BVSA RECREATION ADVISORY COMMITTEE MEETING MINUTES 2-2-22 WC Green Room

ATTENDEES: RAC MEMBER ATTENDEES: Kimberly Clow-RAC Chair, Will Handley, Kathy Kneer, Linda Ricketts, Mitch McDiffett New Joint RC Modelers Rep., Gary Adams-absent

STAFF ATTENDEES: Wes Shryock BVSA GM; Debbie Papac Rec. Manager; Joe Horswell Assist. Rec Manager; Brandon Haynes IGM manager Tilly Russel Sports Manager, Dain Hurst for Adam Tiefenthaler BVSA Director;

GUESTS: BVS Astronomy Club-7 members: Clyde & Teresa Plymate, Micheal & Denise Lewis, John O' Bryan, Bill & Anya Norton & 4 members of Wildlife Coalition: Dana & Caroline Carpenter, Melissa Hamad, Erin Larkin-Rohrer

Meeting called to order at 1:32pm.

APPROVAL OF AGENDA FEB 2, 2022 - Kneer motion to approve, Ricketts 2nd Vote-5-0 APPROVAL OF MINUTES DEC 1, 2021, APPROVED VIA E MAIL

PRESENTATION BY BVS ASTRONOMY CLUB FOR OBSERVATORY PROJECT: (Project attached)

A Presentation was made by Bill Norton and Claude Plymate, President and Representative of the Astronomy Club regarding the Club's desire to build a small observatory at the High elevation site in BVSA as a new Amenity benefitting the Club and by extension the community. They would like to have High Country Park considered as a premier site. BVS Astronomy Club Observatory Project PDF attached.

*The 10X12 garden shed with roll off roof to expose available telescope that the Club already has. Minimal grading but would need help with pouring pad. The preliminary location is a BVSA location with little use at this time so would not conflict with other activities.

*The access roadway through the Park needs grading and some work by the BVSA to make the park available to the Club and the public.

RAC passed a Proposal for the Astronomy Club Proposal move forward to BVSA BoD review. (Attached)

<u>OLD BUSINESS:</u> 1. Update-Wes Shryock meeting w/ the CSD Manager RE: *Grant for Recreation RE: Sports Complex at NE corner of Beaubien Field Parking Lot* Joint CSD-BVSA preliminary submittal for State Grant for recreation. This Sports Complex would be for Basketball Courts, Hockey, Group Functions, emergency response teams in. Would still have plenty of parking at Beaubien Field especially if the lot could be paved. Papac stated this location would centralize sports location and not interfere with weekend weddings, music programs & events at Cub Lake.

- + McDiffet asked that if at the time of future pavement could a bid be done for the RC Runway.
- 2. Update: Joe Horswell-Status of Drainage ditch at East entrance to Beaubien Field-dug deep from south of driveway!! Great Job Brandon and crew...LOTS of dirt moved. Thanks!!

Clow stated –Water overflows ditch north of the driveway entrance due to sand, leaves and debris and runs onto driveway & Nature Path.

*Brandon will talk to Daniel at CSD. Haynes said perhaps larger culvert for future & Ig. rocks to slow water flow

- 3. Dain Hurst for Adam. North Beaubien driveway entrance has, BEEN repaired but they get undermined from use. Hurst will talk to Jim Panek-Project Manager RE: DG or concrete mix?
- 4. *Grizzly Family Bike Park* update-Held a Cleanup day at Beaubien Field Recreation area -the proposed Bike Park site on Sat Jan 29th. There were approx. 35 individuals-families and kids that cleaned up sports fields, open field & Nature Path. These children learned the importance of community service! Parents agreed that it is their responsibility to raise community aware children and have kids also get out and have fun! Family Bike Park Proposal Presentation @ EAC 2.7.22 9am @ OTCC.





