

## **POA Recreation Joint Advisory Committee 2019**

**May 13, 2019**

**Final**

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

In attendance: Gary Griffin, Chris Stockman, Bill Puskas, Steve Bourke, Debbie Sorensen, Val Courter and Mary Henning

POA employees: Tom Judson, Joan Glubczynski, John Urguhart, Rick Echols, Judy Griffin, Jessica Anson

POA Liaisons: Jerry Hover, Mary Sinkus, Jim Abrahamson

Guests: Steve McKee, Ruth Hatcher, Chairperson of the Board, John Nuttall

Head lifeguards at each of the pools in BV were introduced by Jessica.

Sean McCash - Metfield Pool

Steele Donahoe - Kingsdale Pool

Kelsey Jones - Beach at Lake Avalon

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

Minutes from April 2019 were approved via internet and sent to Tammie Loyd.

### **Introduction of Guests**

Jessica introduced the three head lifeguards for 2019. They have all worked for several summers in BV. Jessica explained how their goal for this summer at the pools was #1 safety and #2 great customer service. In February of this year Jessica attended an Aquatics Conference where they challenged each manager to come up with a way to achieve their facilities goals and empower to their lifeguards. Jessica came up with the idea of pairing each facility with a foundation set-up by parent(s) of a drowning victim. Each pool will have a Foundation that they are representing and each Foundation has been established in the name of a child/person who has died due to drowning. Kingsdale - Colin's Hope. It's emphasis is safe swimming. Metfield - Drennen Dream Foundation with emphasis on safety for parents and lifeguards. The Beach at Lake Avalon - Team Kareem Memorial Foundation . Their emphasis is helping families who cannot afford to give their kids swim lessons.

All three locations will have a donation boxes for individuals to contribute to these foundations.

### **Amenity Reports:**

#### **Branchwood:**

Joan is looking into a permanent solution for the men's locker room door by the whirlpool.

Currently they have a curtain over the door and will look for a permanent solution.

Bill P wanted to check on the men's sauna and the electrical probe they have had. Jessica is aware of it and working on it.

Racket ball courts have a problem with the flooring not being sealed well. It too is being addressed.

**Gun Range:**

Slower participation due to rain. The range opens at 8:00 on Sat.

**RV Storage and Lake Ann:**

Lake Ann is seeing lots of activity. London Park has lots of debris but to recent rain.

**Riordan:**

Busy with golf luncheons, etc. and several weddings. Tennis courts #1 and #2 are going to be resurfaced. Revenue is up. Debbie S asked about the possibility of resurfacing and re-stripping the parking lot at Kingsdale complex. Tom J said it needs it but would run \$50,000 and we do not have the budget for it.

**Tiree Park:**

Lots of use recently.

**RV Park:**

New drinking fountain and flowers have been planted

**Tanyard Creek and Lake Avalon:**

Horseshoe pit needs sand. This is being addressed. Restrooms are being locked at night.

**Metfield:**

Restrooms in good shape. They will be closed at 8:00.

Val C said 24 individuals showed up for Pickle Ball last night. They were wondering if the tennis courts at Branchwood could be turning to Pickle Ball courts. Joan G said no at this time. The lights were not on at 8:45 and should have been. Joan is checking on them.

**Special Committee on Archery in Bella Vista:**

Rick and John handed out a report on the possible sites for an archery range. The ARK/MO land is up for sale and cannot be use. There were three possible sites discussed with handouts for all three. Using low cost materials for all three

1. McNelly Site: Close to bike path. There are two options for layout. Both get us the 100 yard distance. In city limits- zoned residential. Not sure if we can be allowed to have archery. Can eventually close in the area. Closest location for key would be Metfield. That is a long way away. \$4.00 / \$6.00 and \$8.00 for guests (estimated cost to participate.) Practice days with coached and their teams would be recommended. Rough estimate is \$12,800. Eventually upgrade to provide targets, etc. For now, would leave targets outside and expect some wear and tear.
2. State-line Site: Flat area and owned by Cooper. By the BV Animal Shelter. Shelter does use some of the land for walking dogs but there is plenty of land. No threat to residents. Zoned residential. Scotsdale would be closest for keys. Co Club could be used depending on what direction individual coming from. Chris S said we could use an electronic key box once the

participants pay their fee. Debbie S mentioned that the city of BV does not own the road into the Shelter site and that it is in generally very bad shape due to the large trucks that use it from Republic Services.

