



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

August 18, 2009 5:00 pm Senior Center

COMMISSION MEETING AGENDA

1. CALL TO ORDER
 - 1.1 PLEDGE OF ALLEGIANCE
 - 1.2 ROLL CALL
Commissioners: Benson, Macioge, McCullar, Pletcher, Poole, Rose
Staff: Troublefield, Judd, Roth
 - 1.3 APPROVAL OF AGENDA *ACTION ITEM*
2. GENERAL STAFF REPORTS – July
 - 2.1 RECREATION REPORTS
 - A. Administration and Camp Activities
 - 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 June 16, 2009 Regular Meeting *ACTION ITEM*
(Meeting cancelled in July due to illness)
4. INFORMATION SECTION
 - 4.1 Information
 - A. Financial Report – July will be reported next month.
Information not yet received from the Auditors.
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. The Ranch – Progress Report
- D. Proposition Funding Update
- E. Summer Movie and Concert Series Update
- F. Bear City Park Update

7. PREVIOUSLY DISCUSSED ITEMS

- A. DWP Partnership Update
- B. Prioritization to prop funding update

8. REQUESTS AND REPORTS BY COMMISSIONERS

9. ADJOURN MEETING

NOTE: NEXT REGULAR MEETING: September 15, 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
June 16, 2009

1. **CALL TO ORDER**

Chairperson Allen called the meeting to order at 5:06 PM

1.1 PLEDGE OF ALLEGIENCE

1.2 ROLL CALL

Present: Allen, Benson, Macioge, Pletcher, Poole, Rose

Absent: McCullar

Staff: Troublefield, Judd, Roth

1.3 APPROVAL OF AGENDA

Motion 1

Commissioner Benson moved to approve, seconded by Commissioner Rose.

AYES: Allen, Benson, Macioge, Pletcher, Poole, Rose

2. **GENERAL STAFF REPORTS :**

2.1 RECREATION REPORTS

A. Administration and Camp Activities – The commission reviewed and Glenn Jacklin presented the report of May 2009 which highlighted childcare; instructor classes, both ongoing and upcoming new classes for summer; administration and Ranch bookings. Commissioner Benson asked when the tennis courts would be available for public use during camp hours and Jacklin reported that times would be posted each day on the big announcement boards located at the Ranch.

B. Youth and Adult Activities – The commission reviewed and Aaron Speer presented the recreation report for May 2009 which highlighted men's soccer & basketball, Senior Nutrition, and aquatic's programming.

2.2 MAINTENANCE REPORT

The commission reviewed and Dennis Fuerstenberg presented the report for June 2009 highlighting district wide general maintenance and cleaning, the completion of the Soccer Complex at the Ranch.

2.3 MOONRIDGE ANIMAL PARK REPORT

The commission reviewed and Debbie Richardson presented the report for June 2009 highlighting education and keeper training, maintenance of facilities, and administration. Richardson told the commission that the culvert project has been completed, allowing us to build a large enclosure to house all of the raccoons in one large enclosure instead of several smaller ones. Effective tomorrow, the wolf puppies will be permanent residents of the zoo, much to the delight of the keepers who have been taking them home every night. The Nay Foundation has purchased evacuation crates for the animals.

2.4 FACILITY USE REPORT

The commission reviewed the report for May 2009.

3. Approval of Minutes

3.1 APPROVAL OF MINUTES

Minutes of the May 19, 2009 Regular Meeting

Motion 2 With the correction: Next meeting June 16, (Instead of July 21) Commissioner Benson moved to approve minutes, seconded by Commissioner Pletcher.

AYES: Benson, Macioge, Pletcher, Poole, Rose

Abstain: Allen

4. INFORMATION SECTION

4.1 Information Section

A. Financial Report – The financial report for May 2009 was reviewed by the Commission. Commissioner Benson requested that the name JJJ Feed be corrected to the new name of All Mountain Feed.

4.2 Correspondence

Rita Stec and Lance Eldred – Maintenance Yard – Letter and Response
Ray Tarvin – Letter

Commission reviewed correspondence and Regional Manager Troublefield told the commission that the issue has been corrected. The maintenance yard has been completely surrounded with security netting and which greatly helped block the contents of the facility.

Bear City Park Letter – 21 individually signed copies

Commission reviewed correspondence and Regional Manager Troublefield told the commission that Supervisor Derry has received copies of the 21 letters urging the Park District and the Supervisor move quickly in filling the potholes, remove weeds, rake and water park, paint shelter and cut down trees.

Supervisor Derry and Reese Troublefield will be meeting to find funding for the project

5. COMMENTS FROM THE PUBLIC

None

6. ADMINISTRATIVE REPORT

6.1 DISTRICT OPERATIONS

A. *Paradise Park Project Update*

We are looking for alternative sources of funding. Staff will be meeting with the Civil Engineer on July 6th to begin the construction docs. The park sub-committee will meet prior to the July Commission meeting. We are currently accepting bids for the playground and skate park.

B. Zoo Relocation Update

Staff is currently analyzing five alternative sites for the Zoo, from Boulder Bay to Erwin Lake. We are waiting to receive selling prices and status on each property. Once the Supervisor has a chance to look at each property, the Commission will meet in closed session to discuss.

C Capitol Project Report

Two projects remain. The DG walkways at Swim Beach and the playground installation at Erwin Lake Park.

D. The Ranch – Progress Report

The sod installation began today. The project should be completed by Thursday. Reese thanked both Supervisor Derry and Hansberger and Special District staff for their help with the project. Reese Troublefield has met with the local Soccer officials and has made the facility available to them if they wish to use fields.

E. Proposition Funding Update

All Proposition Funded projects are completed and we will be invoicing for reimbursement. Prop 40 funding, and access to the 1 million slated for Paradise Park will not be available until the State Budget passes.

F. Summer Movie and Concert Series

Phat Cat Swingers are playing this weekend!

7. PREVIOUSLY DISCUSSED ITEMS

A. Meadow Park & Sugarloaf Ball Field Lighting Project

The lighting project is completed and they are functioning property. This item will be removed from the agenda.

8. REQUESTS AND REPORTS BY COMMISSIONERS

Commissioner Allen wanted to minutes to reflect the following: Although he understands that a decision has been made by Supervisor Derry to re-establish Bear City Park, he disagrees with that decision. He stated he has serious concerns about the liability that comes with re-establishing Bear City Park. The decision made several years ago by Risk Management and County Council to close Bear City Park was made in order to reduce the liability to the County and Park District should another plane crash in the park.

Commissioners Macioge, Poole, Benson, Rose, and Pletcher requested to add their names to the concern as well.

9. ADJOURN MEETING

9.1 NEXT MEETING

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

9.2 ADJOURNMENT

Chairperson Allen adjourned the regular meeting at 6:00 pm.

ATTEST:

Michele Roth, Secretary

Dr. Kathryn Poole, Chairman