

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

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

Thursday, November 3, 2016, 1:30 p.m.

Noble Creek Park (Great Room) 390 W. Oak Valley Parkway Beaumont, CA 92223

MINUTES



- 1.0 Study Session None
- 2.0 Call to Order
 The meeting was called to order at 1:30 p.m.
- 3.0 Pledge of Allegiance to the Flag The Pledge of Allegiance was led by CM Grady.
- 4.0 Roll Call Commissioners Present: Kinne (I), Balys (I), Chair Hake (II), Christensen (II), Migliore (III), Van Horn (IV), Stendell (IV), Grady (at large), Rosen (V), and Zimmerman (V); Commissioners Absent: Byrd (III); Staff Present: Bangle, Hune, Brewer, Chamberlain and Luciano.
- 5.0 Approval of Minutes Action

 July 14, 2016 approved. (M/S/C Van Horn, Hake); (Abstention; Stendell, Grady)
- 6.0 Special Recognition None
- 7.0 Public Comments Related to Fish and Game None
- 8.0 Fish and Game Related Business
 - **8.1** Fish & Game Trust Fund Information The Fish and Game fund balance is \$12,370.52.
 - 8.2 Fish and Game Report Information

 Mr. Holyoak gave a brief report on citations/violations and the wild pigs at Fairmount Park.
- 9.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR) None
- 10.0 Public Comments Related to the Regional Park & Open-Space District None
- 11.0 Committee Reports
 - 11.1 Trails Committee Report None No meeting in August 2016.
 - 11.2 Bogart Park Ad Hoc Committee Report Refer to item 12.1 on the agenda.
 - 11.3 OHVR Ad Hoc Committee Report None

12.0 Old Business

12.1 Bogart Ad-hoc Committee Final Report – Action Bill Zimmerman, Ad-hoc Committee Chair

Job Code 2016-8

The following people spoke on the matter:

David Fenn and Terry Cox

Approved, (M/S/C Zimmerman, Rosen)

13.0 New Business

13.1 Meeting Calendar 2017 – Action

Job Code 2016-9

Approved, (M/S/C Stendell, Migliore)

13.2 Riverside Art Museum – Action

Mark Brewer, Sr. Planner

Job Code 2016-10

Approved, (M/S/C Zimmerman, Van Horn); (Opposed; Christensen)

13.3 Pickleball Courts – Action

Scott Bangle, General Manager

Job Code 2016-11

Barry Wallace spoke on the matter.

CM Zimmerman asked about capital funding source. CM Kinne asked about user fees, after the courts are constructed.

Approved, (M/S/C Rosen, Grady)

13.4 15/16 FY End Results – Receive and File

Brande Hune, Bureau Chief

Job Code 2016-12

CM Van Horn and Kinne requested additional information regarding the OHVR fund. Brande Hune will schedule OHVR budget workshop in January 2017.

14.0 Commissioners Report – Information

Commissioner Kinne went to look at the US Forest Service OHVR.

Commissioner Hake was a judge at the Eddie Dee Smith Senior Center Halloween Costume Party. Event was well attended.

Commissioner Christensen attended the Butterfly Days in Idyllwild, great experience and well attended. Would like to see the District continue to move forward on OHVR.

Commissioner Stendell would like for the District to keep the ball rolling on the OHVR. Believes in a multi-use trail.

Commissioner Van Horn CV link received a \$24 million grant from the state.

Commissioner Rosen attended the final Bogart ad-hoc committee meeting.

Commissioner Zimmerman attended the final Bogart ad-hoc committee meeting.

Commissioner Grady had a constituent rave to him about Bogart Park but stated that the Park needed to be advertised more. Mayflower Park is making progress on the boat dock.

- 15.0 Park District Status Reports Information Scott Bangle, General Manager 15.1 Miscellaneous Items of Interest
- **16.0** Next Meeting January 5, 2017, 1:30 p.m., Carriage House, 4600 Crestmore Road, Jurupa Valley, CA 92509.
- 17.0 Adjournment
 Meeting adjourned at 2:58 p.m.

Scott Bangle, General Manager

Secretary to the District Advisory Commission