MINUTES OF April 16, 2019

Present: David Halbrook, Vice Chairman, First District
Robert Olin, Commissioner, Second District
Paul R. Franklin, Commissioner, Third District
Earl De Vries, Commissioner, Fourth District
Carey A. Stockton, Commissioner, Fifth District
Beahta Davis, Director
Beverly Pickens, Regional Parks
Luis Garcia, State Fish and Wildlife
Rick Fischer, State Fish and Wildlife
Norman Hill, Retired

Absent: Christian Guntert, Chairman, First District

Call to Order: The April 16, 2019 meeting was called to order at 1:35 p.m. by Vice Chairman Halbrook.

Pledge of Allegiance: Vice Chairman Halbrook led the Pledge of Allegiance.

Introductions: Introductions were made of Commissioners, staff and all in attendance.

Approval of Minutes: Motion by Commissioner Stockton seconded by Commissioner De Vries to approve the minutes of January 22, 2019. The minutes were recommended for approval.

Staff Reports:
- Mrs. Davis distributed the quote for the lapel pins and the proof of the pin. Motion by Commissioner Franklin to purchase 1000 pins, seconded by Commissioner Stockton. The motion carried.
- Financial Report: Mrs. Davis distributed the financial report.
- Mrs. Davis reported the purchasing of the fish cleaning station for Cucamonga Guasti doesn’t fit the commission guidelines. The department will purchase a fish cleaning station for the park.

Other Reports:
- None

California Department of Fish & Wildlife:
- Warden Fischer stated regarding trout stocking the Mojave Hatchery is up and running; the Fillmore Hatchery is not. Arrowbear and Jenks Lake have been stocked. Normal stocks have occurred at all the usual places. Mrs. Davis stated the hatcheries have done a nice job helping with stocking for the kids derbies. The wardens stated the sign at Glen Helen stating a State fishing
Commissioner Franklin asked if the commission could make a recommendation of where the fish would be best served (direct from Santa Ana) to other locations. Warden Fischer stated if you have waters you would like to see stocked; get the information to me so we can see. Commissioner Stockton suggested doubling up on Jenks Lake. Commissioner Halbrook suggested Holcomb Creek. Warden Fischer stated a lot of people are confused about the County Parks permit.

Unfinished Business:

- Federal Duck Stamp Event – Commissioner Olin stated the fine gun room at Bass Pro Shop would not be available for the event. Commissioner Olin spoke with Bob Minor. It was suggested to set up the display in the entry or by the fish tank. Commissioner Halbrook stated he didn’t feel it was the commission’s responsibility to put on the event at a retail store. He believes the Museum should pick it up. Commissioner Olin stated that is not going to happen under the current director. Commissioner Halbrook suggested looking at a different avenue. Commissioner Olin stated he looked at several different venues. Commissioner Franklin stated the evening event was a draw in the past. Commissioner Olin stated it needs to be a venue where people already are. Commissioner Franklin stated back in the day when the event was held at the Museum, what has changed since then. Commissioner Olin stated the population is not interested in art. Commissioner Franklin suggested a smaller venue and classing up the event. Commissioner Franklin suggested ESRI, he could make the contact. Commissioner Olin stated make the contact. Commissioner Halbrook asked if the Museum made money from the event. Commissioner Olin responded yes. Discussion was held regarding the children’s art portion of the event. Commissioner Olin stated if the Museum agreed to have it in the High Desert people would come. Mrs. Davis reminded the Commission the event can’t be funded through the commission. Commissioner Franklin stated if a school district wanted to put on the art program they could put together a grant request. Commissioner Halbrook stated he would contact San Manuel.

New Business (Action Items)

- Commissioner Halbrook stated Jenks Lake is stocked again and the flume is flowing. Commissioner Franklin stated he was contacted by the host at Jenks Lake who stated there was no water flowing. A work party was put together. Ten people showed up and cleaned the flume area. Commissioner Franklin shared a video of the flume flowing.

Correspondence:

- None

Open Comment/Discussion:

- Mrs. Davis thanked Commissioner De Vries for attending the April 6th Prado Master Plan Community Workshop.

Adjournment:

Meeting adjourned at 2:50 p.m. on a motion by Commissioner Olin seconded by Commissioner Franklin. Motion carried

Next Meeting:

The next Fish and Game Commission Meeting is scheduled for July 16, 2019 at 1:30 p.m. at Regional Parks, located at 777 E. Rialto Avenue, San Bernardino.