

## **POA Recreation Joint Advisory Committee**

**August 13, 2018**

**FINAL**

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

In attendance: Gary Griffin, Debbie Sorensen, Ken Fink, Mary Henning, Chris Stockman, Jan Dobbertin

POA employees: Tom Judson, Joan Glubczynski, Leia Bush, John Urguhart, Judy Griffin, Kim Carlson

POA Liaisons: Jerry Hover, Patrick Laury

Guests: Ruth Hatcher, Chairperson of the POA Board, Jason Loyd, New Chairman of the POA Golf Committee, Jessica Anson, Steve McKee, Hoss Diego

### **Minutes from prior meeting:**

Minutes from July 2018 were approved via internet and sent to Leia Bush.

### **Amenity Reports**

- Branchwood-Deb reported that everything is good at Branchwood. She has had some calls about the age designations 5-12 for the new playground equipment. Joan said that is a suggestion by the manufacturer and in fact the equipment is appropriate for younger children as well. There was a request from a daycare provider for another bucket swing, but Joan explained the current equipment holds two swings only and would eliminate a seat swing if both were bucket swings for the younger users.
- Gun Ranges-Ken reports the gun range is great. The only issue he observed was that Carroll, the employee has been out with back problems. However, Tommy, who is filling in for him, is doing a great job.
- RV Storage and London Park-Chris said the RV Storage is fine and the London Park looks good. Only issue observed at Lake Ann is that the gravel washout has appeared again and should be repaired.
- Riordan Hall and Tennis Complex-Mary reports everything is great at Riordan. The women's restroom wheelchair accessible sign has been affixed after having been off for a while. There are lots of out of town tennis players using the tennis complex and the employees have done a great job straightening the lobby.

- Loch Lomond-Jan reports the park looks great. The electrical is being updated to improve the lighting on the ball diamond and there is a new paper towel dispenser in the ladies room.
- Tiree Park- The Park looks great according to Gary.

## **2019 Budget Recommendations Review**

The 2019 POA REC JAC Budget Recommendations and Priorities were presented and discussed.

(Document being sent separately)

## **New Business**

Hoss Diego spoke to the Committee about what is happening with the archery proponents. A survey sent out generated 229 responses in one week. Demographics were in the 35-45 age range and were overwhelmingly positive. Archery coaches, school principals and thousands of archers are excited about having a place to shoot. Hoss is getting price quotes for items necessary to complete this proposed amenity and will present those costs to the Committee. He informed the group that the McNelly Road site is perfect for an archery amenity.

Joan introduced Jessica Anson, who has been at Lake Avalon Beach all summer. She has done an amazing job there and Joan wanted to recognize her for her hard work. Jessica has been responsible for the customer friendly staff the beach goers have experienced. Thanks to Jessica for a job well done. Joan said the beach outperformed all predictions. Some weekend days saw as many as 500-600 users. Equipment rentals accounted for 17-18 percent of the revenue at the beach last month. Beach is open on weekends only now. Deb asked about the success of concessions. Joan told the committee that ice cream, water and chips went over very well but that candy was less of a seller. Coolers were prohibited after allowing them to be brought onto the beach early on. Jessica suggested a food truck and some different food items next year. There were hot dogs available the first weekend the beach was open and went over very well. Hot dogs will be a possibility for the closing weekend as well. Swim passes were up 50 passes from last year, with members using the beach outnumbering non-members 2-1.

Tom presented all Committee Members with a copy of the 2018 Committee Orientation Document. He briefly spoke about the various aspects in the document including member responsibilities, length of terms (keeping a good rotation of members), timing for submittal of agenda and minutes to the Committee Members, POA Staff, Liaison members, and other items necessary to remain a viable member of the Committee.

Tom Judson told the Committee about the formation of a New Working Group, or Super Committee. The new group will consist of the Chair or Vice Chair of each Committee plus one additional member.

Joan reported interest in a Grand Re-Opening of the Branchwood Facility. There are no definite plans, but food, demonstrations and tours would likely be on the agenda. Times to hold the event were discussed. Saturday morning, 10-2 or perhaps 11-2 would be good for most, including the younger, still employed residents. Joan told the Committee that there is a tentative date of September 15 for the contractor to give the POA possession of the building. There will be several days of staff training, equipment installation, etc., so realistically it would be the end of September before opening the building for daily use. So, with that in mind, a Grand Re-Opening in early October would be feasible. Pat Laury suggested perhaps a “soft opening” prior to opening for regular use would be prudent.

### **Staff Reports:**

- Tom told the Committee that September 14 is a tentative date for launching the central portion of the trail system.
- John said the month of July could be called “maintenance and broken stuff” month. His staff has been busy repairing broken dock boards, fighting vegetation, particularly on Loch Lomond, and other maintenance and repair issues. Trap and Skeet in July was busy but August is starting down some. Four new shotguns have been purchased for rentals at the range and ammunition for these shotguns will be sold as well.
- Joan reports the new bathroom at Metfield is now open. Blowing Springs renovations are complete, as well. The back bathrooms are done, and landscaping will be starting very soon. Flea in the Park will be held October 13. The pod, tiny cabin, is here with a goal to get it outfitted and ready for use in early September. The cabin is a two person cabin which will rent for \$90 to \$100 per night, including taxes. There is a minimum of two nights stay. Joan has had a request for a one month rental this winter. There will be a special rate for longer stays.
- Judy Griffin from the POA Marketing Department told the Committee that Inside Bella Vista Magazine will now be published in September, December, March and June.
- Debbie announced a New Resident Meet and Greet will be held September 8 at the Country Club.

**The next regular committee meeting will be at 4 PM Monday, September 10 at the Country Club.**

Meeting was adjourned at 5:50 PM.

Submitted by Jan Dobbertin, jdobber10@yahoo.com

August 19, 2018