3. Trap and Skeet (T&S) Range Area: Private property near the T&S area. POA has contacted owner to see if they might sell or donate land. This is the best spot due to access to T&S area and control of keys. Key would be at Branchwood (same as T&S) on days when no one is working at the range, Cost does not include property.

Costs are much the same for all three properties. \$13,000- \$15,000 with around \$7,000 ongoing maintenance. These are best guess estimates.

John N wanted to know if the new Springdale Archery Center will effect this project. Group did not seem to think this would be a negative.

Chris S thanked the John and Rick. This was great information and very helpful. Chris asked Tom what the POA could realistic do for 2020 with the fire issue and tight budgets. B of D needs to look at numbers and they are the final decision makers but 2020 could be a possible date for establishing a archery practice range in BV. Again, us to the Board.

**May Board of Directors meeting:** Gary will represent the group.

#### **Recreation Committee for 2020:**

There are three openings in 2020. Bill P will retire from the board after 6 years. Thank you Bill for your hard work and contributions. We will be looking for a replacement for Bill.

Gary G and Chris S agreed to stay on the committee and were unanimously voted on to stay. New officers will be voted on at the July meeting.

We are in need of another person to serve and will need both a Chair and Vice Chair.

#### **Staff Reports:**

##### **Tom Judson:**

He is making a 2nd video on the stump dump issue and will be done this week. Everyone is encouraged to watch the 1st one and ask others to view it as well. It informs the BV residents on Trafalgar Rd updates.

##### **Joan Glubczynski:**

There was beach damage from the last heavy rain. Sand and retaining wall were damaged and getting fixed before the opening on the 25th of May. All will be open on them. There is a Little Red Book Box added at the beach for all to have access to books (Use one, leave one).

All pools open on the 25th. Kingsdale adult pool getting re-plastered. Rain really caused a delay but feel it will be ready.

Blowing Springs camp really busy and lots of rentals.

Marina has a new Supervisor. They also now have 'food to go' from Lakepoint. Order the food and Lakepoint will deliver to the Marina. This has gone well.

Metfield Park has had vandalism and men's restrooms and they will not be open 24/7. Open during the day only and closed at 8:00.

**Rick Echols and John Urguhart:**

We are adding another doggie station at the beach area.

Lake Ranges busy with compliance checks. We have 4 new rangers coming on board. Due to vandalism, Rangers will be 'eyes' looking for problems and trying to prevent damage.

Stonykirk had flood damage but is now repaired. Avalon damage but will be open on the 25th.

Ecoli at Avalon tested, and all ok.

Kids Fishing Derby at Metfield pond this coming Sat. Kayak Demo Days on June 2nd.

T&S location needed sod but due to rain, it is now seeded. New trap machine is large and holds 400-500 targets. It is coming in soon. Rain has slowed down usage. There will be a state level tournament June 15th with 150 high school participants.

**Judy Griffin:**

Inside *BV Magazine* is coming out this Summer. *Forbes Magazine* video has had 12,000 views and cost of nothing.

**NEXT MEETING IS JUNE 10TH AT THE COUNTRY CLUB AT 4:00**

Minutes submitted by Debbie Sorensen 5/16/2019

Under # 3 Skeet and Trap area last sentence change us to up

Under Rec Committee might want to add looking for new applicants to fill Bill's position.

Under Metfield Park bathroom vandalism might want to change BR will be closed at 8 pm at this time.

Might put the date and place for Kayak Demo