



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

September 15, 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 ELECTION OF CHAIR AND VICE CHAIR *ACTION ITEM*
  - 1.4 APPROVAL OF AGENDA *ACTION ITEM*
2. GENERAL STAFF REPORTS – August
  - 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 August 18, 2009 Regular Meeting *ACTION ITEM*
4. INFORMATION SECTION
  - 4.1 Information
    - A. Financial Report – July
    - B. Financial Report – August
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. Proposition Funding Update
- D. Bear City Park Update

7. PREVIOUSLY DISCUSSED ITEMS

- A. DWP Partnership Update

8. REQUESTS AND REPORTS BY COMMISSIONERS

9. ADJOURN MEETING

NOTE: NEXT REGULAR MEETING: October 20, 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).

## **GENERAL STAFF REPORTS**

### **2.1 – A**

### **Recreation Report – August 2009**

Prepared by: Glenn Jacklin, Recreation Superintendent  
Administration and Camp Activities

#### **Childcare:**

- With the termination of latch key program taking affect August 14<sup>th</sup> plans were put into place to close the North shore site and bus students to Big Bear Elementary. Students in the grant program had to find alternative arrangements. Those families were helped out greatly by Soroptimist International who upped the number of kids on their program from 11 to 46.
- With Soroptimist enrolment and regular enrolment the North Shore site was able to operate normally and remain fully open.
- 100 children remain enrolled at the three sites for the month of August.
- Auditors arrived August 24<sup>th</sup> to complete the Latchkey audit. Results were good.
- Thanks to Soroptimist International of Big Bear for their continued financial support.

#### **Instructor Classes:**

- August instructor classes include Yoga, Karate, Adult and Youth Art, Gymnastics, Pickle Ball, Kick Boxing, Line Dancing, Tennis, Water Aerobics, Women's self-defense and Adult and Youth Dance.
- No new classes were added or removed from the last month.
- Dance, Gymnastics, Pickle Ball, Karate and Art still maintain almost maximum numbers.

#### **THE RANCH:**

- Camp finished in early August. Numbers were only in the low 300's
- The Ranch soccer fields continue to be used by Youth Soccer and football.
- The pool continues to be open with Swim lessons, Water Aerobics, Mommy and me classes and Open swim on Saturdays and Sundays 12-5.
- The camp is being cleaned up and transferred over to the fall / winter arrangements for accommodations.
- The public use the tennis courts now once camp has finished on a regular basis.
- Pickle ball conducted a mini tournament out at the Ranch courts to great applause.

#### **Administration:**

- The parking identification lines were repainted at Meadow Park, Swim beach and the ball fields.
- Staff attended an upgrade drive test at the DMV to ensure more staff are licensed to drive the larger passenger vehicle. More staff are scheduled in September.
- Staff attended the Big Bear Marathon meetings with the intention of manning an aid station for the event at Swim Beach.
- Fleet approved the complete professional detailing of the RKC vans bringing them back to almost new condition.

## **2.1 – B**

### **Recreation Report – August 2009**

Prepared by: Aaron Speer, Recreation Superintendent

Youth Sports, Adult Sports, Aquatics Program, Teen and Senior Center

#### **Adult Sports:**

Fall men's softball and men's & women soccer are set to begin soon

#### **Youth Center:**

Youth Center is up and running again. There are between 25 to 40 kids signing in every day.

#### **Senior Center:**

320 seniors are enjoying meals at senior nutrition this month. AARP Mature driver's class had 25 seniors this month and Senior Aerobics is averaging about 18 seniors per class.

#### **Aquatics:**

The aquatic program had a really successful year with all the new challenges with the Movie & Summer concert series. The staff did a terrific job.

## **2.2**

## **Maintenance Department Report –August 2009**

Prepared by: Dennis Fuerstenberg, Maintenance Superintendent

*In addition to lots of general maintenance, landscaping and cleaning of District facilities, the maintenance crew completed the following:*

### **Baldwin & Lake William Parks**

These parks were inspected and remain undeveloped

### **Bear City Park**

Started refurbishing south end of park

### **Dana Point Park**

Inspected Captain Johns Marina. Inspection went well and facility looking great.

