



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

May 19, 2009 5:00 pm Senior Center

COMMISSION MEETING AGENDA

1. CALL TO ORDER

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 – April

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 April 21, 2009 Regular Meeting

ACTION ITEM

4. INFORMATION SECTION

4.1 Information

A. Financial Report – April 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
- G. 09-10 Budget Review

7. PREVIOUSLY DISCUSSED ITEMS

- A. Meadow Park & Sugarloaf Ball Field Lighting Project Update
- B. Bear City Park – Community Meeting Update

8. REQUESTS AND REPORTS BY COMMISSIONERS

9. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section: 54956.8

Reese Troublefield, Regional Manager, Negotiator
Property: Bear City Park, Paradise Park, Moonridge Animal Park

10. ADJOURN MEETING

NOTE: NEXT REGULAR MEETING: June 16, 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
April 21, 2009

1. CALL TO ORDER

Chairman Allen called the meeting to order at 5:00 PM

1.1 PLEDGE OF ALLEGIENCE

1.2 ROLL CALL

Present: Allen, Macioge, Pletcher, Poole, Rose

Staff: Troublefield, Judd, Roth

1.3 APPROVAL OF AGENDA

Motion 1

Commissioner Poole moved to approve, seconded by Commissioner Pletcher.

AYES: Allen, 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 March 2009 which highlighted childcare, Spring Camp, instructor classes, administration and Ranch bookings and special recognition to Connor McCutcheon for the 'notice boards' he built at the Ranch to complete his Eagle Scout badge.

B. Youth and Adult Activities – The commission reviewed and Aaron Speer presented the recreation report for March 2009 which highlighted youth and adult sports including the Youth Basketball Tournament, the youth center and upcoming programming, aquatics recruitment, and administration.

Commissioner Macioge inquired about Club Volleyball and their issued getting gym time. Mr. Speer responded that much of the problems were due to the high school needing the gym and taking time away from us, but that he would look into the problem further.

2.2 MAINTENANCE REPORT

The commission reviewed and Dennis Fuerstenberg presented the report for March 2009 highlighting district wide inspection of irrigation systems, and mostly the completion of the ball fields at both Meadow Park and Sugarloaf Park.

2.3 MOONRIDGE ANIMAL PARK REPORT

The commission reviewed and Debbie Richardson presented the report for March 2009 which highlighted education and implementation of self guided tours, maintenance, administration and new staffing, and medical which included the announcement of the 9 wolf pups that were just born. Commissioner Allen questioned why there would be no Zoo Camp this year. Ms. Richardson replied that due to lack of space the zoo camp had become a safety issue with little to no indoor space to house the children.

2.4 FACILITY USE REPORT

The commission reviewed the report for March 2009.

3. Approval of Minutes

3.1 APPROVAL OF MINUTES

Minutes of the March 17, 2009 Regular Meeting

Motion 2 Commissioner Poole moved to approve minutes, seconded by Commissioner Rose.

AYES: Allen, Macioge, Pletcher, Poole, Rose

4. INFORMATION SECTION

4.1 Information Section

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

5. COMMENTS FROM THE PUBLIC

Bob Ybarra, Sugarloaf, commended the District for the wonderful job at Sugarloaf Park.

6. ADMINISTRATIVE REPORT

6.1 DISTRICT OPERATIONS

A. *Paradise Park Project Update*

Director Troublefield stated that there is nothing new to report.

B. *Zoo Relocation Update*

Director Troublefield stated that there is nothing new to report.

C. *Capitol Project Report –*

Director Troublefield stated that with the exception of the Erwin Park playground installation everything else has been completed.

D. *The Ranch – Progress Report*

Director Troublefield stated that the funding for the project is a Board agenda item on May 5th Board of Supervisors agenda. The Grand Opening will take place sometime between June 20 and 25 for the Soccer Complex.

E. *Proposition Funding Update*

Director Troublefield reported that he had been in contact with Cristelle Momeyer, of the State Department of Parks and Recreation, who stated there were some monies available and we should get reimbursement of the funds we used for the Youth Center Skate Park.

F. *Summer Movie and Concert Series*

Director Troublefield suggested the commissioners see the Summer Brochure to see the movies and bands set to play this summer.

7. PREVIOUSLY DISCUSSED ITEMS

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

Lighting is nearing completion at both locations with both poles and lights to be completed within 2 weeks.

B. *Bear City Park Parcel Sale*

Director Troublefield hopes to have more information after his meeting with 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 Allen commented that he will miss the next commission meeting as he will be on vacation. He also commented that he was not happy that there had been no contact between Supervisor Derry and the commission.

9. PARK TOUR

Commissioners boarded the Youth Center Van and went to the Pan Hot Springs Pools. Owner Ray Bowling gave a brief history of the pools and shared his plans for the future, which hopefully includes the Park District using the pools for aquatic programming.

The commission headed to the Moonridge Animal Park for the grand opening of the new kitchen and medical facility. Animal Park staff joined in the festivities and the group congratulated all for a job well done.

10. ADJOURN MEETING

10.1 NEXT MEETING

Regular Meeting – Tuesday, May 19, 2009 at 5:00 pm

10.2 ADJOURNMENT

Chairman Allen adjourned the meeting at 6:45 pm.

ATTEST:

Michele Roth, Secretary

Don Allen, Chairman