

BVSA RECREATION ADVISORY COMMITTEE MEETING AGENDA

December 9, 2020 Meeting Whiting Center Green Room

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 DEC 9, 2020

APPROVAL OF MINUTES NOV 4, 2020

GUESTS:

MEMBER COMMENTS:

COMMITTEE REPORTS:

1) **Tailwaggers:** *Joni Hensche*

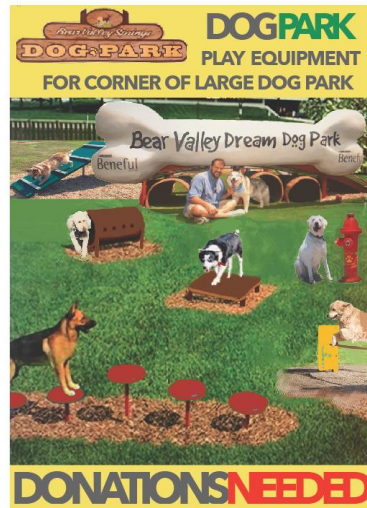
- 106 members in attendance in the activities for the month of December.
- No Obedience classes this month but will resume in Jan/Feb weather permitting.
- Agility play days will resume in February.
- Trick Training starting in March.

***TAIL WAGGERS PROPOSAL** Our Club prides themselves on giving back to our Community and beautifying the Dog Park for all to enjoy!

- A. **Three 20 Gallon Maple or Pear Trees-** 2 located at front sign. (One on both sides, just behind the sign. See photo.) The third tree would be located at the rear sign by the shed to the right side
- B. Play Yard Dog Park Equipment for the large side of the Dog Park Approximately 5 pieces-. Located on far side of entrance, leaving the majority of the area for dogs to run and chase balls, freebies, etc. A wooden Bone Sign (appears in the photo) nearing the fence between the small and large dog park. Debbie Shyrock with ECC will be designing the placement park equipment.

<i>Dog Park Play Equipment</i>	<i>\$5,000.—</i>
<i>Dog Bone Sign (made by John Corona)</i>	<i>\$1,000.—</i>
<i>3- 20 GAL Maple Trees @ \$300 each plus gopher wire wrapping</i>	<i><u>\$1,000.—</u></i>
Total	<i>\$7,000.—</i>

We are fundraising for this project. We already have \$3,000.00 toward our goal!



2) Tennis /Pickle ball-DP

- Pickleball & Tennis numbers are?
- Gazebo painting Finished!
- The Pickleball players are playing both on their courts and in the gym on windy days.
- Rick is on 2 weeks' vacation
- Put in a work order for the south side wind screens to be rolled up.

3) Pool – Kimberly Clow- Lap #540, BVSG Team #200 **TOTAL # 740**. Pool closed 8 days due to SCE shut off (2) and maintenance changing pool water & other minor repairs work (6).

- DP-Lap Swimmers & Swim team raised funds and been approved to pay for a new pool heater. The work involves some major changes to the gas line that must be completed by the Gas Company. Swimmers would really like to have a heater but are thankful they have a pool.
- Swim team will take 2 weeks off at Christmas break

4) Whiting Center-DP Hot water pipe and heater blew causing the WC to close a day and a half. Breakfast with Santa by Boy Scouts is scheduled for this Saturday December 5th, outside the WC. They are serving breakfast burritos (keeps warm better) Santa will be there for visits and photos. Pictures will be in front of the sleigh so that no masks have to be worn.

Some hour modifications at the WC for holidays – dates and times will be posted.

Weight Room DP-The Landice treadmill elevation switch is stuck. It will be repaired when the technician returns from vacation.

5) Beaubien Field –Gary Adams

1. The softball infield needs to be dragged. It has been 1 1/2 months since last dragged. Uneven infield produces dirty bounces and injured players—this is a safety issue.
2. The new baseball field needs gopher eradication in the “skirt” area just behind the skinned infield.
3. Check the watering program on the new field—seems it doesn't need so much during the cooler weather.

6) Campgrounds, Range, & Lakes

- Range Report – JHI For now, Gun Range hours will remain 9am – 3pm Friday through Monday, except for when red flag advisories or icy weather conditions force Range closures.
- Lakes: 4-Island Lake – Hired Solitude Lake maintenance company
 - Waiting for Updated Fish take Sticker to be completed for Fawn Way Landing Area
 - Tree on Crystal Lake that fell into water months ago is removed. Thanks! Although more trees are down along lake front common area.
 - Fishing DP– no change
 - Campgrounds DP – no long term campers this year while renovations are being done.

7) RC Modelers-Tom Papac-Received Reimbursement check for mapping software rental.

- Request for Porta potty to be replaced with a BVS Tan color-Joe H. Update
- Wind sock progress?

8) **Sportsman Club** *Will Handley* – Toys for tots Drive at Miller’s on Cattle Ct through Dec 14.

9) **Dept 17 Assistant Recreation Manager & Rangers** Joe Horswell

* Model Airfield – The updated BVSA Article 21 Model Airfield Rules were kicked back due to a typo, and a few other necessary tweaks. The reworked rules were resubmitted on Nov. 23rd for scrutiny by our attorneys... hopefully to be approved at the December board meeting. This has unfortunately delayed the commissioning of the new rule sign and “Fly Zone” map that will eventually be posted at the model airfield. Lastly, the mast for the new windsock has been ordered. Hopefully that will be installed this month!

*Deer vs. Automobiles – I have spoken with Dept. of Fish & Wildlife about the increasing number of roadkill deer. They have informed me that this isn’t due to a larger than average annual deer population, but rather, a larger number of residents who are either new to living in close proximity to wildlife, and/or people who are impatient behind the wheel and simply driving too fast. I have submitted an article on the topic of “Living with Wildlife” for the next edition of the Bear Tracks magazine, in hope of educating newcomers.

* Pinedale & Goat Springs Nature Hiking / Equestrian Trails – Ranger trail cams are still regularly capturing Bears, (some with 2-3 cubs), in close proximity to unknowing hikers passing by. We are in the process of designing and commissioning advisory signs to go up at both trail heads. I have also incorporated this topic in my forthcoming Bear Tracks article.

10) **Youth Sports Report-** Tilly Russel: Basketball ended 1 week early & No Hockey this year according to BVSA BoD due to Covid and the tier we are now in.

BVSA ADMIN REPORTS:

11) **Wes Shryock-GM**

12) **Debbie Shryock-Project Manager**

13) **Peggy Bergman-Smith-BoD Rep**

OLD BUSINESS:

- Range signs JH

ACTION ITEMS:

ADJOURNMENT NEXT MEETING WEDNESDAY JAN 6 3PM LOCATION? WHITING CENTER