### **Tennis Ranch**

Installed netting on north and south fence lines to help control soccer balls going into neighbors yards. Also installed netting on 11<sup>th</sup> street to keep balls from entering neighbors yards on that street

### **General**

Mowed all parks and fertilized them

## **2.3**

## **Moonridge Animal Park Report – August 2009**

Prepared by: Debbie Richardson, Curator

### **Education:**

1. Programs are starting up again in earnest at all of our regular sites.
2. We are considering doing some "Myth Busters" type programs at the zoo to educate people on real animal behavior and habits.
3. Currently there are a couple of videos in development from one of our volunteers that would help to educate people about wolves and also help us raise some funds to expand the wolf exhibit.

### **Maintenance:**

1. The new reptile room is almost on line with all new caging and wiring. We have also repainted and redesigned the room itself.
2. There are 3 new doors up in the Ed Center to help stop rats from chewing their way into the building. The rats had chewed their way through the doors and the door jambs in order to enter the building.
3. We are currently in the process of redesigning some of the zoo to accommodate a new flight area as well as an amphitheater and snack stand.
4. The mew area is going to be re-done so that each bird will have an individual flight area. This is to decrease the possibility of aggressive interactions between the species.
5. There is a relatively easy and cost efficient plan being considered for expanding the current wolf exhibit.

### **Animal Health:**

1. Fisher is still undergoing different tests to determine the potential problem with him. More intense tests were done this time since we pre-anesthetized with valium before he went in.
2. Our male mule deer is having some problems with loose stool and we are having some tests done to determine what is going on.
3. There is some unusual hair loss also going on with our coatis and we had the doctor look at that as well.

### **Administrative:**

1. As I said in the education section we are working on several different programs to help educate people about animals.
2. We are more than likely going to be receiving a young male ringtail that is unrelated to any of the ringtails currently in captivity in the country. This is very important because most of the captive ringtails came from a single group and there is very little genetic diversity.
3. We are going to be hiring at least 2 new keepers to fill vacated positions.
4. We are trying to do a lot more animal training, spearheaded in particular by Jenna Troublefield. Jenna is an excellent trainer and has a real ability for working with the animals. By training the animals we can make it easier to do medical procedures as well as crating them up for emergencies.

## **2.4**

### **Facilities Use Report – August 2009**

Prepared by: Michele Roth, Office Assistant II

**Orville Warren Community Center (Gym)** Regular classes of Karate, Kickboxing, and Gymnastics were held. Dance classes have been changed to the gym to accommodate more classes. CA Water Environment Association (Victorville) held a vendor fair and the International Student Volunteers (Costa Mesa) have returned for a third year at the gym. (\$5700)

**District Office Meeting Room:** Art and yoga classes were held. We also had meetings of Soroptimists, San Bernardino County Dept of Health Food Handlers test, Bear Valley Youth Soccer, and Healthy Start. (\$20)

**Meadow Park and Shelter:** There was a family reunion, birthday party, Youth Soccer Opening Day, and a SoCal Mountains group picnic. (\$688)

**Meadow Park Ballfield:** Men's Soccer and Men's Softball Leagues continue play. Tustin Soccer Club rented the field. (\$700)

**Miller Park:** B'Nai Big Bear held their regular meetings and there was a local wedding. (\$515)

**Senior Center:** The seniors used the center for all of their on-going activities: Bingo, Senior-aerobics, Crafts, Tole Painting, Art, Line Dancing, cards, Quilting and lunches. Line Dancing classes were held and a local wedding. (\$660)

**Sugarloaf Ball Field:** Youth Football is practicing at the field.

**Sugarloaf Shelter:** Amateur Radio Club held a picnic. (\$50)

**Big Bear City Recreation Hall:** Big Bear Lion's Club is using this facility for various functions and meetings.

**Erwin Lake Park:** There was a birthday party and a church picnic. (\$140)  
(\$60)

**Swim Beach:** Some camps came to Swim Beach as part of their camp activities, although there were no after hour rentals.

