



UTAH NATIONAL PARKS COUNCIL

BOY SCOUTS OF AMERICA

PROPERTIES COMMITTEE MEETING NOTES

Orem Service Center, 7 pm, 23 JUN 2010

Call in# 800-261-0546 participant code 1524571 (for moderator only *5628)

7:00	Welcome & introductions Present: Myrle Astrope Dave Cook Sheldon Hetzel Tom Otterstrom Nathan Wood	Rene Luthi Eric Maynes Stan Roberts	By Phone: None	Myrle Astrope Staff: Bob Gowans Dave Merrill Mark Veteto Bob Gowans Darryl Alder
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1-	Invocation: Pledge of Allegiance Scout Oath & Law Roll Call and introductions	Rene Luthi Sheldon Hetzel
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2-	Dave Cook moved for approval of the 26 May 10 Rene Luthi seconded the motion It was unanimously approved	Myrle Astrope
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3	Old Business Tom asked that we examine the possibility of setting visitation dates to match the camp chairs' schedules.	Myrle Astrope
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The camp visitation was as follows:

- | | | |
|------------------------------|---------|------------------|
| a. Certified | June 8 | Maple Dell |
| b. Conditional Certification | June 10 | Thunder Ridge |
| but corrected within 3 days | | |
| c. Certified (with notes) | June 11 | Jeremiah Johnson |
| d. Certified (with notes) | June 11 | Adventure Park |
| e. Certified | June 15 | Entrada |
| f. Certified | June 15 | Blue Mountain |
| g. Certified | June 16 | Scofield |
| h. Certified (with notes) | June 17 | Camp Tifie |

For BSA Fire guard compliance at Tifie it was decided that an extinguisher should be placed in each troop's pavilion (this will have to be factored in the new budget cycle) rather than dirt and water buckets. Myrle asked about beds for the girl's dorm at Tifie. Ranger Dave talked about the drawer-beds given by RC Willey last year being made into a set of three bunks. Volunteers finished a commissioner cabin at Tifie today.



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- i. Certified (with notes) June 22 Beaver High Adventure
 Rene reported it was certified with notes: rifle range, archery and shot gun needed a parameter marked off, helmets required for horse trek, door must open out, must not have anyone one sleep in the loft at the Lodge. Bob reported

Bob reported that all camps met BSA Camp Standards and that the problems at Thunder Ridge were fixed by change the latrine to youth and adult side instead of camper and staff sides. Also the mixer valve was damaged over winter—Ranger Dave turned down the water heater so no one can be burned until it is fixed. Common area in the showers are no different than at Philmont family camp

Eric was impressed with Entrada’s (Randy’s) preparation. There were some expired helmets, which have been replaced. He felt good about the program; but not very impressed with World Wide Rivers.

Visitations still pending

- July 6 Family Camp
- July 14 High Uintah

Dave Cook asked each camp submit its visitation notes to the Properties Key 3. Items from these visits and from the camp’s precamp inspection should be funded from each camp’s maintenance budget before other projects

- 4- New Business Myrle Astrope
- A Adoption of the Council Policy on Property Expenditures. This was moved to final reading for approval
 Eric Maynes made a Motion for approval
 Tom seconded the motion
 This was passed unanimously
- B Camp attendance:
 - 76% of capacity Maple Dell 2719 registered
 - 72% of capacity Thunder Ridge last year 67%
 - 116% of capacity High Uintah last year 122%
 - 103% of capacity Blue Mountain last year was 106%
 - 88% of capacity Frandsen Scout Reservation. Bob told about how we acquired the new speed boat for the camp. The DE in Cedar City acquired this as a gift in kind. Bob is worried about it’s maintenance. Eric suggested we limit its use to just the director as captain. Myrle agreed to get it running again





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- 78% of capacity TIFIE up 6%
- 93% of capacity Entrada last year was 32% (this was a cut of two weeks--Bob reported that operations are running well in the black)
- 74% of capacity Beaver High Adventure Base
- 81% of capacity Adventure Park New Scout Camp at Buck Hollow
- 32% of capacity Big Thunder New Scout Camp
- 92% of capacity Jeremiah Johnson. Eric reported Webelos are up 10%, Activity Days girls are down 10%, and Cub Scouts is running about the same as last year. Sheldon asked if the contaminated water early in June had any effect on attendance. Eric did not think so.
- 36% of capacity Family Camp

Bob uses % of budget as a management tool; Eric was concerned that capacity could change each year and may not be a good future comparison.

Last month Eric asked for a comparative report for the last few years—Susan Harmon has prepared a table of data that can be converted to graphs. Staff will prepare this.

