

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE: February 7, 2022

TIME: 9:03 a.m. Bicycle presentation. 10:09 a.m. Business meeting.

PLACE: OTTC Lounge

ATTENDANCE:

PRESENT: Cheryl Akerly, Kathy Carey, Jena Cruz, Joan Howard, Mark Macari, Bob Howard, Melissa Auman, Tracy Donahue, Deborah Meyer, Danya Gambill, Peggy Bergman-Smith, Susan Mustaffa, Judy Walsh, Angela Mulvehill, Wesley Shryock, Laurie Friesen

OTHERS PRESENT: The room was full with those with amentity cards present

ABSENT: Butch Bolterman, Mark Macari, Lauren Neil

SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
---------------	------------	---

Call to Order: Kathy Carey called the meeting to order at 9:03 for presentation and 10:09 a.m.for Business meeting. Kathy read Board Policy Resolution No.3.18-19 .

V. New Business - Bicycle Track

V. Several parents of younger children proposed a bicycle track which they will build in the Lower Valley Meadow near the existing baseball field at the most recent Recreation Subcommittee. The track was proposed at 3.5 miles including berms and jumps, exact number and exact location not yet determined. The committee was not approsed to his and upon Wesley Shyrocks recommendation that this get presented to EAC and other subcommittees, Peter Fulks gave a presentation to the EAC committee. In attendance were more than 40 other folks including community equestrians, golfers, and other members-at-large. After the presentation, questions were posed to both Mr. Fulks and Wesley Skyrock, General Manager. There were considerable concerns about wildlife, setting a precedence, exact location, exact track, supervision, liability, and potentially changing Bear Valley forever. There were also concerns about access to track, how children would get there, dust, water, safety for bikers currently, and in forseeable future. After the presentation, people were invited to stay for the regular meeting if they so chose or were asked to move into the parking lot so that the business part of EAC could be addressed. This proposal will be represented at a later date with a more definitive plan. The presentation included a slide presentation of different tracks for younger riders and another for more advanced. After the presentation and questions, Melissa made a recommendation which was seconded, and majority passed, "that EAC recommends to the BVSA Board that the Grizzley Park Bike Proposal Project project not be approved."

1. The minutes were approved and will be submitted to the BVSA Board.

1. Review of Dec 2021 Minutes

I. Informational Updates

A. Equestrian Manager's Report

A. Butch was not in attendance; however, with the large increase in feed prices, this cost has been passed down to the boarders. Wesley stated the boarders were understanding of the increase.

B) MPS

Committee was not needed in 2021. Will be considered in 2022.

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

C) KITCHEN UPDATE/BATHROOM UPDATE

C). Wesley had stated that after completion of Mulligan Pavilion, the equestrian campground bathrooms as well as the Buckaroo shed will be revamped. However, regular maintenance concerns take priority.

D) CLUB UPDATES

D) Horsemen's had a ride 1/17. Dressage Club has first meeting 3/5. Carriage Club had an Equine First Aid, Pony Club has three new riders youngest is 7. Buckaroos have had no events during winter with exception of joint party between Greenhorns and Buckaroos.

E) BVSA/CSD Liaison/BVSA Board Reports

E) Wesley gave an update on the scope of the 'Pavilion Project' to be located on the parking lot of the baseball field. The grant proposal states a timeline for the completion of the steel canopy structure, seating, interior wall, seating, etc. Many of the sports currently done at the Whiting Center will be done at the Pavilionm, i.e, basketabll, hockey. He answered questions pertaining to reserves

F) Trails:

F) . Laurie Friesen was at the meeting and stated she is the trail subcommittee representative. The trail committee has met and identified several things to assist in maintaining and improving the trails. Members include Judy, Rhonda, Lorie, Lori. They want to ensure trails are clean, prepared, good signage, and safe. They are discussing a "trail scout program". Several people have agreed to participate. Wesley stated it would be easier if this were a designated club with regard to things the individuals were doing. Laurie had concerns with that idea. It was noted that two people have applied for positions on the trail crew.

E) OLD BUSINESS

A. Recreation Committee Update

A) No updates; however, Susan Mustaffa, volunteered to serve on this committee as an EAC liaison.

B. Status of Dip Tank Trail

B. While there was no action to move forward. It was agreed to leave this on agenda.

C.Equestrian crossing follow up

C. Kathy noted that Daniel Haggard of the CSD has gone above and beyond in helping move things forward with stripping and signage. The stripping is almost complete and the signage is as well.

D. Firehouse and San Juan Easements

D) Susan stated the attorney has the paperwork for the firehouse easement and it will be on the CSD agenda. One homeowner has offered to make an easement on their property near Fargo but there are other pressing trail concerns the Horsemen Board would like to spend their money on. The Hart Trail is closed because it was a temporary license agreement and homes are being built. Mark Milano stated he would still like to have an easement but now thi will need to be resurveyed. The other trail concerns are near Club Lake; that trail needs to be realigned becausea home is being built and a fence is being put up. This will also need to be surveyed.

E.Water for Jumping Arena

E. No information

NEW BUSINESS

EQUESTRIAN ADVISORY COMMITTEE
TO
BEAR VALLEY ASSOCIATION BOARD

Recommendation to Board

Melissa made a recommendation which was seconded, and majority passed, "that EAC recommends to the BVSA Board that the Grizzley Park Bike Proposal Project project not be approved."

Adjournment

MINUTES SUBMITTED BY:

NEXT MEETING

Meeting was adjourned at 11:30 a.m.

Cheryl Akerly

7-Mar-22