

<b>EQUESTRIAN ADVISORY COMMITTEE</b>	<b>Monday, September 12, 2022 9:00 AM OTTC Reception Room</b>	<b>OPEN MEETING</b>
<b>AGENDA</b>		

*Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)*

**I. Call to Order –**

**ATTENDEES:**

<b>Cheryl Akerly, Buckaroos</b> <b>Kathy Carey, Dressage Club</b> <b>Luis Benitez , EC Mngr</b> <b>Marsa Miller, Boarder Rep</b> <b>Deborah Mayer, Carriage Club</b> <b>Debi Kermode, Buckaroos</b> <b>Lauren Neil, Greenhorns</b> <b>Jena Cruz, Pony Club</b> <b>Laurie Friesen, Trail Rep</b> <b>Carol Knapp, Horsemen</b> <b>Bob Grennan , Greenhorns</b>	<b>Bob Howard, Member-at-Large</b> <b>Melissa Auman, Carriage Club</b> <b>Seelchen Feibush, Dressage Club</b> <b>Peggy Bergman-Smith, Board Liaison,</b> <b>Susan Mustaffa, Horsemen</b> <b>Judy Walsh, Member-at-Large</b> <b>Danya Gambill, Pony Club</b> <b>Angela Mulvehill, Boarder Rep</b> <b>Wesley Shryock, Gen Mngr</b>
--	--

**II Approvals:**

1. August Minutes
2. September Agenda

**A. Equestrian Manager Update/ Financials –**

- 1) Smoking in EC
- 2) Marquee Usage
- 3) Fee Schedule

**B. Information Only:**

- 1) Quarterly Meeting of MPS -
- 2) Kitchen Update –
- 3) Upcoming Club Activities & Past Month's Activities

**C). Meetings –**

- 1) BVSA/CSD Liaison –
- 2) BVSA Board –

**D). Trails**

- 1) Trail Crew / Doug Slavin
  - a) Kemp Tuck Trail - Bob
- 2) Trail Crew – Sub Committee – /Laurie

**II. Old Business:**

- A). Recreation Committee Update – Susan
- B). Status of High Country Trail – No action
- C). Equestrian crossing follow up – second coat on some cross)
- D). Trail Easements –Cub Lake / Hart Loop
- E). Signage/upper trails – Keep on agenda?
- F). Water for the Jumping Arena
- G). Fort Apache ECC / survey Peggy
- H). Reflector lights or solar...front entrance - Wesley

**III. Status of previous recommendations to BVSA General Manager & Board  
(Update from Peggy Smith)**

- A. Recommendation to refurbish Boy Scout Bridge and funding.
- B. Follow up on Round Pen/Cover for Carriage/Saddling Area =  
Wes/Luis

**V. New Business –**

- A. Main Arena - Cheryl

**VI. New Recommendations to BVSA General Manager & BVSA Board:**

- A.

**VII. Adjournment -**

**Next Meeting Monday October 3, 2022**