

**EQUESTRIAN ADVISORY COMMITTEE**

**TO**

**BEAR VALLEY ASSOCIATION BOARD**

<b>DATE:</b>	<b>May 2, 2022</b>	
<b>TIME:</b>	<b>9:07 a.m.</b>	
<b>PLACE:</b>	<b>EC Lounge</b>	
<b>ATTENDANCE:</b>		
<b>PRESENT:</b>	Cheryl Akerly, Melissa Auman, Kathy Carey, Bob Howard, Debi Kermode,, Seelchen Feibush, Deborah Meyer, Peggy Bergman-Smith, Susan Mustaffa, Judy Walsh, Angela Mulvehill, Wesley Shryock, Laurie Friesen, Luis Benitez	
<b>OTHERS PRESENT:</b>	Dana Carpenter, Lynette Harwood, Bryson Anderson, Lois Quinn, Tracy Donahue, Chief Dan Suttles, Jeff Kermode, David Feihush, Lorie Wallace, Brian Wallace	
<b>ABSENT:</b>	Jena Cruz, Danya Gambill, Joan Howard, Lauren Neill Peggy Bergman-Smith	
		<b>CONCLUSIONS/</b>
<b>SUBJECT/ISSUE</b>	<b>DISCUSSION</b>	<b>RECOMMENDATIONS/FOLLOW UP</b>
<b>Call to Order:</b>	Kathy Carey called the meeting to order at 9:03 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
<b>Introductions</b>	Kathy Carey introduced the new Chief of Police Dan Suttles.Chief Suttles gave a briefing of his background and main reason in coming to Bear Valley to help preserve the values which has been established in this community. He is pleased by the warm, caring people in the community. He feels strongly that the police should have a strong presence to help deter unwelcomed happenings. He likes the gate factor. The Chief will be having breakfast at the Mulligan Room at 8 a.m. every Wednesday and welcomes the community members to speak with him. He is also available by visiting the department, email, or phone. The committee members welcomed him to the community.	
<b>1. Review of April 2022 Minutes</b>	1. Kathy then called officially called the business meeting to order at 9:27 a.m. The minutes were approved as written and will be submitted to the BVSA Board.	
<b>I. Informational Updates</b>		
A. Equestrian Manager's Report	A. Wesley commented that Butch's services to the Equestrian Center have been finalized and he is thrilled to be enjoying the Idaho sun. He then spoke of the process to obtain a new equestrian center manager whose responsibilities will be solely the Equestrian Center and not to include trails. The candidate selected must demonstrate a strong customer service skill as it is important to have fair, consistent policies. Several members of the EAC committee were selected for a panel interview. It was unanimously recommended to offer Luis Benitez, the current assistant manager the position. A new assistant manager as well as trail manager have not yet been selected.	
B) MPS	Committee was not needed in 2021. Will be considered in 2022 after placement of assistant manager.	
C) KITCHEN UPDATE/BATHROOM UPDATE	C). Wesley had stated that after completion of Mulligan Pavilion, the equestrian campground bathrooms as well as the Buckaroo kitchen will be revamped. However, regular maintenance concerns take priority. With regard to the kitchen remodel, the committee unanimously agreed that the kitchen in the campground should not be elaborate. <i>Wesley was asked to submit a proposal with the general idea for redo.</i> The Buckaroo Mule Show is scheduled for first week in August and several members queried Wesley whether the bathrooms will be done. If not perhaps some bathrooms should be rented as well as showers.	

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D) CLUB UPDATES	D) <b>Horsemen</b> will have a ride to Mosners the 28th over the Cummings Valley trail hoping to enjoy the wildflowers. A ride to the new winery is planned for next month. Diane Palmer is invited to speak at the April meeting. Friends ride is this Wednesday. <b>Carriage Club held</b> Easter Egg Hunt April 10 and a desentising clinic last Saturday. <b>Greenhorns</b> are meeting on Saturdays working the flag. Cows are here and sessions are Tuesday afternoon and Saturday morning. A fun 'games' day was had Saturday with a business meeting following. <b>Buckaroos will sponsor Mule Show this year. Cattle are in, practices are Wed and Saturday. Price increase to \$30 because of high cost of hay. Playday clinic with Betty Valencia will be May 14. Playdays start in June. Dressage</b> will start shows in May with Kathy Pavlich as judge. Kathy Pavlich will be holding a clinic the day after the show.	
E) BVSA/CSD Liaison/BVSA Board Reports	E) Meet the candidates will be May 28 in the OTCC. Important decisions re the future of Bear Valley. The assessment this year is \$1776 which includes a one time special assessment of \$20 to enlarge the Mulligan Room kitchen 6 feet into the golf club area. During discussion Kathy spoke of the need to look closely at the CSD budget. <u>Funds from the general fund are used to help subsidize the police and gate</u>	
F) Trails:	F) Some discussion earlier regarding dedicated trail manager. Trail crew has been working with subcommittee. First workday was March 14 and volunteers worked on Quail Creek. The 25th will work on Breakfast stop. Information can be obtained at BVSTrailscout@gmail.com. Debby Humprey suggested they communicate through BVS trails on facebook.	
E) OLD BUSINESS		
A. Recreation Committee Update	A) Sue announced that the tailwaggers are holding their first agility class. There will be a tack sale at Carol Jenkinsons the same day as the rummage sale - May 14th. Astrology Club is having a special engagement tomorrow.	
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 read email from Daniel that some of the crossings should have another coat. Everyone agreed the coating is very sparse and should be reapplied in most areas. She suggested other members communicate with Daniel Haggard as well. Dan agreed to relook at them.	
D. Firehouse and San Juan Easements	D) Susan stated the Firehouse Easement has been approved. The Horsemen will move forward to get the easement on the east side of property near Dressage Extensions be approved 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 this will need to be resurveyed. The other trail concerns are near Cub Lake; that trail may need to be realigned. This will also need to be surveyed with the Fort Apache easement. The CSD wants a letter from BVSA to move forward on the new easement on Cumberland.	
E. Water for Jumping Arena	E. No information	
F. Fort Apache Survey	F. Peggy is still working on this. This will be surveyed and the Horsemen will fund this. Peggy is concerned that the easement is within the chain link fence.	
NEW BUSINESS		

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<b>A. Repair signage at arenas, use of marquee.</b>	A. To be addressed with Equestrian Center Manager. Marquee should state when arenas are closed.	
<b>B. Repair Boy Scout Bridge</b>	B. From last month: With the approval of the Firehouse easement, the bridge from the road into the field needs repair. Ron Hayden submitted to the Carriage Club a plan to repair and widen the bridge for carts. This proposal was sent to EAC members for club input last month. It was Moved, Seconded, and unanimously recommended "that the Eagle Bridge be refurbished and funded through earmarked equestrian funds of the BVSCRFF and any other donations at an approximate cost of \$2314 for materials."	
<b>Recommendation to Board</b>	<b>EAC recommends refurbishing the eagle scout bridge using equestrian designated funds from the BVSCRFF and community donations as presented to the committee on 03/07/22 by the carriage club." Currently waiting on approval for funding.</b>	
<b>Adjournment</b>	Meeting was adjourned at 10:50 a.m.	
<b>MINUTES SUBMITTED BY:</b>	<i>Cheryl Akerly</i>	
<b>NEXT MEETING</b>	<b>June 6 2022</b>	