

**POA Recreation Joint Advisory Committee 2019
Minutes for August 12, 2019 Meeting
Final**

Gary Griffin called the meeting to order at 4:00 PM at BVCC Board Room.

Committee members in attendance: Gary Griffin, Val Courter, Ken Fink, Chris Stockman, Steve Bourke, Debbie Sorensen, Jan Dobbertin

POA employees: Tom Judson, Joan Glubczynski, Rick Echols, John Urquhart, Judy Griffin, Tammie Loyd

POA Liaisons: Jerry Hover, Jim Abrahamson, Steve McKee, Ruth Hatcher

Guests: DeeDee Matney: Animal Shelter, Curt Stoops: A.S., Robbie Stratman: Archery, James Statman: Archery, Ron Raby: Archery.

Minutes from prior meeting: Minutes from July 2019 were approved via internet and sent to Tammie Loyd.

Introduction of Guests Guests were asked to introduce themselves and bring any issues to the committee. Curt Stoops is president of the BV Animal Shelter and had concerns about the prospect of using adjacent land to the shelter for a possible archery range. He was informed by Gary that the site has been removed as a possible archery site in consideration of the shelter's use of that area.

Robbie, James, and Ron had comments in support of planning for an archery amenity. Robbie coaches a team at Cooper Elementary and advised of the need for local youth archers to have a good place to practice. James is a certified instructor by US Archery and also spoke of local youth archers as being under-served. Ron is a scoutmaster who realized the interest of local youth in archery is strong here.

Amenity Reports

- Branchwood - Debbie Sorensen reported that all is well except there are a couple trees down along the walking path.
- Tiree Park - Ken Fink is taking Tiree Park reporting and reported all good.
- Loch Lomond Recreation Complex - Jan Dobbertin reported that a resident provided feedback that area users need to do better at taking care of their dog's waste. Also we should not have un-neutered or un-spayed dogs being brought there. She also noted there is gravel in the outlet by the scorers table that should probably be addressed.
- Gun Range-Gary Griffin is taking the Gun Range as an amenity to report on. He says all is going well at the gun range.
- RV Park and Blowing Springs Park - Val Coulter reported all is good.

- Tanyard creek and Lake Avalon - Steve Bourke is taking over Tanyard and Avalon reporting and reported all is good.
- Metfield and London Park complex - Chris Stockman is taking over Metfield reporting and reported all is good. Chris has an idea about having a volunteer shirt to make people more comfortable about being approached for a chat.

**Current
Business:**

Deb Sorensen reported on another well attended New Member Meet and Greet held August 10. There were 46 new resident attendees representing 14 states with California and Texas the most represented. She got very good feedback that people found the meeting useful and this is consistent with past feedback by attendees. The next one is scheduled for November 9.

Gary Griffin will represent the committee at the next POA Board Meeting.

**New
Business:**

2020 Budget Recommendations: John Urquhart shared most recent considerations for a possible archery range location. Land between the skeet and trap area and the pistol rifle area is probably the best option since it is "relatively flat" for up to 100 yards, has staff in the area to help with any issues, and it has a restroom close by. This land is outside of BV city limits and is owned by Cooper Communities. John estimated \$18k to get the practice range functional. Tom Judson took action item to follow up and explore this area further.

Ken Fink spoke in favor of the Pickle Ball option with a longer range plan of having a center for Pickle Ball but for now, hoping we can provide more courts and improve existing courts at the present locations (Metfield and Branchwood).

Joan spoke about the 3rd priority item which is Mini Golf refurbishment and shared some insights about costs. The group discussed ways to mitigate costs with possible ideas being to reduce the number of holes below 18 and to seek sponsorship for holes with signage.

Committee members discussed further the relative priority of archery and pickle ball and it was clear and understood that these were both strong recommendations (possibly even equally supported by this committee) for POA staff and board to consider when building the 2020 budget.

**Staff
Reports:**

- Rick Echols ranger contacts now running about twice as many as this time last year reflecting effort and resources directed to better compliance with Lake rules. He also shared plans for stocking blue catfish (the ones that get big!) in some lakes.

- John Urquhart, shared that all is going well at the gun range. Sales were down in July compared to a year ago explained by a cancellation due to heat of an event we hosted last year. He shared that class attendance is improved over same month last year.
- Joan provided updates on the buildout of central trails (formerly known as 11 Under) at Tanyard and particularly the installation of “gateways” that will help keep mountain bikers and hikers on separate paths. She also advised Metfield pool is now closed and the Kingsdale pool and Avalon beach will be open weekends through Labor Day. She reported on progress with the Marina at Loch Lomond where the emphasis on customer services is showing significant improvements.
- Judy Griffin from POA Marketing Department reported the Flea in the Park event planned for October 12-13 has had good response so far. She also mentioned the next POA magazine issue has gone to the printer so should be coming out soon.
- Gary Griffin mentioned the August 17 golf tournament to benefit Alzheimer’s Research. There is a need for volunteers for this worthwhile event.

The next regular committee meeting will be at 4 PM Monday, September 9 at the Country Club.

Meeting was adjourned at 5:25 PM.

Submitted by Steve Bourke August 15, 2019

Revisions completed August 23, 2019