C Final Review of Prioritized Capital Project List Myrle and Dave Cook

Eric complained that we should not have a camp on the list that does not have the business plan. Dave Cook explained the concept of benefit analysis which contrasts cost against the viability of the project (internal rate of return, life of project) if the porforma ratio is one or greater, we can move forward. If it is less than one, we will look at the programs value. He reminded us that profit provides program. For example, Darryl explained how to run cross country skiing by using fees to replace equipment, buy supplies and hire staff. Sheldon asked if at Maple Dell we could put the store in the staff lodge and use the pavilion for sleeping as we did in past years. Eric asked staff to visit with Steve Frisby to see his thoughts on this. Dave Cook needs this list approved for a Capital Campaign Committee meeting tomorrow

A	1 TIFIE Lodge and Dining Hall (commercial kitchen/service area)	\$374,160
A	2 CAMP MAPLE DELL Pool and adjoining shower/toilet facilitates	\$750,000
A	3 TIFIE Center for Enterprise (classroom/equipment & shower building)	\$288,340
A	4 FRANDSEN SCOUT RESERVATION Staff Sleeping Quarters/Latrine	\$90,000
A	5 MT. DELL SCOUT RANCH Perl Training Resource Center and Shower Building	\$51,728
A	6 THUNDER RIDGE Commissary stainless steel counters and shelving	\$10,000
A	7 THUNDER RIDGE Women's Dormitory beds, closets and mattresses	\$14,000
A	8 ENTRADA Dining Quonset Hut and Canopy	\$20,000



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A	9 FRANDSEN SCOUT RESERVATION Year Round Water System	\$20,000
A	10 JJ Archery Range	\$10,000
A	11 JJ BB gun range	\$10,000
A	12 CAMP MAPLE DELL 2 - New Shower/Latrine Buildings	\$240,000
A	13 CAMP MAPLE DELL 1st Aid Cabin	\$67,000
A	14 CAMP MAPLE DELL Finish 7 Troop Site Pavilions, Staff Pavilion and Cooler Pavilion	\$5,000
A	15 FRANDSEN SCOUT RESERVATION Dining Hall Enclosure	\$150,000
A	16 THUNDER RIDGE Training Lodge	\$200,000
A	17 FRANDSEN SCOUT RESERVATION Summer and Ski Cabin's (16)	\$448,000
A	18 CAMP MAPLE DELL Archery Range Remodel	\$20,000
A	19 CAMP MAPLE DELL Clean up and improve COPE Course	\$5,000
A	20 CAMP MAPLE DELL 16 - new Troop Site Pavilions (includes replacing 3 existing)	\$150,000
A	21 THUNDER RIDGE 15 Unit Pavilions	\$90,000
A	22 FRANDSEN SCOUT RESERVATION 4 Staff Sleeping quarters	\$10,000
A	23 JJ Campsite Pavilions (8) and Picnic Tables	\$82,000
A	24 JJ Multipurpose Building (Lodge and Dining)	\$350,000
A	25 CAMP MAPLE DELL 12 - Staff Cabins	\$30,000
B	1 TIFIE 2 Directors Cabins	\$150,000
B	2 JJ Remove Old Pavilions	\$10,000
B	3 THUNDER RIDGE Lake	\$350,000
B	4 JJ Waterfront (Boat House/Docks)	\$30,000
B	5 BUCK HOLLOW-COPE Ropes Course	\$20,000
B	6 TIFIE Lake (potential grant from waterusers for fire fighting)	\$300,000
B	7 THUNDER RIDGE First Aid Station	\$60,000
B	8 CAMP MAPLE DELL Trading Post Remodel	\$30,000
B	9 CAMP MAPLE DELL Retaining wall hillside below parking lot	\$100,000
B	10 CAMP MAPLE DELL "truck stop" conversion to enclosed maintenance shed	\$80,000
B	11 BUCK HOLLOW-Shooting Sports Ranges	\$40,000
B	12 BUCK HOLLOW-Mt. Bike Trails	\$40,000
B	13 BUCK HOLLOW Electricity to training campsites	\$15,000
B	14 THUNDER RIDGE Program Director cabin	\$50,000