COMMITTEE REPORTS:

- <u>1.</u> <u>Beaubien Field Gary Adams-</u>Fence along Adams Field first base line needs repair. Papac- this needs to be replaced with steel cable by a Fence repair company so will put it in 22-23 Budget.
- 2) <u>Nature Path:</u> Handled the exceptional amount of rain & snow in December. There is run off from the west entrance onto the path due to buildup of leaves and debris in ditch. **Great job with all who installed new Road Base!! THANKS!**
- 3) RC Modelers- Mitch McDiffett Now 22 members and more interested. More RC Car folks who are now also interested in RC planes!!

Sportsman Club Will Handley The Sportsman's Club arranged two events in December. First a trip to the Reagan Library to see the FBI Exhibition, which was thoroughly enjoyed by the small group that actually made the trip on a Monday (obviously not a popular day of the week for such an outing).

Fund raising dinner in December for Toys for Tehachapi Tots on Thursday 9th. Total amount collected over 100 toys and \$1500 in cash donations. Knights of Columbus handled the toy distributions.

A Valentine's Day Soda Can Shoot on Feb 12 at Range will include expired soda and beer can shoot for over 21 gang.

Trip planned to Kernville for Whiskey Flat Days end of Feb.

- 4) <u>Astronomy Club-</u>*Joe Horswell* Met at WC mid-day for residents to see the sun! Bill Norton is Community chairperson for Astronomy Club.
- 5) <u>Pool Kimberly Clow-</u> # Lap Swimmers 590, BVSG Swimmers 251 (numbers are down due to covid in the schools), THS 93 (6 days), guests 30. <u>Total Swims-954!</u> (There were 2 days no one swam because it was too windy to take the pool covers off.)
 - a. Due to the increase of covid infection-the swimmers are asked have limited use of the restroom/locker room.
 - b. Off Season Orientation Sat Jan 29-2 new swimmers
 - c. THS Swim Team began daily practice on Jan 24th
 - d. The Lap Swimmers may be starting a Master Swim Clinic group 1-2 late mornings a week coached by Sandy Comer a new BVS Resident and USA official and Master's Coach.
- 6) <u>Tennis/Pickle Ball</u>: *Linda Ricketts* More PB players than tennis at this time From Rhonda Arbalante: Stated PB club is willing to help with cost of fencing between the courts. Need estimate, Wes-\$600 & maintenance will do install. When funds are received, it will be ordered and installed.

Also, after the heavy snow, maintenance cleared a path from the parking lot to the pool but did not clear a path to the courts. Club members shoveled off the courts and we had a good sized group out playing every day, (yes, we are crazy), but we had to walk over quite a bit of snow to get to the courts. We would like to ask that the path to the courts also be cleared after it snows. NOTE: Kimberly E Mailed Rhonda to let her know that the path from the parking lot to the pool was shoveled by the BVS Lap Swimmers as maintenance has many other places that needed snow removal first. Wes stated that in a snow storm, Food and Beverage, Amenity Facilities and employee access to their workplaces take priority to outside access. Papac stated that PB can play in gym during bad weather.

Ricketts asked (for PB Club) the possibility of getting 2 more courts, sometime in the future. If there is a chance for that, and we had a cost estimate, the club would have plenty of time for fundraising. The more time we have the more money we can raise. Estimate is 45K with lights for 2 courts plus now there is a steady 7% increase in cost. Would have to get land usage right from CSD and nearby Homeowner would need to be advised. Plus PB would have to show need as it's use is not significant enough to warrant more courts.

7) **Tailwaggers:** *Kathy Kneer*

The club was dormant for the month of January. The new Board is meeting to begin plans for the New Year. With the COVID rates still high in Kern County the so Tailwaggers Board determined they will not meet in person Feb. Training classes do not usually begin until spring. Puppy Class in spring. Agility classes at private residence. Agility play dates are not yet scheduled. The Friday morning walks around the nature path will resume in February at 9am weather permitting.