**Dana Point:** There were no rentals this month.

**Ski Beach:** Narcotics Anonymous is holding a picnic. (\$150)

**Ranch Soccer Fields:** The soccerfields are being used by the BV Youth Soccer and Youth Football leagues. Tustin Soccer Club rented 1 field. (\$700)

(total facilities rentals \$9323)

### 3.1

## **BIG BEAR VALLEY RECREATION AND PARK DISTRICT**

### MINUTES

### REGULAR MEETING OF THE ADVISORY COMMISSION

August 18, 2009

#### **1. CALL TO ORDER**

Chairperson Poole called the meeting to order at 5:03 PM

##### 1.1 PLEDGE OF ALLEGIENCE

##### 1.2 ROLL CALL

*Present:* Benson, Macioge, McCullar, Poole, Rose

*Absent:* Pletcher

*Staff:* Troublefield, Judd, Roth

##### 1.3 APPROVAL OF AGENDA

#### **Motion 1**

Commissioner Benson moved to approve, seconded by Commissioner Macioge.

*AYES:* Benson, Macioge, McCullar, 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 July 2009 which highlighted RKC Summer Camp, the removal of the Latchkey Grant by the State of CA and the help of Soroptimist with increased childcare funding; instructor classes, the Ranch including swim lessons, and administration including the County Work Experience program

Gary Castle, Erwin Lake resident living south of the soccer fields, commented that previously there was only 1 soccer field facing east to west and now there are 3 regulation fields facing north to south with the goal up against his fence line. He is concerned about soccer balls being kicked into his yard, people yelling at him to return the balls, children urinating on or near his fence and the property values decreasing since the Soccer Complex was put in. He also told the commission that a child who ran into his yard to retrieve a ball was bitten by his dog and the father of the child threatened to kill his dog.

Elaine Tresemer, Erwin Lake resident living north of the soccer fields, has concerns regarding the soccer fields which include balls in her yard, being yelled & cursed at, and is concerned that the field is devaluing her property. She states her family can't go out and enjoy their yard because there is someone using the field every day. She asked about the retractable netting Reese spoke to the neighbors about.

Mike Barz, Erwin Lake resident of 11<sup>th</sup> Lane, commented that one day he counted 157 cars driving down his street where before there would have been 25. He states that every window in his house has been hit by balls, people jump over his fence to retrieve balls, his yard has been trampled on, and he has been cursed out & threatened in several languages. He also mentioned that he was unhappy about Little League practices this past season where they seemed to purposely stand and hit balls directly towards his house. He feels this new activity is quite a mess and wants it resolved.

General Manager Troublefield stated that our intent was to get more programming for the kids and have good relations with the neighbors. We understand that it is hard on the neighbors as there is more usage at the fields than before. We are trying to manage those issues with the 8 ft. fence and black netting behind the goals reaching 12 ft. above the fence line. The netting will be up during the soccer season, August through November, and it is estimated that the netting should catch 95% of the stray balls. Due to safety issues the nets cannot be taken up and down daily as previously stated. The nets will be put up at the beginning of the season and taken down at the end. Currently there are only practices during the week and until the netting is installed the field has been turned from East to West leaving more room around the field and minimizing stray balls actually leaving the field.

Baseball was there for practice this year because the Meadow Park ball fields were closed for refurbishing. There will be no baseball practice scheduled by the Park District at the Ranch.

There is plenty of parking on the Ranch property. We are installing permanent NO PARKING signs on the streets surrounding the fields and are working with the Sheriff's department to regularly enforce them.

Going into this project, we determined it to be a soccer/football complex with an exemption from further development requiring gas, electric or cable.

Although there was 30% more turf put in, County zoning did not consider it a change in use. Troublefield says he considers this a 100 day period of change. The kids only practice from 4pm to 7:30 pm. This is a positive change for our community and the biggest thing to happen to the area in a long time.

Regarding the urinating problems, we will work with the leagues to avoid that behavior. We will insist the soccer and football league boards enforce the field rules. If urinating on or near the field continues there is precedence to tell the leagues they can't use the fields if that type of behavior continues.

B. Youth and Adult Activities – The commission reviewed and Aaron Speer presented the recreation report for July 2009 which highlighted the participation in Adult Sports this summer with men's soccer and both men's & women's softball; Youth Center closed in July due to lack of attendance, Senior Nutrition's 15% increased participation, aquatic's successful season with both swim lessons and Swim Beach, and the overall success of Movies on the Beach.

