BVSA **RECREATION ADVISORY** COMMITTEE MEETING PROPOSAL November 3, 2021

ATTENDEES: BVSA GM: Wes Shryock, Staff: Debbie Papac, Joe Horswell, Tilly Russel, BVSA Director: Adam Tiefenthaler Committee Member: Kimberly Clow, Gary Adams, Will Handley, Tom Papac, Linda Ricketts, Kathy Kneer **GUESTS:** Fred Hicks 3440-345, Jeremiah Marks 3557-169, Peter, Noah and Denver Fulks 3435-118

APPROVAL OF MINUTES OCT 6, 2021, APPROVED VIA E MAIL

NEW BUSINESS: Grizzly Paw Bike Park

A Presentation was made by Peter Fulks, his sons, Noah and Denver and Jeremiah Marks regarding the interest and definite need of a designated Bike Park for our Bear Valley Springs children.

Proposed is a Volunteer Built Family Bike Park to the west of Adams Field. Currently we have 25 families that have shown interest and signed up which includes about 60 children. We have some personal equipment i.e. tractors to help develop this project. The ½ mile Red Perimeter Loop design is 200 feet from the Lower Valley Road. The interior of the path will be developed with various jumps, berms, and bicycle features. This park would provide a wonderful opportunity to give our growing number of children a positive outdoor activity and promote their health and safety. We are not asking for any financial support from the Association.

RAC Proposal: This Grizzly Paw Bike Park has strong merit and is a tremendous idea. This Proposed Bike Park should go through the appropriate process channels to become a reality for BVS families.

Motion by Tom Papac, 2nd Will Handley

Unanimous approval by RAC

(Please see Attachment for Discussion on Bike Park Presentation)

<u>OLD BUSINESS:</u> **1.** Update on Wes Shryock meeting with the CSD Manager RE: Grant for Recreation with request for Sports Complex. The proposal that is being evaluated is the Sport Complex which will hold 2 Basketball Courts or a full size Hockey court at the NE corner of Beaubien Field. It will have a metal roof with rock wall to match the new architectural look in BVS. There still will be plenty of parking for 100 cars.

Not Discussed 2. <u>Trail Committee?</u> A few Tailwaggers members have questions on Trail maintenance due to hiking w/ their dogs. Status of Trail Committee that was previously discussed to organize. (i.e. maps, signs, volunteers, etc)

SIGN UP FOR NEXT YEAR RECREATION ADVISORY COMMITTEE APPOINTMENT:

COMMITTEE RULES & SOP All Committee members signed for 2022. Papac has new Rep for RC-Mitch McDiffet. Horswell to be Rep for Astronomy Club. Kneer asked about non-committee members attending Advisory meetings and Hicks stated it was related to Davis-Sterling.

COMMITTEE REPORTS:

- 1) <u>Beaubien Field</u>—Gary Adams Request to have roots from trees along the 3rd base line through to the soccer field to be removed now that we are in Fall/Winter season. This request was originally made in the summer. <u>Horswell will follow-up.</u>
- 2) Nature Path: Kimberly Clow: REQUEST: Please have the potholes at the 2 entry driveways to Beaubien Field filled with rock and road base! Tiefenthaler contacted Wesley and it will be done by end of week! Also the drainage ditch at the East entrance had the culvert clogged with leaves and debris and overflowed on Beaubien Field driveway and down the beginning of the path. Clow contacted CSD. Rec Dept will contact Dan at CSD to request Culvert be cleaned out.
- 3) <u>RC Modelers-</u>Tom Papac- Still would like upgraded Picnic tables as well as water source for the RC car course. Debbie stated it is in July 2022 Budget. Hicks stated dirt from Jacks Hole will be moved for float planes. Hicks asked if RC needs more dirt-No (Papac).
 - Mitch McDiffet will be new Rep in Jan.
- 4) **Sportsman Club** Will Handley Recent Dinner Dance at WC very successful! Thanks to the Staff! Sportsmen to have Turkey Shoot at Range Sat Nov 20. Will go up to Range with Joe to check on targets ect.

5) <u>Pool – Kimberly Clow</u>- Lap Swimmers 549, BVSG Swimmers 301, Orientation 5, **Total Swims 855!***The Grizzlies had an inter squad swim meet with a USAS Official/Referee to start & Help the swimmers know when their stroke would be DQ in a USA meet! Since we have 10 new Grizzlies this month it was great! Sandy Comer has been volunteering to coach also! Grizzly Team is at a USA Meet this weekend.

