

EQUESTRIAN ADVISORY COMMITTEE
TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	December 6, 2021	
TIME:	9:03 a.m. Bicycle presentation. 10:40 a.m. Business meeting.	
PLACE:	EC Lounge Patio	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Kathy Carey, Butch Bolterman, Jena Cruz, Joan Howard, Mark Macari, Bob Howard, Melissa Auman, Tracy Donahue, Deborah Meyer, Danya Gambill, Peggy Bergman-Smith, Caroline Carpenter, Judy Walsh, Angela Mulvehill, Wesley Shryock	
OTHERS PRESENT:	Laurie Friesen, Sue Mustaffa	
ABSENT:	Butch Bolterman, Debi Kermode, Julie Miller	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:03 for presentation and 10:40 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 apposed 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, more than thirty 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	
1. Review of Nov 2021 Minutes	1. The minutes were approved and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	A. Butch was not in attendance. Joan asked that the tools, equipment, and other materials be organized. They are near the jumping arena with weeds and other debris which is unsightly. Angela will bring this to Butch's attention.	
B) MPS	Committee was not needed in 2021. Will be considered in 2022.	

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C) KITCHEN UPDATE/BATHROOM UPDATE	C). Wesley stated that after completion of Mulligan Pavilion, the equestrian campground bathrooms as well as the Buckaroo shed will be revamped. This should begin in 30-60 days. Wesley was asked at the previous meeting to bring a drawing of proposal for campground kitchen so that this can be brought before the clubs. In the meantime, the improvement will be between 30 to 40 thousand and the clubs are being asked to help fund this improvement.	
D) CLUB UPDATES	D) Horsemen's Gobble down challenge was very successful with great feedback. Carriage Club participated as well. December 8 is the Christmas caroling ride. All are invited to ride, walk, be in carriage, etc. Carriage Club held come drive with me. Again feedback was very good. Greenhorns and Buckaroos are having a joint celebration party Jan 8 to honor participants and volunteers. Deborah announced that the basic first aid will be Jan 29 and is \$159.00	
E) BVSA/CSD Liaison/BVSA Board Reports	E) See updates under Kitchen and Bathroom. Most of discussion was how to move forward after bicycle presentation since the logistics are not yet determined. The need to keep Bear Valley rural, natural, and the responsibility of the board members to ensure this was discussed and emphasized by Molly Mackin who read from the charges of the Board. Others also expressed great concern for wildlife and natural beauty of Bear Valley and preserving this. It was agreed to bring to the Equestrian Clubs the desire or opposition for an additional bicycle amenity yes or no.	
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". Their ideas were presented to Butch and Laurie expressed concern that no action was taken. Wesley suggested she, Butch, and	
E) OLD BUSINESS		
A. Recreation Committee Update	A) No updates; however, Molly clarified the trailwagger representative did not realize that the bicycle presentation idea at the RAC was to be brought back to Trailwaggers	
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 she elevated the follow up to the Firehouse Trail to Kristy since no response from has from Dawn. Kristy stated it will be on the CSD board agenda for approval. However, Susan stated no action has been taken. Melissa and other members again asked that the Horsemen pursue the potential easement along the fence line of the formerly 'Dressage Extension'.	
E. Water for Jumping Arena	E. No information	
NEW BUSINESS	2022 EAC Representatives: Names have been submitted. Cheryl will add Laurie Friesen to the list.	

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Recommendation to Board

This was submitted to the Board last month. Peggy stated there is a new property owner and the current trail crosses his property. The association will move forward to have this entire fence line surveyed before any further action is taken.

Again Peggy will pursue this at the Board level.

Adjournment

Meeting was adjourned at 11:20 a.m

MINUTES SUBMITTED BY:

Cheryl Akerly

NEXT MEETING

7-Feb-22