



Regional Parks

BEAHTA R. DAVIS

Director

**SAN BERNARDINO COUNTY
FISH AND GAME COMMISSION MEETING
268 W. Hospitality Lane, 3rd Floor, Suite #303
San Bernardino, CA 92408
Minutes
Tuesday, November 15, 2022**

Commission Members

Present:

Commissioner James Blocker	First District
Chair Todd M. Richard	Third District
Commissioner Paul Franklin	Third District
Vice Chair Gregg Fresonke	Fourth District
Commissioner Roy Cox	Fifth District

Commission Members

Absent:

Commissioner David Halbrook	First District
Commissioner Robert Olin	First District

Staff Present:

Beahta Davis	Director, Regional Parks
Karen Stevenson	Recreation Coordinator, Regional Parks
Heather Placencia	Executive Secretary II, Regional Parks

Guests Present:

Jose Mendoza	Disabled American Veterans
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Call to Order:

Chair Richard called the meeting to order at 1:30 P.M.

Pledge of Allegiance:

Commissioner Franklin led the Pledge of Allegiance

Introductions:

Introductions were conducted around the room.

**Approval of Minutes from
September 20, 2022:**

Motion:	Commissioner Cox
Second:	Commissioner Franklin
Abstained:	None
Minutes approved	

Staff Reports:

Mrs. Davis discussed the financials with the Commission. A conversation ensued regarding the Bass Pro Shop possible sponsorship of the Fish and Wildlife Festival. Commissioner Fresonke suggested the possibility of asking Bass Pro Shop for a portion of the funds to go to the Fish and Wildlife Festival and a portion to go towards the Fish and Game Commission Fund. Commission Cox agreed with Commission Fresonke. Commissioner Franklin suggested that the funds stay with the Fish and Wildlife Festival to gain a baseline of monies for future years. Commissioner Blocker agreed with Commissioner Franklin.

BOARD OF SUPERVISORS

COL. PAUL COOK (RET.) First District	JANICE RUTHERFORD Second District	DAWN ROWE Vice Chair, Third District	CURT HAGMAN Chairman, Fourth District	JOE BACA, JR. Fifth District
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Leonard X. Hernandez
Chief Executive Officer

Other Reports:

None

California Department of Fish and Wildlife:

California Department of Fish and Wildlife was not present at the meeting.

Unfinished Business:

Future Federal Duck Stamp Events

Commissioner Franklin has requested for the Federal Duck Stamp Event to be continued until he can speak with Commissioner Olin.

Grand Funding Request from The California Wild Sheep Foundation

This request was approved by the Board of Supervisors on October 25, 2022. Commissioner Franklin offered to contact the foundation and invite them to the next Commission meeting to present their documentation on how the grant funds were used. He is also going to obtain an invoice for the grant payment.

2023 Fish and Wildlife Festival

Vice Chair Fresonke discussed his contact with Bass Pro Shop and their willingness to be a long-term sponsor for the Fish and Wildlife Festival. Bass Pro Shop has verbally committed to provide at least \$5,000 for the 2023 Fish and Wildlife Festival and is contacting their corporate office to receive special permission to possibly fund \$25,000. Bass Pro Shop expressed their concerns regarding the date of the festival. Commissioner Fresonke stated it is his understanding that if the Fish and Wildlife Festival does not cost the complete \$25,000, it can be rolled over to future festivals.

Commissioner Fresonke stated this still requires a planning process with Regional Parks staff, Commission members, and Bass Pro Shop. This partnership will include positive promotions inside, and outside of the store as well as on their social media sites.

Commissioner Fresonke motioned to change the 2023 Fish and Wildlife Festival date from June 17, 2022, to June 10, 2022.

Motion: Commissioner Fresonke
Second: Commissioner Blocker
Abstained: None
Motioned Carried

Mrs. Davis confirmed that Prado Regional Park has availability for the new date and asked Ms. Stevenson to officially change it in our reservation system.

Commissioner Franklin motioned to authorize the sponsorship with Bass Pro Shop from \$5,000 and up to \$25,000 with Mrs. Davis' approval of paperwork when submitted.

Motion: Commissioner Franklin
Second: Commissioner Cox
Abstained: None
Motioned Carried

New Business
(Action Items)

Grant Funding Request from The High Desert Fly Fishers 4 Vets

Jose Mendoza presented the grant funding request from The High Desert Fly Fishers 4 Vets. This request was for \$1,000 to purchase practice rods to assist Veteran's to learn to cast. It was recommended by the Commission for Jose Mendoza to complete a financial breakdown and amend the total cost of the program to reflect what they are asking for and what the Commission will be funding. The Commission requested for Jose Mendoza to forward this information to Mrs. Davis before the next Commission meeting. Jose Mendoza stated he will resubmit the funding request to the Commission after the changes are made.

Commissioner Blocker motioned to continue the Grand Funding Request from The High Desert Fly Fishers 4 Vets until the January 17, 2022, Fish and Game Commission meeting.

Motion:	Commissioner Blocker
Second:	Commissioner Franklin
Abstained:	None
Motioned Carried	
None	

Correspondence:

Open
Comment/Discussion:

Mrs. Placencia will order new business cards with updated addresses for the Commissioners.

Adjournment:

Meeting adjourned 2:28 P.M.

Motion:	Commissioner Cox
Second:	Commissioner Fresonke
Abstained:	None
Motion Carried	

Next Meeting:

The next Fish and Game Commission Meeting is scheduled for January 17, 2023.