## 2.2 MAINTENANCE REPORT

The commission reviewed and Dennis Fuerstenberg presented the report for July 2009 highlighting district wide mowing, fertilizing and weed abatement, inspection of the undeveloped Baldwin and Lake Williams Parks, inspection at Capt. John's Marina, painting at Erwin Lake Park, staining and paint at Miller Park and continued work at the Soccer Complex including new signage.

Commissioner Benson inquired about some thin spots in the sod at the Ranch Complex. Dennis responded that that area has been seeded and taped off. He stated that the entire field area will be reseeded with a sturdy seed blend when the fields are 'put to bed' in the fall that should prevent those thin spots in the future.

General Manager Troublefield added that both the fields at the Ranch and Meadow Park will go through a resting period yearly to allow for more healthy fields.

### 2.3 MOONRIDGE ANIMAL PARK REPORT

The commission reviewed the report for July 2009 highlighting education and offsite programs, maintenance of facilities including work to the Reptile Room and nocturnal building, and animal additions at the zoo which include a baby skunk, opossums, raccoons, coyote and coopers hawk.

### 2.4 FACILITY USE REPORT

The commission reviewed the report for July 2009 which totaled \$1720 in rental fees.

## 3. **Approval of Minutes**

### 3.1 APPROVAL OF MINUTES

Minutes of the June 16, 2009 Regular Meeting

Commissioner Benson moved to approve minutes, seconded by Commissioner Rose.

*AYES:* Benson, Macioge, Poole, Rose

*Abstain:* McCullar

## 4. **INFORMATION SECTION**

### 4.1 Information Section

A. Financial Report – The financial report for July 2009 will be reported next month as the information has not been received from the Auditor’s office.

## 5. **COMMENTS FROM THE PUBLIC**

Don Allen, Moonridge, read the letter he received from Supervisor Derry removing him from the Commission. He said he was disappointed to be removed from the Commission after 4 years, but that he intends to stay involved as a community member. He stated he is still opposed to Bear City Park renovation and feels Paradise Park should be the priority, the Zoo relocation project isn’t moving forward fast enough. The Park District staff should make the users of the Ranch Complex follow the rules or threaten their field use to help make the neighbors happy. He is also adamant that the funds raised for a pool in the valley be used toward a pool and nothing else. He also wanted to thank the staff and commission.

Commissioner Macioge expressed some confusion about the lack of communication to the board about Don Allen’s removal. Commissioner Benson also expressed concern.

General Manager Troublefield stated it was not protocol for the District Office to make comments on matters between the Supervisor and the Commissioners.

## 6. **ADMINISTRATIVE REPORT**

### 6.1 DISTRICT OPERATIONS

#### A. *Paradise Park Project Update*

At this time there is no additional funding, but the \$1 million in Prop 40 funding is still available.

#### B. *Zoo Relocation Update*

Staff is currently analyzing eight different possible sites for the Zoo.

C. *The Ranch - Progress Report*

We are attempting to address the road issues and are trying to schedule a meeting with the Planning Department here in Big Bear, to look at road improvement. In a previous meeting we discussed improvement of Erwin Ranch Road, but County Roads decided nothing would be done with it. Perhaps, if the Supervisor finds out about the increased usage of the roads, it could move up on his priority list.

D. *Proposition Funding Update*

The state representative, Cristelle Momeyer, informed General Manager Troublefield that there is a pot of funds available for Prop 40 Projects. She told Troublefield if funding is not applied for immediately and the project completed within 7 to 9 months there would be no chance of getting reimbursed for the project as the funds will be gone.

E. *Summer Movie and Concert Series*

We are extremely proud of the series, but the concerts have not been as well attended as we hoped. The Lou Gramm Concert had about 1200 in attendance and we were hoping for 1700. The movies were very well attended and it was great to see all the families out there having a great time. Assistant Regional Manager, Lorie Judd expressed to the Commission that she hoped to see each of them in attendance at our last concert, scheduled for Sunday, September 6<sup>th</sup>.

