



Note: Members of the public wishing to address the Commission during the meeting are requested to complete a speaker's card and turn into the Commission Secretary. Speaker Request Cards are located on the podium and at the back of the room. Please honor the Three Minute Maximum time limit when addressing the Commission and complete thoughts quickly if the timer sounds while speaking. All testimony given before the Commission is tape recorded. Since Commission discussion of an item not on the posted agenda is not allowed, these concerns will be addressed in a future meeting as soon as is practical under "Public Forum Response." For Agenda items the public will be given an opportunity to speak prior to the Commission completing its action. Please begin by stating your name and city of residence. If speakers wish to pass material to the Commission, please hand it to the Commission Secretary for distribution.

BIG BEAR VALLEY RECREATION AND PARK DISTRICT  
REGULAR MEETING OF THE ADVISORY COMMISSION

Agenda

April 21, 2009 5:00 pm Senior Center

COMMISSION MEETING AGENDA

1. CALL TO ORDER – 5:00 pm
  - 1.1 PLEDGE OF ALLEGIANCE
  - 1.2 ROLL CALL  
Commissioners: Allen, Benson, Macioge, McCullar, Pletcher, Poole, Rose  
Staff: Troublefield, Judd, Roth
  - 1.3 APPROVAL OF AGENDA *ACTION ITEM*
2. GENERAL STAFF REPORTS – March
  - 2.1 RECREATION REPORTS
    - A. Administration and Camp Activities  
SPECIAL PRESENTATION - Conner McCutcheon, Eagle Scout Project
    - B. Youth and Adult Activities
  - 2.2 MAINTENANCE REPORT
  - 2.3 MOONRIDGE ANIMAL PARK REPORT
  - 2.4 FACILITY USE REPORT
3. APPROVAL OF MINUTES
  - 3.1 Approval of March 17, 2009 Regular Meeting *ACTION ITEM*
4. INFORMATION SECTION
  - 4.1 Information
    - A. Financial Report – March 2009
5. COMMENTS FROM THE PUBLIC

**PUBLIC COMMENT:** The Chairman and Commission invite anyone wishing to address the Commission to do so at this time on any subject within the jurisdiction of the Big Bear Valley Recreation and Park District that does not appear on the agenda.

Speakers are requested to complete a Speaker Card and submit to the Commission Secretary. This procedure is requested for regularly scheduled agenda items as well as Public Comment.

6. ADMINISTRATIVE REPORT

6.1 OPERATIONS REPORT

- A. Paradise Park Project Update
- B. Zoo Relocation Update
- C. Capitol Project Report
- D. The Ranch – Progress Report
- E. Proposition Funding Update
- F. Summer Movie and Concert Series Update

7. PREVIOUSLY DISCUSSED ITEMS

- A. Meadow Park & Sugarloaf Ball Field Lighting Project Update
- B. Bear City Park – Parcel Sale
- C. District Office Sign Update

8. REQUESTS AND REPORTS BY COMMISSIONERS

9. FACILITIES TOUR – Commission Will Take The New Youth Bus On Tour

- A. Tour of Pan Hot Springs
- B. Grand Opening of Moonridge Animal Park Kitchen and Medical Center

10. ADJOURN MEETING

NOTE: NEXT REGULAR MEETING: May 19, 2009 5:00 PM. Senior Center

ADDITIONS TO THE AGENDA: Items may only be added to the agenda in accordance with Government Code Section 54950 (Brown Act).

3.1 BIG BEAR VALLEY RECREATION AND PARK DISTRICT  
MINUTES  
REGULAR MEETING OF THE ADVISORY COMMISSION  
March 17, 2009

1. CALL TO ORDER

Chairman Allen called the meeting to order at 5:03 PM

1.1 PLEDGE OF ALLEGIENCE

1.2 ROLL CALL

*Present:* Allen, McCullar, Pletcher, Poole, Rose, *Benson (arrived late)*

*Staff:* Troublefield, Judd, Roth

1.3 APPROVAL OF AGENDA with the addition 2.5 – Employee Pin Presentation

Motion 1

Commissioner Poole moved to approve, seconded by Commissioner McCullar.

*AYES:* Allen, Benson, McCullar, Pletcher, Poole, Rose

2. GENERAL STAFF REPORTS :

2.1 thru 2.4 In an effort to save time, no verbal reports were given. Commissioners reviewed the written reports on their own.

2.5 SPECIAL PRESENTATION –

Craig Lowry was presented his 15 yr. service pin for employment with San Bernardino County.

Lighthouse Project was presented the CPRS Champion of the Community Award with Beth Gardener, Tim Wood, Michael Perry and Randall Putz accepting.

3. Approval of Minutes

3.1 APPROVAL OF MINUTES

Minutes of the March 17, 2009 Regular Meeting

Motion 2 Commissioner Benson moved to approve minutes, seconded by Commissioner McCullar.

*AYES:* Allen, Benson, McCullar, Pletcher, Poole, Rose

4. INFORMATION SECTION

4.1 Information Section

A. Financial Report – The financial report for February 2009 was reviewed by the Commission.

5. COMMENTS FROM THE PUBLIC

Bob Ybarra, Sugarloaf, requested a timeline of when staff and the Commission learned the sale of Bear City Park had been pulled by Supervisor Derry.

