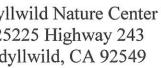


**Park District** Headquarters 4600 Crestmore Road Jurupa Valley, CA 92509 951/955-4310

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

Thursday, July 13, 2017, 1:00 p.m.

**Idyllwild Nature Center** 25225 Highway 243 Idyllwild, CA 92549



# MINUTES

- **Study Session** 1.0
  - Coachella Valley (CV) Link Update Mr. Kirk, Executive Director, gave an update on the Coachella Valley (CV) Link.
- 2.0 Call to Order The meeting was called to order at 1:40 p.m.
- **Pledge of Allegiance to the Flag** The Pledge of Allegiance was led by CM Migliore. 3.0
- 4.0 Roll Call - Commissioners Present: Kinne (I), Chair Balys (I), Hake (II), Byrd (III), Christensen (II), Migliore (III), Van Horn (IV), Rosen (V), and Zimmerman (V); Staff Present: Bangle, Brown, Hune, McDonough, and Luciano.
- 5.0 Approval of Minutes - Action May 4, 2017 approved. (M/S/C Zimmerman, Rosen)
- 6.0 **Special Recognition** Patrick McDonough, Sr. Park Planner
- 7.0 Public Comments Related to Fish and Game - None
- 8.0 Fish and Game Related Business
  - Fish & Game Trust Fund Information 8.1 The Fish and Game fund balance is \$12,187.96.
  - 8.2 Fish and Game Report - None
- 9.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR) - None
- 10.0 Public Comments Related to the Regional Park & Open-Space District Mr. Grady commended Anthony Richardson, Volunteer Services Manager on how well he did speaking at a high school graduation in the Desert.
- 11.0 **Committee Reports** 
  - **Trails Committee Report** 11.1 Commissioner Kinne mentioned that at the last Trails Committee meeting, the Park District presented a draft Comprehensive Trails Plan for their review and comments.

## 11.2 OHVR Ad Hoc Committee Report

Commissioner Zimmerman referenced item 13.5 in place of his report.

#### 12.0 Old Business - None

#### 13.0 New Business

13.1 Election of Chair of the District Advisory Commission for 2017/18 – Action Job Code 2017-11

Nominations were opened and Hugh Van Horn was nominated to serve as Chair for FY 2017/18.

Hugh Van Horn was elected as Chair of the District Advisory Commission for FY 2017/18. (M/S/C Kinne, Migliore)

13.2 Election of Vice Chair of the District Advisory Commission for 2017/18 – Action Job Code 2017-12

Nominations were opened and Amie Kinne, was nominated to serve as Vice Chair for FY 2017/18.

Amie Kinne was elected as Vice Chair of the District Advisory Commission for FY 2017/18. (M/S/C Hake, Van Horn)

13.3 Trails Committee By-Laws - Action

Scott Bangle, General Manager

Job Code 2017-13

Approved, with the added recommendation of a 2-year sunset clause. (M/S/C Rosen, Byrd)

13.4 Harford Springs Project – Action

Patrick McDonough, Sr. Park Planner

Job Code 2017-14

Approved, (M/S/C Van Horn, Byrd)

13.5 OHVR Report - Action

Brande Hune, Assistant Director

Job Code 2017-15

Discontinued, with the recommendation that this item go to the OHVR Subcommittee then brought back to the September 7 DAC meeting. (M/S/C Van Horn, Zimmerman)

## 14.0 Tentative Future Agenda Items

- 14.1 Comprehensive Trails Plan (AD Brown)
- 14.2 Santa Ana River Trail (GM Bangle)
- 14.3 Update RJU Sports Park Recreational Activities (CM Van Horn)

#### 15.0 Commissioners Report – Information

**Commissioner Kinne** attended the Temescal Valley Municipal Advisory Meeting. CM Kinne is concerned about the future of Deleo Sports Park and who the ownership will fall under.

**Commissioner Christensen** made mention that he believes Riverside County is losing a lot of money due to not having an OHVR Park in our area.

**Commissioner Byrd** mentioned the controlled burns that we had at the Plateau and thanked the team that arranged it.

**Commissioner Van Horn** thanked Mr. Kirk and the District Staff for putting the CV link presentation together for todays meeting.

Commissioner Zimmerman stated that more of our parks should invest in the water stations.

Commissioner Rosen stated that there is a slight issue with the salt creek trails in Menifee and the connection to other trails.

- 16.0 Park District Status Reports Information Scott Bangle, General Manager 16.1 Miscellaneous Items of Interest
- 17.0 Next Meeting September 7, 2017, 1:30 p.m., Park District Headquarters-Carriage House, 4600 Crestmore Road, Jurupa Valley CA, 92509.

18.0 Adjournment

Meeting adjourned at 2:53 p.m.

Scott Bangle, General Manager

Secretary to the District Advisory Commission