

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 14, 2016, 1:300 p.m.

Idyllwild Nature Center 25225 Highway 243 Idyllwild, CA 92549

MINUTES



- 1.0 Study Session
- 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 Van Horn.
- 4.0 Roll Call Commissioners Present: Kinne (I), Balys (I), Chair Hake (II), Christensen (II), Migliore (III), Van Horn (IV), Rosen (V), and Zimmerman (V); Commissioners Absent: Byrd (III), Stendell (IV), and Grady (at large); Staff Present: Bangle and Luciano.
- 5.0 Approval of Minutes Action

 The minutes of May 5, 2016 were approved with the following corrections. (M/S/C Zimmerman, Balys)

6.0 Robin Reid, SLA, 1st District Board Supervisor Jeffries and newest 3rd District Trails Committee Member

11.3 CM Christensen stated that the startup meeting was held on April 2013 13, 2016.

6.0 Special Recognition

Amanda Allen, Park Interpreter

CM Grady received the Riverside County Child Advocate of the Year Award.

- 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 \$11,903.47.

Lieutenant Chang, Supervisor at CA Fish & Wildlife gave a brief report.

- 9.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR) None
- 10.0 Public Comments Related to the Regional Park & Open-Space District Sally Hedberg spoke about her concerns at the Idyllwild Nature Center.

GM Bangle addressed all concerns brought up by Sally Hedberg.

11.0 Committee Reports

11.1 Trails Committee Report

CM Kinne stated the last Trails Committee meeting was held on May 25, 2016; a Consultant has been selected to begin working on the Comprehensive Trails Plan.

11.2 Bogart Park Ad Hoc Committee Report

CM Zimmerman stated they had their meeting on May 5, 2016. At this meeting the roles of the Committee Members were defined. A draft of the Bogart Assessment report was also given to the Committee Members to review for the next meeting.

The next Ad-Hoc Committee Meeting is set for July 19, 2016. The final meeting will be held on August 16, 2016.

11.3 OHVR Ad Hoc Committee Report

CM Zimmerman stated they had their first meeting on April 13, 2016.

12.0 Old Business

12.1 Meeting Calendar 2016 – Action

Scott Bangle, General Manager

Job Code 2015-10

Approved the amended 2016 District Advisory Commission meeting calendar with additional changes.

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

12.2 Bogart Park Operational Assessment - Receive & File

Scott Bangle, General Manager

Job Code 2015-5

GM Bangle gave a brief update on the Bogart Park Operational Assessment.

13.0 New Business

13.1 Election of Chair of the District Advisory Commission for 2016/17 – Action Job Code 2016-6

Nominations were opened and Mark Balys was nominated to serve as Chair for FY 2016/17.

Mark Balys was elected as Chair of the District Advisory Commission for FY 2016/17. (M/S/C Hake, Van Horn)

13.2 Election of Vice Chair of the District Advisory Commission for 2016/17 – Action Job Code 2016-7

Nominations were opened and Amie Kinne, Hugh Van Horn and Martin Rosen were nominated to serve as Vice Chair for FY 2016/17.

Hugh Van Horn was elected as Vice Chair of the District Advisory Commission for FY 2016/17. (M/S/C Hake, Migliore)

14.0 Commissioners Report – Information

Commissioner Kinne recommends putting a "Pokémon Go" event together at the Parks to bring in revenue.

Commissioner Balys attended the dedication for the new Pollinators Garden in San Joaquin Marsh.

Commissioner Christensen would like to see linked trails with the San Bernardino National Forest.

Commissioner Migliore This weekend will be the ribbon cutting for the Vail Ranch Headquarters Restoration Project.

- 15.0 Park District Status Reports Information Scott Bangle, General Manager 15.1 Miscellaneous Items of Interest
- **16.0** Next Meeting September 8, 2016, 1:30 p.m., Noble Creek Park (Great Room), 390 W. Oak Valley Parkway, Beaumont, CA 92223.
- 17.0 Adjournment

Meeting adjourned at 2:35 p.m. (M/S/C Balys, Van Horn)

Scott Bangle, General Manager

Secretary to the District Advisory Commission