Brandon Haynes and his team at IGM have just installed the final bench in the Dog Park. They are also in the process of re-fencing the trees around the dog park to be more Elk resistant! In addition, they installed irrigation for the trees so they will grow tall and provide beauty and shade for years to come. **Many thanks, Brandon and IGM for the excellent work you do here in BVS!!** His crew will spray Pre-emergent at Dog Park and Nature Path at the appropriate time to coordinate with precipitation.

8) Recreation Report: by Debbie Papac

- <u>Pickle Ball & Tennis-</u> Rick will be the new THS Tennis Coach. Recruiting more players. Rick is doing lessons and clinics for all ages.
- <u>Pool & Projects:</u> a) fencing around the generator is in the lineup. b) Starting block anchors should be installed by May. Checking with Mark for timing as a lot of projects are in the lineup! c) Deck workscheduled after the summer season. d) Lifeguard Class last 2 weekends in March. No WSI or Re-Cert class scheduled yet.
- <u>Weight Room Whiting Center-</u> fighting with warranty issues with Life Fitness on the treadmill. Cables will be replaced this week on the machines that are down.
- <u>Whiting Center</u>-Garden Club desires to plant a Butterfly Garden at the WC. They have presented it to the Board. Idea was approved with need for Garden plot plan and fundraising concepts.

9) Assistant Recreation Manager- Joe Horswell

Range, Campgrounds & Lakes – 2 new part time Ranger Masters on staff-Paul Higgason & Jon Bartelamie

- a. 2 full time rangers-checking on poachers, wild pigs, motor cycle on Pinedale & near Goat Springs-Have trail cams; less dogs off leash thanks to rangers.
- b. Hurst stated that BVPD and Rangers are working together. Hurst stated that the new Police chief is here soon.
- c. Parents held accountable for their children on Horse Trails
- d. Horswell called on Wildlife Coalition individual Erin Larkin-Rohrer. She stated that the Wildlife Coalition is starting their "Save the Meadow" Champaign and will have table at EAC meeting Feb 7th.

e. Lakes-Update on Fish habitat-120 Christmas trees tied to cinderblock and placed in 4 Island & Cub lakes for fish habitat by LQAC & Kern Fly Fishermen.



10) Youth Sports Report- Horswell stated that Tilly Russell is an awesome athletic director and leader! Soccer Sign-ups are out as of 1/17/2022: Sign-ups capped this week except for BVS residents because of the overwhelming response for one week to give priority opportunity for BVS Residents to join. Mid-March-soccer evaluations and Soccer starts April 4th.

+Hockey Leagues are 3 divisions:

- Free Fundamental Skills ages 6 and under Youngest Division is the foxes,
- Middle Division is the bobcats, Oldest Division is the Wild boars
- We split the kids in each division up into 2 teams up every week and run games.
- Minus the fundamental which practices only on Monday nights ran by WC staff member Eric Tercy

11) ACTION ITEMS: a. Brandon Haynes to talk to Daniel at CSD RE: East Beaubien Field entrance water overflowing north of Driveway Culvert due to build up leaves, sand & debris.

- b. Hurst to consult with Panek RE: North entrance to Beaubien Field Driveway for re-occurring potholes (although much improved after 1st repair)
- c. Follow-up with Adam T. re: gun range solar is sufficient but Adam to inquire from friend RE: donation for more solar panels.
- d. Papac- the first base line fence at Adams Field needs fence Repair Company so will put it in 22-23 Budget.

ADJOURNMENT AT 3:01PM

NEXT MEETING WEDNESDAY MARCH 2, 2022 1:30PM LOCATION WC GREEN ROOM

Respectfully Submitted, Kimberly Clow RAC Chair

*Please note I will be sending out Agenda draft for March 2ND MTG. Around Feb. 15TH or 16TH. Please send in you reports and agenda additions by Wednesday February 23TH as we have a short month. Thanks!