Jeff Rigney responded that Supervisor Derry's office had notified him early in the week that they were considering alternatives to the sale of the park. A few days prior to the Airport Board Meeting he was notified of the decision not to sell.

6. ADMINISTRATIVE REPORT

6.1 DISTRICT OPERATIONS

A. *Paradise Park Project Update*

Director Troublefield stated that the sale of Bear City Park is off the table and this may affect the Paradise Park Project. The Paradise Park subcommittee has stated they want to continue moving ahead with the project. Alternative funding will be sought to complete the park. Prop 40 funding will probably be at least a year off. The Valley is committed to the Paradise Park Project and believes in its importance.

Commissioner Allen stated the park subcommittee has made 3 recommendations:

1. There will be no further funds expended until verified funding is clarified as the District has already spent several thousands from the district general fund on the project.
2. Request that the staff research the MOU with CSD regarding the water well and parcel trade.
3. Maintain the park sub-committee and continue to meet as needed.

Jeff Rigney commented on the Bear City Park issue: He states he is in weekly contact with the 3<sup>rd</sup> District, mainly with the Supervisors Chief-of-staff, Mr. Erwin. Supervisor Derry, as a new supervisor, has a different vision for the District. The Supervisor is behind Paradise Park, but would also like for us to keep the Bear City Park land to use as 'open space' and utilize it as a passive use area that won't interfere with the "No Fly Zone". The supervisor would like for us to come up with a plan to finance both Paradise Park and Bear City Park. The supervisor is behind the Park District and its efforts.

Commissioner Poole stated her concern about the use of Bear City Park's meeting facility for scouting events. She would like it noted because of the county's risk management position that the area is unsafe she thinks there should be a sign posted that states the building is in the "No Fly Zone".

Commissioner Benson inquired about the Risk management's position as far as the building is concerned. Benson asked who was in charge as far the risk of the park is concerned, the Supervisor or the County Risk Management department. She stated Supervisor Hansberger recommended selling the park because of the risk and ridding the County of the liability and now Supervisor Derry wants to go in a different direction. What happens to the stated risk?

Jeff Rigney replied that Supervisor Derry was now the decision maker on this issue. As far as the risk is concerned, having passive areas is Supervisor Derry's answer to the problem. Director Troublefield added there are 2 different zones within the no-fly area and the building used by the Lion's Club lies in the outer zone that is deemed to have less of a risk.

Commissioner Allen stated that the bottom line is that funding for the park has been taken away and we have been directed to find funding from a different source.

Bob Ybarra, Sugarloaf inquired about the \$700,000 amount we were using as a figure for the parcel sale and whether that was an inflated number.

Director Troublefield answered that the original evaluation of the land was between \$1.4 million and \$1.7 million. The \$719,000 was much lower than the appraisal, but was considered a fair amount for parcel of land that could not be developed

*B. Zoo Relocation Update*

Director Troublefield stated we are still moving forward and the NEPA process is ongoing. After the 60-90 days we will know where things will go.

Commissioner Allen inquired about the negative comments regarding the zoo move that were noted in the newspaper. Bill Treadwell, Friends of the Moonridge Zoo, stated those are not the only comments received both for and against. All the comments are being reviewed.

*C. Capitol Project Report –*

Director Troublefield stated the only major priority remaining is the ball field lighting, fencing and backstops at Meadow Park and Sugarloaf fields.

*D. The Ranch – Progress Report*

Director Troublefield stated that the Soccer Fields are going out to bid. We hope to have the fields completed for a June 15th Grand Opening.

*E. Proposition Funding Update*

All Proposition funding is on hold.

*F. Summer Movie and Concert Series*

Director Troublefield stated that due to time constraints he will speak more about the Concert/Movie series at the next meeting.

7. PREVIOUSLY DISCUSSED ITEMS

*A. Meadow Park & Sugarloaf Ball Field Lighting Project*

Director Troublefield stated that when the weather permits we will finish the ball field lighting, fencing and dugouts hopefully in time for the baseball/softball seasons in mid-April. It is the District's main priority.

*B. Bear City Park Parcel Sale*

The sale of Big Bear City Park has been taken off the table by Supervisor Derry.

*C. Park Signage*

Director Troublefield stated the signs are completed and should up in all parks by July 1, 2009.

8. REQUESTS AND REPORTS BY COMMISSIONERS

Commissioner Benson commented that she was very excited about sharing our involvement with Ryan Hall and the Move a Million Miles for Ryan project. She also reminded the commission she will miss the next meeting.

Commissioner Rose states she is anxious to meet with Supervisor Derry.

9. ADJOURN MEETING

9.1 NEXT MEETING

Regular Meeting – Tuesday, April 21, 2009 at 5:00 pm

9.1 ADJOURNMENT

Chairman Allen adjourned the meeting at 5:55 pm.

ATTEST:

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Michele Roth, Secretary

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Don Allen, Chairman