F. *Bear City Park Update*

Troublefield stated the kick-off celebration of Bear City Park with Supervisor Derry will be held September 19<sup>th</sup>. The maintenance staff will be working on the south acre of Bear City Park and weed eating the entire park in preparation for the celebration. The funds to refurbish the park are from a \$30,000 CDBG Grant and \$30,000 from Supervisor Derry's Policy Funds. Commissioner Macioge posed the question and wanted to make sure that they are not liable if there is an incident at Bear City Park. General Manager Troublefield stated they are an advisory commission and they will not be held liable in the event of an accident at Bear City Park.

Commissioner Macioge stated that based on the original meeting with Risk Management, County Counsel, and Land Use Services, it was reported that the park should be closed and not used. He is opposed to any redevelopment of Bear City Park because of that meeting.

**7. PREVIOUSLY DISCUSSED ITEMS**

A. *DWP Partnership Update*

General Manager Troublefield stated we are trying to work on a partnership with DWP. We hope to work out an exemption on the residential restriction on turf that is in place. We want to make the parks green with grass and beautiful for all the community to enjoy.

B. *Prioritization to prop funding update*

General Manager Troublefield stated that we have the one million in Prop 40 money available and Paradise Park was something he dreamed of, but that money will be lost to us spend the money and request reimbursement within 7 to 9 months. To continue considering Paradise Park we would need Civil Engineering bids and that will cost us around \$100,000, and there is no guarantee we could get it finished in time. We have been looking for additional funding, but have yet to find any. Perhaps we should consider re-prioritizing that money toward another project we can be assured of finishing within the 7 to 9 month timeframe.

Troublefield said we have not gone forward with Paradise Park because the Supervisor wanted to wait until we found additional funding.

Commissioner Macioge stated that he feels we should continue exploring the idea of Paradise Park, should get started right away with the engineering, and determine the CSD Board's opinion and commitment to the park.

General Manager Troublefield stated that although he feels we should put the money into something we can be sure to finish in time and would generate some revenue; we could probably do the planned Paradise Park leaving out the skate park and the playground area leaving pads to put them on later.

Chairperson Poole questioned General Manager Troublefield;

1. About the status of his previously planned meeting with the Civil Engineer;

Troublefield responded that it was cancelled due to funding

2. Did you have a conversation with Supervisor Derry that caused the cancelation of that meeting?

Staff was looking for additional funding before moving forward

3. Have you had any conversations with anyone on this commission that there is any hesitance about moving forward.

No.

4. She stated that Troublefield reported that we are looking for alternative sources of funding, has the supervisors office assisted you with looking for funding and have there been any conversations with the supervisor staff that they are looking for any additional sources of funding.

Special Districts looks for new sources of funding for us every day.

5. Have we looked into any ADA handicapped funding for the playground

We have been offered a 40% grant from the Playground companies.

6. Is the \$400,000 bid for the playground with or without the 40% discount offered by the vendors

Without

7. Why we had wasted 60 days doing nothing and not having another Paradise Park subcommittee meeting.

Staff was searching for additional sources of funding

8. You reported that you were accepting bids for the playground and skate parks.

Those bids have been accepted.

9. Whose responsibility is it to schedule the meetings and what is the reason the subcommittee did not meet.

There was no meeting of the subcommittee because there was nothing new to discuss.

Commissioner Benson inquired about a realistic timeline for Paradise Park, what happens if we haven't gotten it sufficiently completed, where would the initial money come from, and what is the risk in committing to Paradise Park over something else?

General Manager Troublefield replied that the documents could be completed by March 2010 and with a chance to finish the project in 6 months. Some components of the design would make it a tenuous timeframe; we would be fronted 80% to get started, but would be on the hook for the additional \$200,000 if we don't finish in time.

If we are awarded the contract we could get the \$800,000 to complete the project but a deduct alternate should be added to the contract on to the scoping.

Commissioner Rose questioned whether Paradise Park could be planned in stages and whether the playground and skate park would have to be a later priority.

General Manager Troublefield answered that that would be up to the commission to prioritize any grant funding that we might get.

Chairperson Poole insisted that it should be the Paradise Park subcommittee that would make the decision on the prioritizing of the project and that a date for a subcommittee meeting with the CSD should be arranged.

Benson suggested that CSD could take part of the \$200,000 risk commitment of the project.

Troublefield stated that the commission should make a suggestion to the supervisor on the direction the commission wishes to take. It could be recommended to build the skate park and playground and not the rest of park.

