

**EQUESTRIAN ADVISORY COMMITTEE
TO**

BEAR VALLEY ASSOCIATION BOARD

DATE:	July 11, 2022	
TIME:	9:05 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Kathy Carey, Marsa Miller, Deborah Mayer, Lauren Neil, Jena Cruz, Laurie Friesen, Carol Knipp, Bob Grenna, Melissa Auman, Seelchen Feibush, Susan Mustafa, Judy Walsh, Danya Gambill, Wesley Shryock, Guy Munday	
OTHERS PRESENT:	Irene Williams, Jeanie Polletta, Raymond Cole, Doug Slavin, Ashley Krempier, Debbie Humphreys, Susan Holly, Beth Hutchison	
ABSENT:	Debi Kermode, Bob Howard, Peggy Bergman-Smith, Angela Mulvehill, Luis Benitez,	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:05 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
1. Review of June 2022 Minutes	1. . The minutes were approved as written and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	A). Wesley spoke of the change in responsibilities for the Equestrian Manager. A new cost center for trails has been developed. Two new managers who will be working Managers and responsible for the trails are Doug Slavin, Manager, and Cole Raymond, Asst. Mngr. Some valley trails will be made Carriage accessible and upper trails will remain for hiking and horses. A digital trail map will be developed using the National Forest System and reference. Additional trail signs will be located at intersections and new signage will be developed for the entire system. All 'trail calls' will be directed to either Doug or Cole. Their numbers will be posted and offices are located in equestrian center barn. Wash rack is completed by barn and some gardening has enhanced the area. Concern was raised regarding Motorcycles and ATVs on the trails. Beth stated the Rangers are working on this issue. Wesley also announced Debbie Papac took a position as Event Coordinator and Ashley Krempien has been appointed the Director of Recreation. Lynette inquired about the clubs interested in the EC hosting a tack sale.	
B) MPS	No report	
C) KITCHEN UPDATE/BATHROOM UPDATE	C). The bathrooms are almost completed. Unfortunately, because of ADA compliance issues the bathrooms have been remodeled to include one toilet versus three. Several people raised concern about the deep holes dug for posts which are not covered and are unsafe.	

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D) CLUB UPDATES	D)Carriage Club: The Carriage club held a safety working practicing for Mule shows. Will be a review and mo on July 30. There will be a ride and drive this weekend. Pony Club: Participated with Horsemen for the July 4th parage. Having fun at Playdays. Up to 11 members. Greenhorns: practices Tuesday and Saturdays with cows. Jody Gearheart has been holding flag and cow clinics. Horsemens: Great ride to Water Canyon, Carol Knipp is the new EAC representative and Beth Hutchison is the new 2nd vp. 7/30 will be a taco margarita ride and Oct 22 is a Fun Challenge.. Dressage: Horseshow end of July with clinic following next day. August 28 is a USCF show. USCF requires that no other events be held that day so please don't book arenas. Buckaroos: Successful Playday with 32 participants and JP Sunday. August JP is already full. Mule Show is August 5 and will include Ranch horse show on Sunday.	
E) BVSA/CSD Liaison/BVSA Board Reports	E).Wesley gave an update on the Liaison meeting. Peggy had asked Christy regarding the survey for the Fort Apache easement. No action had been taken. There was some discussion regarding the BVSA doing a cost study to see if they could manage the gate more affordably. Kathy Carey commented on the complexity for the CSD to increase their funds. People were encouraged to attend the CSD meeting as measures to increase annual taxes to fully fund the police and gate operations will be decided. If agreed, this will be on the November ballots.	
F) Trails:	F) Lori stated how nice it will be to have someone responsible for the trails. In the past as things were identified there was no where to go with the concerns. She also announced they would be working on Sycamore on Tuesday meeting at 7:30 in the morning.	
E) OLD BUSINESS		
A. Recreation Committee Update	A) Fourth of July parade was discussed. Balloons will be here until Tuesday. Horsemen plan to ride in the parade.	
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 Carey spoke with Daniel, the CSD roads supervisor. He is still waiting on the supplies needed to apply a 2nd coat to the main valley road crossings.	
D. Easement on Cumberland has not yet been finalized.	D) Easement on Cumberland has not yet been finalized. Susan will again follow up with Christie. Kathy Carey will send another group email.	
E.Water for Jumping Arena	E. No information	
F. Fort Apache Survey	F. Peggy is still working on this. She is notifying the CSD of the plan to survey this property which fence line appears to have encroached on the easement. Once CSD confirms they are aware the Horsemen will move forward with the survey. Kathy Carey will send another group email.	
G. Repair Boy Scout Bridge	G. 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 Cariage 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. " This recommendation was made in April with no follow up	G. Cheryl went to Association to followup. Anita B printed the proposed specs and costs as well as the recommendation and will present to Jim Panek to get appropriate signatures. Anita and Cheryl will follow up.

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NEW BUSINESS - Purchase of round pen/covering for tack up area and Carriage Club stands	Committee spent a considerable amount of time discussing how to purchase a round pen, cover, snow load capabilities, etc. A recommendation was made to purchase the round pen and covering with BVSCRFF funds.	It was later determined that the round pen and most likely the coverings will be purchased by the association.
Recommendation to Board made several months ago	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.	
Adjournment	Meeting was adjourned at 11.18 a.m.	
MINUTES SUBMITTED BY:	<i>Cheryl Akerly</i>	
NEXT MEETING	1-Aug-22	