

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

Riverside County Regional Park & Open-Space District Advisory Commission Meeting Thursday, September 5, 2019, 1:30 p.m.



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 Chair Kinne.
- 3.0 Roll Call Commissioners Present: Chair Kinne (I), Balys (I), Hake (II), Migliore (III), Reid (III), Grady (IV), Croy (V), and Giedroyce (V); Absent: Christensen (II); Staff Present: Bangle, Brown, Gettis, Gomez, and Luciano.
- 4.0 Approval of Minutes Action

 May 14, 2019 approved. (M/S/C Grady, Balys); abstention Reid, Croy and Giedroyce
- 5.0 Special Recognition

Steve Perez, Park Ranger CM Reid, District 3 CM Croy, District 5 CM Geidroyce, District 5

It was moved that the meeting was to be adjourned in honor of CM Marty Rosen who passed away on June 10, 2019.

- 6.0 Public Comments Related to Fish and Game
 CM Grady gave a brief update related to dove season.
- 7.0 Fish and Game Related Business
 - 7.1 Fish and Game Report None
 - 7.2 Fish & Game Revenue Annual Update Action
 Megan Gomez, Finance Manager
 The Commission approved the revised Fish & Game application funding limit from \$1,500 to \$1,000. (M/S/C Hake, Grady)
- 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 – Informational

AD Brown mentioned that the July meeting was canceled due to lack of quorum. The next meeting is scheduled for October 23, 2019.

10.2 Butterfield Trail Update – Informational

Erin Gettis, Bureau Chief

GM Bangle and BC Gettis gave a brief update related to the Butterfield Trail.

11.0 Old Business – None

12.0 New Business

12.1 Election of Chair of the District Advisory Commission for 2019/20 – Action Job Code 2019-07

Nominations were opened and Bob Grady was nominated to serve as Chair for FY 2019/20.

Bob Grady was elected as Chair of the District Advisory Commission for FY 2019/20. (M/S/C Kinne, Hake)

12.2 Election of Vice Chair of the District Advisory Commission for 2019/20 – Action Job Code 2019-08

Nominations were opened and Robin Reid was nominated to serve as Vice Chair for FY 2019/20.

Robin Reid was elected as Vice Chair of the District Advisory Commission for FY 2019/20. (M/S/C Hake, Migliore)

12.3 Financial Results, June 2019 – Receive and File

Job Code: 2019-06

Megan Gomez, Fiscal Manager

12.4 2020 Meeting Calendar – Action

Job Code 2019-05

It was requested to table this item until the November meeting in order to review new date options.

12.5 Annual Report – Informational

Scott Bangle, General Manager

12.6 2019-2020 Work Plan – Informational

Scott Bangle, General Manager

12.7 Projects for Per Capita Grant – Action

Job Code 2019-09

Scott Bangle, General Manager

The Commission approved the suggested list of projects by Park District staff for the Per Capita Grant. (M/S/C Grady, Balys)

12.8 Parks' 100th Anniversary – Informational

Kyla Brown, Assistant Director

AD Brown gave a brief update on the Parks 100th Anniversary events and potential dates hosted by the Historical Commission.

13.0 Tentative Future Agenda Items

- 13.1 Trabuco Ranger District, Cleveland National Forest Recreation 2020 (CM Kinne)
- 13.2 Jurupa Sewer Lift Station January 2020 (Grady)
- 13.3 Louis Robidoux Update January 2020 (Kinne)

14.0 Commissioners Report – Informational

Commissioner Balys made mention that the 6th Annual GrowRIVERSIDE Conference will be held at Crestmore Manor on 10/02-10/05/2019; in addition to the conference there will be Farm to Fork Dinner held at the Jensen Alvarado Ranch; sitting is limited for the dinner.

Commissioner Hake was thankful for Scott taking him on a tour of Santa Ana River Trail.

Commissioner Grady attended several community meetings organized by Analicia Gomez regarding potential Mayflower Park upgrades. CM Grady was disappointed in the low attendance. There were good suggestions offered by those that were in attendance. CM Grady stated that staff member A. Gomez did a good job at the meetings.

15.0 Park District Status Reports – Informational

- 15.1 Miscellaneous Items of Interest Scott Bangle, General Manager
- **16.0** Next Meeting November 7, 2019, 1:30 p.m. Gilman Ranch, 1901 West Wilson Street, Banning, CA 92220.

17.0 Adjournment

Meeting adjourned at 2:56 p.m.

Scott Bangle, General Manager

Secretary to the District Advisory Commission