Commissioner McCullar asked Director Troublefield why the commission should consider a move to improve the Ranch instead of doing a partial imprint on Paradise Park.

Director Troublefield replied that the Ranch is not being fully utilized and there is a potential revenue aspect to a Ranch improvement. Generating revenue in this economy should be a consideration. Although the District's budget is in good shape, we need to keep it that way. The budget should always a consideration when building any park. There is very little potential revenue attached to Paradise Park, but by developing the Ranch, there is a big potential for revenue. Any improvements we make to the Ranch will entice people to come to the park whether it is for a picnic, or a group renting the cabins for a weekend. Based on the current trend in paying for our recreational activities, Troublefield said he sees a great need to generate revenue and Paradise does not have the revenue potential that the Ranch has.

Chairperson Poole stated that she respectfully disagrees. The goal was to replace Bear City Park which is not a place were people can meet and have birthday parties. She commented that she feels 60 days were wasted because of staff opinions and not having another Paradise Park subcommittee meeting to get input. Poole further stated that she feels that Bear City Park is not a replacement for Paradise Park. She also wants to see the Ranch as a revenue producer. She has spoken with General Manager Troublefield many times about her ideas for revenue there.

Troublefield stated to assume we have wasted 60 days is to assume the 1.8 million dollar project had a future and it did not. Today I think have revived that project.

Poole stated that we knew in June that we did not have the money. We should have met to decide what we do now.

## **MOTION**

Commissioner Macioge moved that the commission recommend to Supervisor Derry that the District move forward with the Paradise Park development and have staff determine what can be constructed with the one million dollars available in Prop 40 funding.

Motion was seconded by Commissioner Benson.

Ayes: Benson, Macioge, Poole, Rose, McCullar

Troublefield stated that he would be working on the scope for the Tennis Ranch during the time we are trying to determine what we can do with the funds available.

The commissioners also asked for a replacement for Don Allen on the sub-committee. Commissioner Rose volunteered.

## **8. REQUESTS AND REPORTS BY COMMISSIONERS**

Commissioner Macioge feels Director Troublefield is spread too thin in his numerous districts.

Commissioner Benson commented that Don Allen's absence will be greatly missed especially when we have discussions like we did today. I am glad he intends to continue being involved even if it is only as a community member. She stated that she was not sure if her ego would allow her to do so. She stated that we are missing out on a professional with 40 years of experience in parks. She also stated that she objects to the rejuvenation of Bear City Park.

Commissioner Rose thinks the Concerts and Movies on the Beach were a wonderful, inexpensive thing we have done for the community. She is proud of all the things we are doing for the community and while she would like us to solve all the neighbors issues near the Ranch, she wants everyone to remember that it's all for the kids.

Commissioner McCullar thinks that the parks are looking great and hopes we can continue keeping up with that. The current parks should be a priority over any new projects.

Commissioner Chairperson Poole wants to thank the staff for an incredible job because the parks and the Ranch are looking really good. She wonders if there is any way to get General Manager Troublefield back to being just in charge of Big Bear.

## **9. ADJOURN MEETING**

### **9.1 NEXT MEETING**

Regular Meeting – Tuesday, September 15, 2009 at 5:00 pm

### **9.2 ADJOURNMENT**

Chairperson Poole adjourned the regular meeting at 7:18 pm.

## **ATTEST:**

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**Michele Roth, Secretary**

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**Dr. Kathryn Poole, Chairman**

