



## Regional Parks

BEAHTA R. DAVIS

Director

**SAN BERNARDINO COUNTY  
FISH AND GAME COMMISSION MEETING  
268 W. Hospitality Lane, 3<sup>rd</sup> 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 |
|--------------|----------------------------|

**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.)<br>First District | JANICE RUTHERFORD<br>Second District | DAWN ROWE<br>Vice Chair, Third District | CURT HAGMAN<br>Chairman, Fourth District | JOE BACA, JR.<br>Fifth District |
|-----------------------------------------|--------------------------------------|-----------------------------------------|------------------------------------------|---------------------------------|

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.