



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

March 17, 2009 5:00 pm Senior Center

COMMISSION MEETING AGENDA

1. CALL TO ORDER – 5:00 pm
  - 1.1 ROLL CALL  
Commissioners: Allen, Benson, Macioge, McCullar, Pletcher, Poole, Rose  
Staff: Troublefield, Judd, Roth
  - 1.2 APPROVAL OF AGENDA *ACTION ITEM*
2. GENERAL STAFF REPORTS – February - (Item 2.1 – 2.4 Verbal Reports deferred to April Meeting)
  - 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
  - 2.5 SPECIAL PRESENTATION – CPRS CHAMPION OF THE COMMUNITY AWARD  
Lighthouse Project – Move a Million Miles for Ryan  
Beth Gardner Accepting
3. APPROVAL OF MINUTES
  - 3.1 Approval of February 17, 2009 Regular Meeting *ACTION ITEM*
4. INFORMATION SECTION
  - 4.1 Information
    - A. Financial Report – February 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. ADJOURN MEETING

NOTE: NEXT REGULAR MEETING: April 21, 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  
February 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, Benson, Macioge, McCullar, Poole, Rose

*Staff:* Troublefield, Judd, Roth

1.3 APPROVAL OF AGENDA

Motion 1

Commissioner Poole moved to approve, seconded by Commissioner McCullar.

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

2. GENERAL STAFF REPORTS

2.1A RECREATION REPORT: Commission reviewed report for November & December 2008, and January 2009 which highlighted childcare, instructor classes, The Ranch bookings and administration including the Learn to Ski program.

2.1B RECREATION REPORT: Commission reviewed report for November & December 2008, and January 2009, which highlighted adult volleyball & basketball, youth basketball, upcoming 3-day basketball tournament, youth center renovations, and Sr. Center.

2.2 MAINTENANCE REPORT: Commission reviewed report for November & December 2008, and January 2009, which highlighted antenna repair and enclosing Lorie's office at the District Office; completed culvert and started dugout & backstop project by Meadow Park field; closed down Dana Park and put up Eagle Preserve Signs; repaired security lights trimmed trees at Miller Park; repaired security light and picnic table RKC Baldwin; repaired broken water lines and replaced all sink & toilet lines at the Ranch; and completed the renovation of the zoo building.

2.3 ZOO REPORT: Commission reviewed report for November & December 2008, and January 2009 which highlighted education, maintenance (new kitchen/medical building), and Administration. It was noted that attendance is still up in spite of all the snow.

2.4 FACILITIES USE REPORT: Commission reviewed the Facilities Use Reports for November & December 2008, and January 2009.

3. Approval of Minutes

3.1 APPROVAL OF MINUTES

Minutes of the October 21, 2008 Regular Meeting

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

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

4. INFORMATION SECTION

4.1 Information Section

A. Financial Report – The financial report for November & December 2008, and January 2009 was reviewed by the Commission.

5. COMMENTS FROM THE PUBLIC

None

6. ADMINISTRATIVE REPORT

6.1 DISTRICT OPERATIONS

A. *Paradise Park Project CEQA Update*

Director Troublefield stated that the Environmental Impact has been completed with few mitigating points. The two major points, being noise and cultural, are both easily managed.

B. *Zoo Relocation Update – Onsite Improvements*

Director Troublefield stated it has yet to be recorded by the Forest Service. After it has been recorded, the 30-day appeal process can begin and we can move forward.

C. *Capitol Project Report – Grid Review Information*

Director Troublefield stated there are only three major projects remaining. The priority is the ball field lighting, fencing and backstops at Meadow Park and Sugarloaf fields. The other two projects that need to be completed, when weather permits, are the DG path from Ski Beach Park to Swim Beach and the installation of new playground equipment at Erwin Lake Park.

D. *The Ranch – Progress Report*

Director Troublefield stated we have received approval to get bids for the Soccer fields. Our hope is to have the fields completed for a Memorial Weekend Opening Ceremony.

E. *Proposition Funding Update*

All Proposition funding is being held up. The Youth Center Skate Park was built with Prop 40 funds and that funding may be in jeopardy. Other Proposition funding in jeopardy is the Paradise Park Project, but Supervisor Derry is backing the project which might help us.

F. *Summer Movie and Concert Series*

Director Troublefield informed the Commission of the plan to have five concerts this summer. David Gates, of Bread, is scheduled Memorial Weekend; Lou Gramm, the lead singer of Foreigner is scheduled the 4th of July; and the other concerts will include a Jazz, Swing, and 70's/80's bands. They will be scheduled every other weekend with family oriented movies scheduled the other weekends throughout the summer.

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.

*B. Bear City Park Parcel Sale*

Director Troublefield stated that negotiations are still going on, but is heartened by the fact a spokesperson from the FAA voiced the need for the Airport to purchase the parcel.

*C. Park Signage*

Director Troublefield stated the signs have been completed and will be installed at the parks when the weather allows.

8. REQUESTS AND REPORTS BY COMMISSIONERS

Commissioner Benson commented she has heard concerns regarding language issues at the Youth Center Skate Park and questioned whether there is any supervision. Director Troublefield replied that we are forbidden to monitor the skate park, but during the hours of operation of Youth Center our employees do try to keep an eye on the kid's behavior and activity.

Commissioner Poole wanted to say how appreciative she is for Rainbow Kids being open at Big Bear Elementary on Snow Days for the parents that have to work.

Commissioner Allen wanted to thank Dennis and crew for all their hard work on the zoo building and with snow removal. He is looking forward to the Bear City Park sale being completed and announced CSD's new Park sub-committee member as Barbara Beck. He also inquired how many staff would be attending the CPRS Conference. Director Troublefield replied that five staff members will attend the CPRS conference March 2-5.

9. ADJOURN MEETING

9.1 NEXT MEETING

Regular Meeting – Tuesday, March 17, 2009 at 5:00 pm

9.1 ADJOURNMENT

Chairman Allen adjourned the meeting at 5:51 pm.

ATTEST:

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Michele Roth, Secretary

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Don Allen, Chairman