**INFORMATION SECTION**

**4.0**

**Financial Review for July**

**4.1 - A Warrants Issued SSA – Park District**

Arador Estevene	Concert Series	\$2,300.00
ATT	Long Distance Phone Charges	\$190.18
Bear Valley Electric	District Utilities	\$4,116.77
Big Bear City Community Services District	District Utilities	\$296.07
Big Bear Disposal	Trash Removal and Port a potties	\$4,065.04
Butchers Block	District Repairs	\$4,766.29
Charter Communication	Teen Center Internet	\$119.83
CPRS - California Parks and Recreation Soc.	Staff Membership	\$175.00
Daily Journal	Legal Announcements	\$341.80
Department of Water and Power	District Utilities	\$6,193.41
Emingers	Landscaping Projects	\$570.71
EPW, Inc.	Sprinkler Supplies	\$839.86
Farrell Gas	Welding Fuel	\$19.58
Grizzly	Newspaper Ad	\$7,380.00
Konica Minolta	Copier Charges	\$102.85
Krommer Co. LLC	Landscape and Ball field Grooming Equip.	\$19,655.00
Lorie Judd	Petty Cash Fund Refurbishing	\$36.00
Prudential Overall Supply	Uniform Services	\$792.62
Raul Chacib	Concert Series	\$2,300.00
Riffenburgh	District Repairs	\$1,999.67
Russell McCoy	Drinking Water RKC Sites	\$113.20
Smart and Final	Basketball Tournament Supplies	\$478.25
Southwest Gas	District Utilities	\$172.29
Stater Bros. Markets	Food for RKC/Senior Nutrition/Teen Center	\$2,250.69
Thomas Gas Co	District Utilities	\$1,900.08
Thomas Hastain	Web Designer	\$258.75
Verizon California	Telephone Service & County Intranet	\$1,750.17
Verizon Wireless	Cell Phone Service	\$1,608.65
<b>Grand Total for SSA</b>		<b>\$64,792.76</b>

**Warrants issued for Moonridge Animal Park – SSF**

Betty Debour	Animal Food	\$724.44
Big Bear Produce	Animal Food	\$441.00
Butchers Block	Misc. Repairs	\$248.68
Farrell Gas	Fuel to keep Reptile Room Warm	\$65.07
Featherland Farms	Animal Food	\$560.00
Katie Strand	Animal Removal	\$280.00
Mile High Equipment	Gravel	\$346.25
Moonridge Outpost	Shipping Charges to return chick boxes	\$167.72
Prudential Overall Supply	Uniform Services	\$986.84
Qwest Communications	Long Distance Phone Charges	\$1.42
Riffenburgh	Zoo Repairs	\$1,234.13
Scott McGrath	Concrete Pumping	\$190.00
Stater Bros. Markets	Food for RKC/Senior Nutrition/Teen Center	\$587.94
VCA Lakeside	Animal Care Facility	\$2,067.46
Verizon California	Internet Circuit	\$344.00
<b>Grand Total for SSF</b>		<b>\$8,244.95</b>

## **Financial Review for August**

### **4.1 B Warrants Issued SSA – Park District**

AG Organics	Organic Material for Meadow Park Grass	\$4,463.95
All Protection	District Alarm System	\$840.00
Alpine Country Café	Senior Nutrition Meals	\$1,995.00
Andrea Walker	Water Aerobics Instructor	\$404.25
ATT	Long Distance Phone Charges	\$56.56
Bad Bear Sportswear	Shirts for Programs	\$1,369.16
Bear Valley Electric	District Utilities	\$7,950.33
Bear Valley Plumbing and Heating	Plumbing Repairs	\$428.00
Big Bear Chamber of Commerce	Membership	\$100.00
Big Bear City Community Services District	District Utilities	\$1,062.99
Big Bear City Saw Works	Maintaining Equipment	\$780.38
Big Bear Disposal	Trash Removal and Port a Potties	\$2,096.07
BSN Sports	Basketball Equipment	\$2,110.19
Butchers Block	District Repairs	\$12,037.77
Cathy Schacht	Gymnastics Instructor	\$1,349.60
Charter Communication	Teen Center Internet	\$88.50
Conklin Paint & Supplies	Paint and Misc.	\$121.17
Consolidated Electric Supplies	Lighting Supplies	\$2,804.53
Courtney Seifert	Dance Instructor	\$255.50
Daily Journal	Legal Announcements	\$226.60
Debra Cruze Meyer	Private Swim Lesson Instructor	\$580.00
Department of Water and Power	District Utilities	\$3,571.95
Emingers	Landscaping Projects	\$2,122.88
EPW, Inc.	Sprinkler Supplies	\$30,481.77
Frank Suhay	Carpet Cleaning	\$276.00
Gabriel Mulero	Karate Instructor	\$2,286.59
Geiger Supply	Plumbing Repairs	\$710.88
Grizzly	Newspaper Ad	\$603.00
Jose Jesus Pacheco Rojas	Carpet Cleaning	\$275.00
KBHR	Advertisements	\$1,165.00
Kmart	Misc supplies	\$202.41
Konica Minolta	Copier Charges	\$1,726.04
Leslie Pool Supplies	Pool Chemicals	\$342.18
Lorie Judd	Petty Cash Fund Increase	\$1,500.00
Marybeth Bradshaw	Dog Obedience Instructor	\$532.00
McConnel Motor Parts	Napa Auto Parts	\$39.03
Michael Marcotte	Ranch Refrigerator Repairs	\$95.00
Mile High Equipment	Fill Dirt	\$1,636.82
Miracle Recreation	Playground Equipment Repairs	\$663.90
Owen Pharis	District Radios	\$280.00
Paula Bradley	Art Instructor	\$1,734.70
Patton Sales	Metal	\$1,236.02
Prudential Overall Supply	Uniform Services	\$310.48
Radio Shack	Electrical Equipment Maintenance	\$43.49
Ricardo Charvet	Tennis Instructor	\$308.00
Rich Kunkle	Lighting Repairs	\$590.00
Riffenburgh	District Repairs	\$8,476.68
Robertson Ready Mix	Sand and DG	\$11,235.09

