



Regional Parks

BEAHTA R. DAVIS
Director

MINUTES
SAN BERNARDINO COUNTY
REGIONAL PARKS ADVISORY COMMISSION
2:30 P.M.
Wednesday, September 11, 2019

Held at: General Services Building
Regional Parks/Airports Conference Room
777 E. Rialto Avenue
San Bernardino, CA 92415

1.0 **MEETING CALLED TO ORDER:**

Chairperson Mitchell called the meeting to order at 2:31 P.M.

2.0 **ROLL CALL:**

San Bernardino County

Commission Members Present:

Robert L. Kinzel, Second District

Louis Gamache, Third District

Nicole R. Van Winkle, Fifth District

Bob Mitchell, Member-At-Large

Staff:

Beahta Davis

Beverly Pickens

Commission Members Absent:

Michael Kreeger, Fourth District

Steven Farrell, Member-At-Large

3.0 **GUESTS/MEDIA**

Jeff Sorenson, Fourth District, Board of Supervisors

Greg Stone, Pomona Valley Model Airplane Club

Marven Norman, IEBA

4.0 **MINUTES APPROVED – Wednesday, June 12, 2019**

Motion: Commissioner Van Winkle

Second: Commissioner Kinzel

Minutes approved.

5.0 **INFORMATION ITEMS - OLD BUSINESS**

None

BOARD OF SUPERVISORS

ROBERT A. LOVINGOOD
First District

JANICE RUTHERFORD
Second District

DAWN ROWE
Third District

CURT HAGMAN
Chairman, Fourth District

JOSIE GONZALES
Vice Chair, Fifth District

Gary McBride
Chief Executive Officer

6.0 **DIRECTOR'S REPORT:**

PARK OVERVIEWS

Mrs. Davis provided the following information to the Commission:

The event flyer for the Santa Ana River Trail Bike Day & Open House scheduled for October 5, 2019 was distributed. This is a joint event with Riverside County. This is the first joint activity with Riverside County on the trail.

The County Employee Appreciation Day is scheduled at Glen Helen on October 5th.

The following event flyers were distributed: Calico Days at Calico – September 28 & 29, 2019; Doggie Poolooza at Yucaipa September 14 & 15. Big dogs are scheduled for Saturday and small dogs on Sunday. FOR Parks has a duck race at the event. Staff do a nice job. Kristie Stevens does a lot of hard work for the event.

The Entertainment Review Magazine was distributed to the Commission. In addition to the full page ad for Calico Days there was an article about the event in the magazine. The Calico Marketing Fund was used to pay for the advertisement to increase attendance at the event. Commissioner Van Winkle stated she visited Calico in December with her daughter and her daughter still talks about Calico.

The event list for August – October 2019 was distributed to the Commission. Chairman Mitchell stated he requested the handouts be brought to the meeting and distributed.

The Sheriff's Rodeo was discussed. Mrs. Davis stated if the commissioners were interested in ticket to e-mail Beverly Pickens by September 12th with the date they were interested in attending and the number of tickets they would like.

Mrs. Davis provided the following update regarding contracts:

Items Scheduled to go to the Board of Supervisors 10/8/19

- Revenue Interim Use Permit with Run for Your Life for a 3.5 mile obstacle race event at Mojave Narrows Regional Park
- Regional Parks Real Estate Activity Report- details all events that did not require Board approval executed between June 1, 2019 and July 31, 2019.
- Three Year Revenue Interim Use Permit with Vietnamese Eucharistic Youth Movement for the annual Dai Hoi Nguon Song event at Prado Regional Park
- Revenue Lease Agreement with Mike Raahauge's Shooting Enterprise, Inc. for use of a Portion of Land at Prado Regional Park

Concession Contracts Recently Approved

- Odessa Red's Parlour Crafts and Curiosities at Calico Ghost Town Regional Park
- Lane's General Store at Calico Ghost Town Regional Park

Mrs. Davis stated Lane's General Store is scheduled to soft open the weekend before Calico Days and be open for Calico Days.

The Workflow was discussed. Chairman Mitchell stated the workflow is a program that was started when Leonard Hernandez was here. Mrs. Davis provided the Glen Helen workflow to the Commission. Mrs. Davis stated each park has their own specific workflow. Park staff are provided with a written list of tasks for the day. If the tasks are not completed the employee states why on the form. The department has found more tasks are being accomplished with the workflow. The Supervisor can make adjustments to the workflow. Commissioner Gamache asked if there was a similar workflow for the Santa Ana River Trail (SART). Mrs. Davis responded no. Maintenance on the SART is normally done by the Department of Public Works (DPW). If park staff are required to work on SART then it is added to the workflow at Cucamonga Guasti. Maintenance on SART is normally every Monday. Mrs. Davis stated the last maintenance project on SART is underway. DPW will also be completing repairs caused by the design of the trail. SART will be closed for four months. Commissioner Gamache asked if it was a section of the trail or the entire trail. Mrs. Davis responded the entire trail in San Bernardino County. Chairman Mitchell asked if bike clubs would be notified. Mrs. Davis responded yes. Chairman Mitchell asked what the extent of the repair was. Mrs. Davis stated she would bring plans to the next meeting.

7.0 **NEW BUSINESS**

Chairman Mitchell stated he met with the Board of Supervisors regarding the Advisory Commission. They discussed being a better Advisory Commission to the Board and better access to the Board member who appointed you.

Grand Jury Report

Mrs. Davis distributed the portion of the Proposed Board of Supervisors Response to the 2018-19 San Bernardino County Grand Jury Final Report pertaining to Regional Parks to the Commission. The response was discussed.

Commission Guidelines were discussed. The changes previously requested were gender changes and term limits for the chair. Commissioner Gamache stated he would like to see another copy of the Guidelines. Mrs. Davis stated Beverly Pickens would e-mail the Guidelines to the Commission for review. If no other changes are required an item will be prepared to present the Guidelines to the Board of Supervisors for approval.

8.0 **PUBLIC COMMENT**

Greg Stone, Pomona Valley Model Airplane Club provided information on the Model Airplane Club. The club is recognized by the FAA and is a designated site under the FAA. The Club works with local law enforcement and the community.

Marven Norman would like information regarding the timeline of the next phase of SART. Mr. Norman stated he would like to get the information regarding the big closure out to the members of IEBA.

Jeff Sorenson stated the small dog day at Doggie Poolooza last weekend was well attended.

9.0 **COMMISSION COMMENTS:**

Commissioner Van Winkle welcomed Commissioner Kinzel to the Commission. Commissioner Van Winkle stated a friend was out at Prado and was impressed with how clean the park was and how professional they were with trash removal.

Chairman Mitchell stated he met with the Chairman of the Board of Supervisors and three Chiefs of Staff to discuss the Advisory Commission.

Commissioner Kinzel stated he has visited some of the parks and is excited to visit the other parks and appreciates the opportunity to serve.

Meeting adjourned at 3:59 p.m.