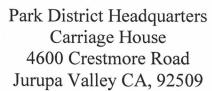


Park District Headquarters 4600 Crestmore Road Jurupa Valley, CA 92509 951/955-4310

2.0

# Riverside County Regional Park & Open-Space District Advisory Commission Meeting

Thursday, February 1, 2018, 11:30 a.m.





## MINUTES

- 1.0 Workshop/Study Session
  - **1.1 Comprehensive Trails Plan Informational** No action taken.
- 2.0 Public Comments Related to Joint Workshop of the District Advisory Commission and Trails Committee

  Allison Renk spoke on this item.
- **3.0 Adjournment** Workshop adjourned at 12:32 p.m.

## **DISTRICT ADVISORY COMMISSION MEETING**

- 1.0 Call to Order

  The meeting was called to order at 1:31 p.m.
  - Pledge of Allegiance to the Flag The Pledge of Allegiance was led by CM Zimmerman.
- 3.0 Roll Call Commissioners Present: Kinne (I), Balys (I), Hake (II), Migliore (III), Chair Van Horn (IV), Grady (IV), Rosen (V) and Zimmerman (V); Absent: Christensen (II), Byrd (III), and Stendell (IV); Staff Present: Bangle, Brown, Craw, Broderick and Luciano.
- 4.0 Approval of Minutes Action
  November 2, 2017 approved. (M/S/C Grady, Migliore)
- 5.0 Special Recognition
  Loree Broderick, Administrative Services Assistant
  Dustin McLain, Chief
  Tony Pierucci, Curator
- 6.0 Public Comments Related to Fish and Game Hillary Grez spoke on this item.
- 7.0 Fish and Game Related Business
  - 7.1 Fish & Game Trust Fund Informational The Fish and Game fund balance is \$ 15,807.

## 7.2 Fish and Game Report

Lt. Kyle Chang gave a brief updated regarding Fish and Game.

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

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

Mike Williams spoke on Trails and Open-Space.

Vicki Voss spoke on equestrian trails related to accessibility.

## 10.0 Committee Reports

## 10.1 Trails Committee Report – Informational

Kyla Brown, Assistant Director

AD Brown gave a brief update related to the Trails Committee.

# 10.2 OHVR Ad Hoc Committee Report – Informational

CM Zimmerman gave a brief update related to the OHVR Ad Hoc Committee.

#### 11.0 Old Business

#### 11.1 2018-19 Tactics – Action

Job Code: 2017-21

Scott Bangle, General Manager

The Commission approved the proposed 2018-2019 tactics. *Approved*, (M/S/C Zimmerman, Grady)

## 11.2 Countywide Comprehensive Trails Plan – Action

Job Code 2017-16

## Kyla Brown, Assistant Director

The Commission approved the Countywide Comprehensive Trails Plan with the following recommendation. "Approve the plan with changes to recognize the intent and future use of the survey data. The final wording to be developed by an ad-hoc committee prior to approval of the Board."

This item will be brought back to the District Advisory Commission at the March 1, 2018 meeting for final approval prior to going to the Board.

Approved, (M/S/C Kinne, Zimmerman); (opposed Balys)

## 11.3 7 Mile Box Springs Feeder Trail – Action

Job Code: 2015-9

## Don Craw, Administrative Services Supervisor

Various questions were asked by the Commissioners, which were addressed.

The Commission approved the disposition process of lands. Approved, (M/S/C Rosen, Balys)

#### 12.0 New Business - Chair Van Horn, called item 12.1 out of order; moved before item 10.0.

## 12.1 Santa Ana River Trail (SART) Presentation – Informational

- a. Phasing Sheets
- b. State Parks Cesar Tolentino
- c. Other Reaches Alex Menor

Various questions were asked by the Commissioners, which were addressed.

- 12.2 Independent Auditor's Report (Fiscal Year End) Receive and File Job Code: 2018-01
   Scott Bangle, General Manager
- 13.0 Tentative Future Agenda Items
  - 13.1 Santa Ana River Trail Homeless, steps being taken (CM Hake)
  - 13.2 Farmland Management Study Session/Update
  - 13.3 Water in HV ponds (CM Hake) GM Report
  - 13.4 Salt Creek Trail, East & West Side (CM Rosen)
  - 13.5 Jensen-Alvarado Ranch, history & current state of Ranch (CM Kinne) Receive & File
- 14.0 Commissioners Report Information

**Commissioner Kinne** stated that McCall Park trail is now open. Commissioner Kinne attended the 2018 Transportation Summit and met the Director of Transportation for WROG, they are interested in being a partner with Riverside County Parks in support of trails.

**Commissioner Grady** requested that the Park District do an objective and subjective review of Policy 8.1, to review the regulations and evaluate what is reasonable and unreasonable.

Commissioner Van Horn stated that a portion of the CV Link is complete and is being used.

Commissioner Rosen stated that there is a problem with the Salt Creek trail in Menifee.

- 15.0 Park District Status Reports Informational Scott Bangle, General Manager
  - 15.1 Miscellaneous Items of Interest
- **16.0** Next Meeting March 1, 2018, 10:30 a.m., Mayflower Park, Maintenance Building, 4980 Colorado River Road, Blythe, CA 92225.
- 17.0 Adjournment

Meeting adjourned at 3:27 p.m.

Scott Bangle, General Manager

Secretary to the District Advisory Commission