Russell McCoy	Drinking Water RKC Sites	\$223.50
Safeguard Business Solutions	Deposit Slips	\$178.18
Sam Enterprises	Tools and equipment	\$142.19
Smart and Final	Snack Bar Supplies	\$349.88
Solomon Excavation Inc.	Pump at the Ranch	\$4,202.75
Southwest Gas	District Utilities	\$260.97
Stater Bros. Markets	Food for RKC/Senior Nutrition/Teen Ctr	\$6,429.51
Sysco	Food for RKC/Senior Nutrition/Teen Ctr	\$23,011.49
Thomas Gas Co	District Utilities	\$1,533.14
Thomas Hastain	Web Designer	\$258.75
Tim Holland	Direct Signs - Signs for facilities	\$7,709.26
Tri County Fire Equipment	Annual Fire Extinguisher Service	\$480.42
Twin Bears Rentals	Equipment Rental	\$3,030.10
Verizon California	Telephone Service & County Intranet	\$1,135.12
Verizon Wireless	Cell Phone Service	\$1,118.58
W E Hall	Irrigation Pipes	\$363.12
Waxie Sanitary	Paper and Cleaning Supplies	\$1,302.43
<b>Grand Total for SSA</b>		<b>\$165,860.98</b>
<b>Warrants issued for Moonridge Animal Park - SSF</b>		
Betty Debour	Animal Food	\$1,160.28
Big Bear Produce	Animal Food	\$2,317.75
Brandon Kidd	Appraiser	\$2,800.00
Butchers Block	Misc. Repairs	\$512.54
Central Nebraska	Animal Food	\$4,227.80
Featherland Farms	Animal Food	\$1,120.00
Katie Strand	Animal Removal	\$336.00
Mile High Equipment	Gravel	\$1,028.75
Moonridge Outpost	Shipping Charges to return chick boxes	\$442.45
Prudential Overall Supply	Uniform Services	\$261.93
Qwest Communications	Long Distance Phone Charges	\$1.76
Riffenburgh	Zoo Repairs	\$1,648.40
Sam Enterprises	CO2 for zoo	\$43.96
Stater Bros. Markets	Food for RKC/Senior Nutrition/Teen Center	\$1,614.05
VCA Lakeside	Animal Care Facility	\$3,708.98
Verizon California	Internet Circuit	\$344.00
<b>Grand Total for SSF</b>		<b>\$21,568.65</b>

## **5.0 COMMENTS FROM THE PUBLIC**

## **6.0 ADMINISTRATIVE REPORT**

- 6.1 OPERATIONS REPORT
  - A. Paradise Park Project
  - B. Zoo Relocation
  - C. Proposition Funding Update
  - D. Bear City Park Update

**7.0 PREVIOUSLY DISCUSSED ITEMS**

A. DWP Partnership Update

**8.0 REQUESTS AND REPORTS BY COMMISSIONERS**

**9.0 ADJOURN MEETING**

Note: Next Regular Meeting – October 20, 2009 5:00 PM. Senior Center