

BVSA RECREATION ADVISORY COMMITTEE MEETING AGENDA

April 7, 2021 Meeting Whiting Center Green Room 2PM

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 APRIL 7, 2021

APPROVAL OF MINUTES MARCH 3, 2021 COMPLETED VIA E MAIL

GUESTS:

MEMBER COMMENTS:

COMMITTEE REPORTS:

1) **Tailwaggers:** *Joni Hensche* –

- We have raised over \$7,500 in donations for the BVS Dog Park project
- Therapy dogs reopened Children reading to the Dogs Program at the Whiting Center March 26th. 5 dogs with approx. 12-15 children, each taking a turn reading to the dogs. Great turn out.
- Agility Play Day was Saturday, March 27th with 39 dogs and handlers attending. Enjoyed by all.
- Next Agility Play Day scheduled for April 24th.
- Obedience classes will begin in May.
- Walkabouts will return Friday, April 9th at the Nature Path
- Hikeabouts will return in April. March was cancelled due to rain.
- Rakeabout in the Dog Park for foxtails will be in May- date TBD.
- Herding will be on the schedule for the Fall.

2) **Beaubien Field**

The baseball field will be groomed on Thursdays or Fridays depending on what needs to be done. It should be done most weeks. Brandon is now getting bids on clay for Adams and Warne Fields. He will be seeding all the ball and soccer fields when soccer is completed.

The field is being shared with Soccer teams.

3) **RC Modelers-***Tom Papac*-Having great turnouts. Staking for RC car course is progressing.

4) **Sportsman Club** *Will Handley* Will commence with planning meetings in April!

5) **Pool** – *Kimberly Clow-Numbers*- Lap- 617 + 16 guests BVSG-301 THS-56 (3 days) Lifeguard Training 40=

TOTAL POOL USE MARCH 1030!!

- Life Guard training Spring Break + 1 Re-cert day completed.
- Swim Team tryouts for intermediates only (no room for more beginners).
- THS Swim Team started March 25th
- Last Off Season Pool Orientation April 10th 4PM

6) **Debbie Papac Report**

Pickle Ball & Tennis- work order in to clean lights on the courts for night play. The lift truck has to be repaired first.

Free clinics sign -ups = Pickleball - 14 people, and 4 for tennis.

Pool - Taking applications for summer employees. Katie is doing an internship and will be sharing the position with another supervisor. Lifeguard classes were completed over Easter break.

Projects: Asphalt will be replaced the last 3 weeks in May. This will be all the parking for the Club, Tennis and Pool, all the walkways; everything asphalt. Grindings will go to the Beaubien Field parking area. The pool deck, shaders, and office will be replaced in increments over the summer without closing the amenity. Areas will be cordoned off and, work done while pool is open.

Weight Room- Cables were repaired on the Lat/Pull down machine. Quarterly service is scheduled for next month.

Whiting Center- one staff gave notice and we are hiring a new Rec Aid.

Easter Activities Review: Dodgeball had almost 50 participants. The movie has about 60 people.

Garrumage Sale - June 5th -see flyer

4th of July plans - see flyer

Beaubien Field / Nature Path- Brandon will be spraying a pre-emergent on the path and dog park. They will be closed a half day to dry and then be watered in. This is not hazardous to animals but no one needs to track through it.

Range The dedication of the Range pavilion is (tentatively) scheduled for May 1st.

Campgrounds -Water Canyon Campground will open May 15th.

Lakes- 4-Island Lake is undergoing testing for high phosphorous levels. The Association is considering treatment to keep the lake from excessive algae this summer.

- Update on Rules for Picnic Table Reservation areas at 4 Island
- Fred & LQAC getting survey info for lake shoreline-common area
 - Brandon needs access to shoreline for cleanup

Jack's Hole-There is access around the entire perimeter of Jack's Hole now that the BVCS D as realigned the Waste Management area.

7) Youth Sports Report- Tilly Russel Soccer

Soccer: Final count of participants is 302. This is a total of 39 teams:

4U – 6 teams	6U- 8 teams	8U – 8 teams
10U – 8 teams	12U – 6 teams	15U – 3 teams

Game schedule: Friday nights 6 games starting @4:30pm and Saturday morning has 14 games starting at 8am.

Hockey: Pick up/teaching games are ongoing for Wednesdays and Thursdays. Monday number are low. This can stretch out as there is nothing coming into those time slots in the gym.

8) Dept 17 Assistant Recreation Manager & Rangers Joe Horswell

- A DON'T FEED wildlife article in Bear Tracks, E Buzz, Next door & Facebook needed. Did an article about Living with life in Bear Valley" Will come out in May. Article in March was regarding dogs & horses. April's article is regarding Mark Wood retiring.

Gun Range Report- Connie & Armando are keeping the range open on Saturdays and the rest of the time it is by appointment only. Joe brought the water buffalo down for ground maintenance to use in weed abatement processes this spring. The Range is being worked on for the pavilion ceremony this month.

Model Airfield – Runway asphalt is cost prohibitive at this time. The amount in the reserves is far less than the amount bid for the asphalt.

BVSA ADMIN REPORTS:

9) Wes Shryock-GM

10) Debbie Shryock-Project Manager

11) Peggy Bergman-Smith-BVSA BoD Rep

OLD BUSINESS:

1. DP & JH to do Lake Reservation areas will rewrite extensive Lake Use Rules – no progress at this time.
2. JH to talk to Wes RE: Little League at Warne Field They have not contacted us about playing on our field at all.
3. TP to do dimension of Airfield Runway for asphalt – completed. Thank you, Tom. This was done in a timely manner to get it to the contractor.
4. DS to check & have walkway to pool from Admin & parking w/ walk to PB & Tennis courts cleaned up

New Business:

1. When Mark does playground equipment order can we get 2-3 pieces of adult equipment? Usually a conservative assumption is about \$1,000 for each piece of outdoor fitness equipment. Just having completed the budget process, I know there is not any area that will cover that expense. It is new and not a replacement so unlikely to come from reserves. That leaves fundraising or donations.

ACTION ITEMS:

ADJOURNMENT NEXT MEETING WEDNESDAY MAY 5 2PM LOCATION WC GREEN ROOM