



**Park District
Headquarters
4600 Crestmore Road
Jurupa Valley, CA 92509
951/955-4310**

Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, January 10, 2019, 12:00 p.m.



Park District Headquarters
Carriage House
4600 Crestmore Road
Jurupa Valley, CA 92509

MINUTES

- 1.0 Workshop/Study Session**
- 1.1 Homelessness Presentations – Informational**

- 2.0 Public Comment related to workshop**
Four people spoke on the matter:

Michele Wentworth	Virginia Coriddi
Jim Steiner	Yolanda Carrillo

- 3.0 Adjournment**
Workshop adjourned at 1:27 p.m.

DISTRICT ADVISORY COMMISSION MEETING

- 1.0 Call to Order**
The meeting was called to order at 1:40 p.m.
- 2.0 Pledge of Allegiance to the Flag** – The Pledge of Allegiance was led by Chair Kinne.
- 3.0 Roll Call – Commissioners Present:** Chair Kinne (I), Balys (I), Hake (II), Byrd (III), Migliore (III), Grady (IV), Van Horn (IV); **Absent:** Christensen (II), Rosen (V); **Staff Present:** Bangle, Brown, Gettis, McLain, M. Gomez, A. Gomez, and Luciano.
- 4.0 Approval of Minutes – Action**
November 1, 2018 approved. (M/S/C Balys, Hake)
- 5.0 Special Recognition**
Staff member Mr. Craw introduced two new members of the marketing team.
Marlene Merrill, Public Information Specialist
David Macamay, Graphic Arts Illustrator
- 6.0 Public Comments Related to Fish and Game – None**
- 7.0 Fish and Game Related Business**
- 7.1 Request for Fish and Game Funds – Annual Kids Fishing Derby – Action**
Job Code 2019-01

Scott Bangle, General Manager

Vice Chair Grady, called item 7.1 out of order; moved after item 7.2.

Various questions were asked by the Commission; which were addressed by Mr. Skinner and Mr. Johnson.

The Commission approved the use of \$1,500 of Fish and Game funds for the City of Lake Elsinore Annual Kids Fishing Derby. *(M/S/C Van Horn, Balys)*

7.2 Fish & Game Trust Fund – Informational

The Fish and Game fund balance is **\$13,982.68**.

7.3 Fish and Game Report – None

8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR)

One person spoke on the matter:

Michelle Randall

9.0 Public Comments Related to the Regional Park & Open-Space District

Two people spoke on the matter:

Gayle Pena

Cathy Barber

10.0 Committee Reports

10.1 Trails Committee Report

AD Brown made mention that the next Trails Committee Meeting will be held on January 23, 2019 at 1:30PM, located at Lakeland Village.

11.0 Old Business – None

12.0 New Business

12.1 FY 17/18 Financial Results – Receive and File

Job Code 2019-02

Megan Gomez, Finance Manager

12.2 HQ Expansion Project Update – Informational

Erin Gettis, Bureau Chief

Bureau Chief Gettis will give a brief update on the HQ Expansion Project.

12.3 E-Bikes – Action

Analicia Gomez, Sr. Park Planner

Job Code 2019-03

Various questions were asked by the Commission; which were addressed by staff member A. Gomez.

The Commission approved for the Trails Committee to develop an e-bikes policy and guidelines; with the recommendation that this item be brought back within 6 months to the District Advisory Commission during a joint workshop with the Trails Committee, to discuss their findings.

(M/S/C Hake, Migliore)

13.0 Tentative Future Agenda Items

- 13.1 Trabuco Ranger District, Cleveland National Forest – Recreation (CM Kinne)**
- 13.2 Gas Line Relocation (March 2019)**
- 13.3 Bicycles at Santa Rosa Plateau (CM Byrd)**
- 13.4 Oak Boar Beetle (CM Byrd)**

14.0 Commissioners Report – Informational

Commissioner Hake thanked Park staff for putting the homelessness workshop together today.

Commissioner Byrd mentioned that the oak boar beetle is making its way towards Riverside County and wanted to make sure that the Park District was aware of this and have a plan in the near future.

15.0 Park District Status Reports – Informational

- 15.1 Miscellaneous Items of Interest**
Scott Bangle, General Manager

CM Balys had one question, which was addressed by GM Bangle.

- 16.0 Next Meeting** – March 7, 2019, 10:30 a.m. Mayflower Park (Maintenance Building), 4980 Colorado River Road, Blythe, CA 92225.

17.0 Adjournment

Meeting adjourned at 2:30 p.m.



Scott Bangle, General Manager
Secretary to the District Advisory Commission