

# POA Recreation Joint Advisory Committee

July 2017

## Final

Gary Griffin called the meeting to order at 4:00 p.m. at the Country Club

In attendance: Gary Griffin, Jan Dobbartin, Ron Jones, Mary Henning, Bill Puskas, Tony Byers, Val Courter, Judy Griffin, Jane Barfield and Debbie Sorensen.

POA Employees: Tom Judson, Joan Glubczynski, John Urguhart, Kim Carlson and Kyndall Ardoin .

POA Liaisons: John Nuttall, Jim Abramson

### Minutes from prior meeting:

Minutes from June 2017 were approved via Internet and sent to Kyndall Ardoin .

Guests: None

### Amenity Reports:

- **Branchwood**- Branchwood employees will take reservations for the Highlands card room between now and October 1st. They will also open the facility in the AM and close it in the PM. So far, there have been no reservations for July. 2018 budget may allow for a new TV on some of the aerobic equipment. They are very expensive and need to be on the budget.
- **Gun Range**- Changes are all pretty well complete and the fence close to the bathroom will be moved to make the bathroom more accessible. June was the busiest month all year. Attendant has been hired for 3 days a week (weekend) from 9:00 on. Other days, users go to Branchwood to check out a key and pay the costs.
- **RV Storage and Lake Ann Park** -
- **Riordan Hall** - Ball machine replacement for tennis is on order and will be in soon. Pavilion bathrooms need attention and will be on a normal basis due to the amount of usage they get. Much cleaner when checked again.
- **Loch Lomond** - All ok. There were some traffic cones and ribbon around but no problem.
- **Tiree Park** - All ok . Will pave and do strips in the near future.
- **RV Park** - Has been really busy. Bathrooms receive lots of use and will need lots of attention. POA Board has given ok to renovate the bathrooms.
- **Tanyard Creek and LK Avalon** - All look good. Lake Avalon parking lot to begin soon. Can use larger or more trash cans due to amount of traffic. Bigger trash can needed at Tanyard creek near the waterfall.
- **Metfield**- All ok. The pickle ball courts will see some more work on the outside of the courts. These areas will be filled in between end of courts and the fences. Parking lots need lines and Tom Judson will add in the 2018 budget. A 'shade feature' was requested by Jane Barfield for the swimming pool at Metfield.
- **London Park** - All ok.

### New Business

- Val Courter asked who was in charge of the parking lot at Kingsdale? Tom Judson explained it as complicated as POA owns some, Cooper owns some and the City owns the two outside streets surrounding the lot. Val tripped and fell because of a hole in the lot and she said she would send Joan Glubczynski a picture of the location of this area.
- Tom Judson asked us to come up with suggestions for the 2018 budget that relate to our committee. We reviewed the chart we did in 2016 and Gary Griffin will update this information for our next meeting. **All committee members are to get suggestions to Gary by July 27th.** We will use the August Rec Committee meeting as a planning meeting and get all suggestions to Tom Judson by August 17, 2017.

## Staff Reports

- **Tom Judson reported the following:** The POA has sold 1100 photo ID from unapproved lot owners up from 700 last year. 88 more Play More Pay Less packages sold this year. 11 Kids First bundle sold. This is disappointing but will try again next year. 400+ more kayak permits sold this year (now up to 2600).
- If a Ranger spots an **unlicensed boat** etc., they can charge them the permit expense on the spot. This will be available very soon and will be very handy to have in the field.
- **Bella Vista expects 200 building permits** for new homes in 2017.
- **Sea Wall repair work** (in December 2017) will require a permit through the City of Bella Vista. Permit costs will be based on price of repair.
- **John Urguhart reported** his division has been very busy due to time of year. Lots of tree removal. Herbicide will be used on the trails.
- **Joan Glubczynski reported** movie night at Metfield had about 150 people. Twilight Swim will continue in July and start at 6:30 for \$1.00 per person. October 28 will see the Flea in the Park event at Blowing Springs (Flea Market). All will be family friendly. Second Bike Skills Park will begin soon on the Cooper School property. Bella Vista will become a Tree City in AR and more trees will be planted around the area. Example: Blowing Springs Park. **Reservations at Blowing Springs is going very well.** Primitive Camp sites are very popular. We have had 257 stays in 2017. 160 of those since May 1.
- **The RV check-in booth** has been approved to add a restroom and renovation in 2017.
- **Metfield Miniature Golf-** seeing improvements and any new improvements are a different color so the members can see the work being done.

Judy Griffin has volunteered to represent the committee at the POA Board meeting in July.

- **NEXT MEETING – August 14, 2017 at 4:00. Country Club**
- **The Rec Committee will meet as a 'committee' for a planning session and we will then get the results of our meeting to Tom Judson by the requested date. We ask the POA liaisons join us for the Sept. meeting.**

Submitted by Debbie Sorensen / Jan Dobbettin 7/16/17