

BVSA RECREATION ADVISORY COMMITTEE MEETING AGENDA

September 8, 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:

INTRODUCTION OF NEW BVS DIRECTOR-ADAM TIEFENTHALER

APPROVAL OF AGENDA SEPTEMBER 8, 2021

APPROVAL OF MINUTES AUGUST 11, 2021, APPROVED VIA E MAIL

GUESTS:

MEMBER COMMENTS:

OLD BUSINESS: AUGUST ACTION ITEMS: JH & DP Sept. report regarding Water Canyon & High Country Campgrounds with maintenance and upkeep concerns.

COMMITTEE REPORTS:

- 1) **Beaubien Field** -Gary Adams
- 2) **Nature Path:** Kimberly Clow: Road base continues to be added to path! **REQUEST: Please have the potholes at the 2 entry driveways to Beaubien Field filled with rock and road base!** Cars that are low cannot get into driveway easily.
- 3) **RC Modelers-** Tom Papac
 - **Would be nice to get a picnic table at the RC track viewing area.** Update?

Sportsman Club Will Handley- Plan to organize further events starting in September for members & non-members.

- 4) **Pool - Kimberly Clow-** # of Grizzly Swimmers for August-286
 - *The Grizzlies will be competing in October in USA invitational meet.
 - *Grizzlies are getting sponsors for Swim Platforms. Anchors ordered & location will be finalized soon.
 - *Last 2 Off Season BVS Aquatics Orientations Sept 23 & 25 at 9AM (8:30am fast track).
 - *Beginning Sept 7 shorter hours at pool for open swim-lack of staff & interest.
- 5) **Tennis/Pickle Ball:** Linda Ricketts- Tennis had a tournament.
- 6) **Tailwaggers: Joni Henske**
 - Dog park equipment has been delivered. Waiting for ground to be graded and installed.
 - Next Agility Play Day scheduled for Sept 11th. 39 scheduled
 - Walkabouts are every Friday morning 8:00 at the Nature Path, 1, 2 or 3 laps. Amount of people have been varying with the heat.
 - Herding will be on the schedule for the Fall.
- 7) **Recreation Report** by Debbie Papac
General News: The Association is requesting no open fires-even charcoal briquettes at any amenities, without special permission and extra safety precautions.

Pickle Ball & Tennis-

- Rick will continue offering free Pickleball and Tennis drills periodically.

+Maintenance is resurfacing the 2 older Pickleball courts. The paint was peeling & bubbling.

Pool Projects:

- Pool will now close at 2pm weekdays until the season is over.
- Fencing around the new generator is being installed.
- The pool decking will be scheduled within good weather after those projects are completed. Mark is removing cement from a test area to see how to install the hardware for the new starting blocks.

Weight Room 2 Treadmills down - the technician has been called. The stair-stepper has been repaired.

Whiting Center Interviewing for new Rec Aid.

- Tilly is now the official Athletic Director!!

Special Events

- The next Gar-rummage Sale is scheduled for Sept. 18th. We are now taking signups.
- Bingo is scheduled for the 1st Saturday each month. October 2nd includes a free bbq lunch as a thank you for their supporters.
- Plans for the Halloween Carnival & Trunk-or-treat is Saturday Oct. 30th.
- Trick -or -treat Host homes is Sunday Oct. 31st.

Beaubien Field / Nature Path- Proposed bike course.

8) Assistant Recreation Manager- Joe Horswell

Range: The Range has been closed because of the extreme drought conditions, high heat, and other factors. It is planned to reopen after a range clean up period early in October.

Lakes- Catfish Derby for Labor Day weekend.

9) Youth Sports Report- Tilly Russel

- Basketball Leagues- Sign-ups will end on September 6th. We currently have 81 kids signed up (74 BVS residents, 7 non-BVS residents) Ages range is from 5-18 years old.

Evaluations for basketball are Wednesday September 8th call times for 5 pm to 7:30 pm

Hockey: Pick up/teaching games ended August 31st

8) BVSA ADMIN REPORTS:

*Wes Shryock-GM

*Debbie Shryock-Project Manager

*Adam Tiefenthaler-Smith-BVSA BoD Rep

OLD BUSINESS: New Business: ACTION ITEMS:

ADJOURNMENT NEXT MEETING WEDNESDAY OCTOBER 6, 2021 2PM LOCATION WC GREEN ROOM