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B	15 THUNDER RIDGE Camp Director cabin	\$50,000
B	16 CAMP MAPLE DELL New parking across road	\$150,000
B	17 CAMP MAPLE DELL Clyde Lodge repairs & improvements	\$500,000
B	18 TIFIE Seven Star Swimming Pool Cover/HVAC	\$414,000
B	19 JJ Security Fencing	\$10,000
B	20 CAMP MAPLE DELL Pool Cover (for year round use)	\$414,000
B	21 THUNDER RIDGE Septic System	\$70,000
B	22 CAMP MAPLE DELL Replace Staff Lodge with Dining/Dormitory/Kitchen facility	\$600,000
B	23 JJ Move Tree house	\$8,000
B	24 CAMP MAPLE DELL 2 - Nature Cabins to replace those taken out	\$7,000
B	25 FRANSDEN SCOUT RESERVATION Unit Pavilions (10)	\$50,000
C	1 BEAVER Rifle/Archery Ranges	\$40,000
C	2 Mt. DELL Training Lodge for Akela's Council and Wood Badge	\$500,000
C	3 BEAVER Group activity shelters	\$75,000
C	4 BUCK HOLLOW Training Center pavilion	\$65,000
C	5 OREM SERVICE CENTER Resurface parking lot	\$25,000
C	6 BEAVER Unit Shelters	\$120,000
C	7 BUCK HOLLOW Shower house	\$62,000
C	8 BEAVER Shower House	\$62,000
C	9 FRANSDEN SCOUT RESERVATION Fort Improvements	\$30,000
C	10 CAMP MAPLE DELL Clean up S. Shore and cover rip rap	\$2,000
C	11 CAMP MAPLE DELL Dredge Lake	\$7,500
C	12 THUNDER RIDGE 3 Training Pavilions	\$90,000
C	13 CAMP MAPLE DELL 6 - Picnic pavilions	\$18,000
C	14 THUNDER RIDGE Shower house	\$50,000
C	15 FRANSDEN SCOUT RESERVATION First Aid/Ranger Residence remodel	\$40,000
C	16 BEAVER Property Purchase	\$420,000
C	17 BEAVER Well/storage tank	\$200,000
C	18 BEAVER First Aid Station	\$50,000
C	19 JJ Vehicle Bridge	\$15,000
C	20 BEAVER Toilet Houses	\$36,000
C	21 BEAVER Storage Sheds	\$40,000



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C	22 BEAVER Camp HQ/Trading post	\$300,000
C	23 QUAIL CREEK Phase 1 Infrastructure	\$200,000
B	24 Mt. DELL 100,000 water tank to supplement storage	\$125,000
B	25 Mt. DELL Supplemental well	\$150,000
D	1 Mt. DELL Order of the Arrow Lodge	\$250,000
D	2 Mt. DELL Shower/restroom building in Family Camp	\$75,000
D	3 Mt. DELL Upgrade roads	\$750,000
D	4 Mt. DELL Training Center 5 additional campsites, each with 2 pavilions. Attache 3 cook shacks to existig dininig pavilionldkd	\$230,000
D	5 MAPLE DELL Rangers Cabin	\$120,000
D	6 OREM SERVICE CENTER: Conference Rooms (5)	\$250,000
D	7 OREM SERVICE CENTER: Small Meeting Rooms (2)	\$50,000
D	8 OREM SERVICE CENTER: Warehouse storage	\$100,000
D	9 OREM SERVICE CENTER: Restrooms (and showers)	\$65,000
D	10 OREM SERVICE CENTER: Warming Kitchen	\$50,000
D	11 OREM SERVICE CENTER: Rebuild Back Stairs	\$15,000
D	12 OREM SERVICE CENTER: Upstairs Store Room Conversion	
D	12	\$10,000
GRAND TOTAL NEEDS FOR COUNCIL CAMPS and SERVICE CENTERS		11,036,728
	BACON PARK	2,000
	BEAVER Total	1,343,000
	BLUE MT.	2,000
	BUCK HOLLOW Total	237,000
	CAMP MAPLE DELL total	3,360,500
	HIGH Uintah	2,000
	JJ	522,000
	MT. DELL SCOUT RANCH Total	3,347,000
	FRANSEN SCOUT RESERVATION total	833,000
	THUNDER RIDGE Total	701,000
	QUAIL CREEK total	200,000
	OREM SERVICE CENTER total	565,000

Tom Otterstrom made a motion to approve the list to the Capital Campaign Committee. Eric Seconded the motion which was approved unanimously

- E Safety Issues at Camps: Building permits for Cabins with electricity
Sheldon reported that Russ Philips got approval for electricity in each staff cabin
Sheldon offered to call Russ Phillips



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Two other concerns were sleeping quarters over stoves at Beaver HA cross country skiing and at Thunder Ridge in the ladies dormitory and the rodents at Frandsen in the ranger cabin. No action was taken on these last two items

F Other Business

Darryl suggested that next year each camp budget be revised to hire a maintenance person—we can report revision in our October meeting

Eric reported on the riding mower at Maple Dell that he had hoped to use at JJ. It was beyond repair.

5- Sheldon made the motion to dismiss the meeting, which was unanimously approved

Dave Cook offered a benediction

The next meeting is July 28th is the next meeting

Being no further business this concludes the minutes.

Respectfully submitted,

Darryl H. Alder
Director of Support Services



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