



Park District Headquarters
4600 Crestmore Road
Riverside, CA 92509 6858
951/955-4310

Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, January 6, 2011, 1:30 p.m.
Riverside County Regional Park & Open-Space
District Headquarters
4600 Crestmore Road
Riverside, CA 92509 6858



A G E N D A

1.0 Call to Order/Introductions

2.0 Pledge of Allegiance to the Flag

3.0 Approval of Minutes - Action

Approval of Minutes of September 2, 2010

4.0 Public Comments Related to Fish and Game

*A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to "share" his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a **Request to Speak form** available with the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.*

5.0 Items of Public Interest Related to Fish and Game – Information

Los Angeles County Fish and Game Commission Session for Southern California County Fish and Game Commissions Conference December 10, 2010

A brief update on the conference will be given by Commissioner Connerton.

6.0 Fish and Game Related Business – Information

6.1 Fish & Game Trust Fund

The Park District will give a financial update on the Fish & Game Trust Fund.

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

*A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to "share" his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a **Request to Speak form** available with the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.*

8.0 Trails Committee Report – Receive & File

The Trails Committee Minutes of 9/15/10 and 11/17/10 will serve as the Trails Committee Report.

(over)

9.0 New Business

9.1 5 Year Strategic Plan – Information

Pros Consulting

Pros Consulting will present an overview on the Park District's Strategic Plan.

9.2 Aquatics Business Plan Report - Information

Kyla Brown, Recreation Chief

A verbal update on the Aquatics Business Plan will be presented.

9.3 San Timoteo Schoolhouse Interpretive Plan – Information

Keith Herron, Historic Preservation Officer

A presentation on the Interpretive Plan for the San Timoteo Canyon Schoolhouse will be given.

9.4 Fall Festival – Information

Kyla Brown, Recreation Chief

A Power Point presentation will be presented on the Fall Festival held at Rancho Jurupa Park.

9.5 Regional Park & Open-Space District Amendment to Use Fees FY 2010-11 – Action

Tracy Novak, Assistant Parks Director

Job Code: 2011-1

The Commission will be asked to review and approve the requested amendments to the current Regional Park & Open-Space District's Use Fees FY 2010-2011 (Resolution 2010-1) and forward its recommendation to the Board of Directors.

9.6 Regional Park & Open-Space District Use Fees FY 2011- 2012 – Action

Tracy Novak, Assistant Parks Director

Job Code: 2011-2

The Commission will be asked to review and approve the requested changes to the current Regional Park & Open-Space District's Use Fees Schedule (2010/2011) for the proposed Use Fees Schedule for FY 2011-2012 Resolution 2011-5 and forward its recommendation to the Board of Directors.

9.7 2011 District Advisory Commission Meeting Dates and Locations - Action

The Commission will be asked to approve the 2011 Meeting Dates and Locations Calendar.

10.0 Commissioners Report – Information

11.0 Park District Status Reports – Information

Scott Bangle, General Manager

11.1 Park District Financial Report through 11/30/10

11.2 Items of General Interest

12.0 Next Meeting – Thursday , March 3, 2011, Blythe Mobile Home Park, Blythe California

13.0 Adjournment

Formats are available upon request. If you require reasonable accommodations for this meeting, please call Maureen Gayk at 951/955-4398 asap and at least 72 hours before the meeting.