- 6) Tennis/Pickle Ball: PB signs have been ordered!!
 - Rick had 15 kids at his annual Tennis Halloween party.
 - Tennis office broken into. Police are doing follow up.
 - No news on PB fence Fundraiser.
 - Ricketts contacted both clubs and no other news.
- 7) **Tailwaggers:** Joni Hensche for *Kathy Kneer* **Welcome Kathy!!** They are Rewiring Trees due to Elk.
 - Dog park equipment has been installed awaiting concrete this week.
 - Date of our Last meeting of the year was changed to Sunday, Oct.10th due to anticipated wind and poor weather. Wonderful celebration at Cub Lake with a Taco Truck! 68 members attended.
 - Agility Play Day Oct 23rd date was changed to Oct 22 due to anticipated weather. Beautiful day with 23 dogs and handlers.
 - The Tailwaggers New Board has now taken over. Kneer new Pres.
 - Oct. 13th Hike-about with Rona. Hiked down Church Trail then up Brian Place to Wild Canyon and returned to Equestrian Center via Oak Slope
 - Also in October a Rock with a plaque on it with improvements the Tailwaggers have accomplished in the last 4 years was placed at the dog park.
- 8) Recreation Report: by Debbie Papac
 - Whiting Center- Special Events: Veterans. Bingo is back on the 1st Saturday of each month. Record attendance. It is their main fundraising project.
 - Halloween Carnival is Oct. 30th Trick or Treating on Sunday Oct 31st. Joe-Rec Staff was amazing!!! Very Successful -1000 attendees inside gym and outside. 26 Trunk or Treat vehicles. Great costumes! Awesome Prizes by Race. BV Church had 20 volunteers. Horswell MC for 3 1/2 hrs of Cake Walk. Sold lots of food & gave out 800 lbs. candy! Good weather-ended 7pm.
 - Pool & Projects: Pool projects include: a) the fencing around the generator
 - b) Starting block anchor Install c) the pool decking from the pool gutter outwards. Tom Papac had questions regarding the process of the pool deck. Said the Rubber mats are a trip hazard because of aging. Clow expressed timing of concrete work getting into winter weather. THS team begins in Jan. Pool opens Memorial weekend.

*Tiefenthaler stated that board wants projects to be completed before starting another anything new. Working with Project manager for management. The 9 person crew is saving BVSA 30%.

9) Assistant Recreation Manager- Joe Horswell

<u>Range:</u> Good Progress. Plans to open 2-4 days a week. Moved Water Tank. Water Buffalo there. Range has Fire Water Pump. Made Proposal for Lease of Ranger Vehicle. Current one is out of service. Will give RC the 2" High Volume Trash Pump.

<u>Campgrounds</u> -Water Canyon Campground Restrooms now closed. Still working on clean-up of brush ect. High Country Park has had 3 Astronomy events so far!

<u>Lakes-</u> 2 5/8" in Recent Rain Storm!! A. Jack's Hole was having dirt moved to "peninsulas" to deepen to have lake hold more water. Project stopped with rain. Moved 4-6,000 Crappie from Jack's Hole which equaled about \$30,000 worth of fish.

- B. 4 Island Lake went up 4" with rain. 7500 fish moved into lake from 7th hold pond during drought. (\$23,000) worth of fish
 - C. 7th Hole Pond went up 6" with rain!

10) **Youth Sports Report-** Tilly Russel

BVS Basketball League-We are about to do week 6 of basketball which means playoffs are around the corner.

<u>Upcoming-BVS Inline Hockey League:</u> Regular Fee Sign-ups: October 5th – December 5th, 2021 Late Fee Sign-ups: December 6th, 2021 – December 12th, 2021 Practice starts in Jan.3rd Games start Jan 17. League Games end: Saturday, March 19th, 2022

11) ACTION ITEMS: 1. Joe-West end of Future Soccer Staked. Trees roots at Adams 3rd Base line removed.

- 2. Debbie or Joe to contact CSD Re: East Driveway entrance to Beaubien Field Culvert is clogged.
- 3. Joe & Will to meet at Range
- 4. Grizzly Paw Bike Park proponents to present at EAC

12) BVSA ADMIN REPORTS:

- *Wes Shryock-GM at beginning of mtg.
- *Debbie Shryock-Project Manager not in attendance
- *Adam Tiefenthaler-Smith-BVSA BoD Rep- not be available so will contact Dain or Peggy to be the BoD Rep Made comments on ongoing projects and project management earlier in mtg.

Adjournment 3:29pm. Next meeting Wednesday Dec.1, 2021 1:30pm LOCATION WC Green Room