicle as of July 1st. It has now been transformed into a patrol vehicle with side badging, BVS emblems, and auxiliary roof lights.
- Gun Range – is open for all normal activities Friday – Monday from 9am – 3pm, including organized skeet, and monthly steel plate matches. Last week Ranger Mark Wood held a “shotgun bowling” competition! It was a fun event and well received. It will become a monthly occurrence along with the steel plate match.
- The inverter at the Range has been shipped back to the company for repairs after a malfunction.
- Model Airfield – Article 21 BVSA rules that pertain to the Model Airfield are in the process of being updated to reflect changes over the years to the surrounding amenities. Some equestrian trails will be rerouted, which will enhance the airfield fly zone, promote greater safety, and will ultimately alleviate contention with other amenities.
- Pinedale Nature Trail – for horses and pedestrians is now being regularly patrolled by BVS Rangers.
- New Signage – various different signs have been commissioned to update, replace, or be added to Cub Lake, 4-Island Lake, Water Canyon, the Nature Walking Path, and the Gun Range. They should be completed this month.
- Ranger patrols of the Equestrian Trails and Staging Areas – in the coming months, Rangers will begin assisting Butch by monitoring traffic on the EQ trails and staging areas.

10) Lakes- Lake Quality Survey Report- [see attachment Lake Survey 2020 /v2](#)

- a. BVSA Boating Rules passed-BoD! Thanks!
- b. LQAC. Discussion on 5 year plan & goals w/ BVSA BoD
- c. Mihelich Memorial Bench Installed w/ ceremony w/ their daughter Sam.
- d. Request for islands to be weed wacked. Volunteers plan to do this.
- e. LQAC has compiled lake data info regarding water quality. The survey has also identifies other points that need to be addressed.
- f. **Cat Fishing** - Catfish and catfish fry are being removed from the lake, both with the catfish derbies and the seining. I believe it's close to 100,000 small fish removed. This keeps the oxygen levels balanced and helps the other species of fish to thrive.
- g. The Catfish Derby was very Successful. It ended up to be 4 days long and folks are still fishing and catching catfish. All the prize recipients were so happy.
- h. We had the cancelled/spontaneous Freedom Paddle Races on July 5th. More folks participated than on a normal 4th of July event. Just like the regular 4th of July Parade-huge turnout!

[BVSA ADMIN REPORTS:](#)

11) Wes Shryock-GM

12) Debbie Shryock-Project Manager

13) Peggy Bergman-Smith-BoD Rep

OLD BUSINESS:

Follow Up:

ACTION ITEMS:

ADJOURNMENT NEXT MEETING WEDNESDAY SEPT 2 3PM EQUESTRIAN CENTER