



Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, July 12, 2018, 1:30 p.m.



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

Idyllwild Nature Center
25225 Highway 243
Idyllwild, Ca 92549

MINUTES

1.0 Workshop/Study Session – None

DISTRICT ADVISORY COMMISSION MEETING

1.0 Call to Order

The meeting was called to order at 1:30 p.m.

2.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by CM Grady.

3.0 Roll Call – Commissioners Present: Kinne (I), Balys (I), Christensen (II), Hake (II), Byrd (III), Chair Van Horn (IV), Grady (IV), and Zimmerman (V); Absent: Migliore (III), and Rosen (V); Staff Present: Bangle, Gettis, M. Gomez, A. Gomez, and Luciano.

4.0 Approval of Minutes – Action

May 3, 2018 approved. (M/S/C Christensen, Balys); abstention Grady

5.0 Special Recognition – None

6.0 Public Comments Related to Fish and Game – None

7.0 Fish and Game Related Business

7.1 Fish & Game Trust Fund – Informational

The Fish and Game fund balance is \$16,416.61.

7.2 Fish & Game Revenue – Receive/File

Job Code 2018-18

Megan Gomez, Finance Manager

7.3 Fish and Game Report

CM Kinne, attended and assisted at the Lake Elsinore 2018 “Just for Kids Fishing Derby” which was held on June 2, 2018. This event was co-sponsored by RivCoParks. CM Kinne expressed some concerns regarding how the Park District sponsorship funds were used, she suggests that next year we sponsor this event in a different capacity instead of fish stocking.

8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR) – None

- 9.0 Public Comments Related to the Regional Park & Open-Space District – None**
- 10.0 Committee Reports**
- 10.1 Trails Committee Report – None**
- 10.2 OHVR Ad Hoc Committee Report – Informational**
CM Zimmerman, announce that we received a \$250,000 grant from the State for OHVR.
- 11.0 Old Business**
- 11.1 Risk Management Policy (District Policy 9.1) – Action**
Job Code 2013-06
Scott Bangle, General Manager
The District Advisory Commission approved the revisions to Policy 9.1. *(M/S/C Zimmerman, Byrd)*
- 11.2 District Policy 8.1 - Campground Operations (Update) – Action**
Job Code 2018-07
Scott Bangle, General Manager for Dustin McLain, Bureau Chief
CM Kinne had various comments/questions/recommendations which were addressed by GM Bangle.

The District Advisory Commission approved the revisions to Policy 8.1. *(M/S/C Grady, Christensen); opposed, Kinne*
- 12.0 New Business – GM Bangle, called item 12.1 out of order; moved before item 7.0.**
- 12.1 Mayflower Park Expansion Update – Receive/File**
Job Code 2018-09
Analicia Gomez, Sr. Park Planner
Presentation by Rob Holt, The Holt Group
Various questions were asked by the Commission, which were addressed by Rob Holt and Park District Staff Member A. Gomez.
- 12.2 Election of Chair of the District Advisory Commission for 2018/19 – Action**
Job Code 2018-04
Nominations were opened and Amie Kinne was nominated to serve as Chair for FY 2018/19.

Amie Kinne was elected as Chair of the District Advisory Commission for FY 2018/19. (M/S/C Van Horn, Byrd)
- 12.3 Election of Vice Chair of the District Advisory Commission for 2018/19 – Action**
Job Code 2018-05
Nominations were opened and Bob Grady, was nominated to serve as Vice Chair for FY 2018/19.

Bob Grady was elected as Vice Chair of the District Advisory Commission for FY 2018/19. (M/S/C Zimmerman, Christensen)
- 12.4 Leadership Succession Policy – Action**
Job Code 2018-06
Scott Bangle, General Manager
The District Advisory Commission approved Policy 4.10. *(M/S/C Balys, Christensen)*

12.5 FY 2018/2019 Capital Improvement Project Plan – Receive/File
Job Code 2018-10
Erin Gettis, Bureau Chief
Various questions were asked by the Commission, which were addressed by BC Gettis.

12.6 2018 Accessibility Compliance Report Update – Receive/File
Job Code 2018-11
Erin Gettis, Bureau Chief

13.0 Tentative Future Agenda Items

- 13.1 Santa Ana River Trail – Homeless, steps being taken (CM Hake)**
- 13.2 Trabuco Ranger District, Cleveland National Forest – Recreation (CM Kinne)**
- 13.3 Fish and Game application and process (GM Bangle)**
- 13.4 5-Year CIP Plan (BC Gettis)**
- 13.5 OHVR \$250K grant agreement update (CM Zimmerman/Staff Member A. Gomez)**

14.0 Commissioners Report – Information

Commissioner Kinne made mention of the upcoming Temescal Valley Bicentennial Event. More information to come at a later date.

Commissioner Byrd reported that Dr. Frank a supporter of Santa Rosa Plateau recently passed away and he left \$500,000.00 to Santa Rosa Plateau Foundation. The funds will go into a perpetual fund to be used to maintain the Foundation. Fundraising efforts for the Foundation are going well.

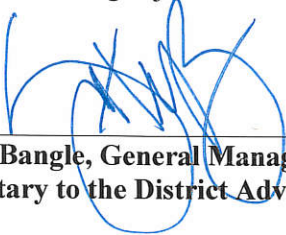
15.0 Park District Status Reports – Informational

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

16.0 Next Meeting – September 6, 2018, 1:30 p.m. Due to construction at Crestmore Manor, location is to be determined.

17.0 Adjournment

Meeting adjourned at 3:03 p.m.



Scott Bangle, General Manager
Secretary to the District Advisory Commission