Thursday, November 5, 2020, 1:30 p.m.

A G E N D A


DISTRICT ADVISORY COMMISSION MEETING - 1:30 PM

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
   Approval of Minutes of September 3, 2020.

5.0 Special Recognition
   5.1 District Employee Badge Presentation – None

   5.2 Introduction of New Employees – None

   5.3 Recognition of the 2019/20 District Award Recipients
      Kyla Brown, General Manager
      • Employee of the Year
      • Volunteer of the Year
      • General Manager’s Awards
6.0 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 from 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.

7.0 Fish and Game Related Business
7.1 Fish & Game Trust Fund – Informational
The Park District will give a financial update on the Fish & Game Trust Fund.

7.2 Fish & Game Report – Informational

8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR)
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 from 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.

9.0 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 from 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.

10.0 Old Business
10.1 CIP Trails Update – Informational
Don Craw, Bureau Chief – Planning, Development & Finance

10.2 Koroneburg Renaissance Festival Status Update – Informational
Erin Gettis, Assistant Director
AD Gettis will give a brief update on the status of the Koroneburg Renaissance Festival.

11.0 New Business
11.1 Annual Report – Receive & File
Kyla Brown, General Manager
Job Code 2020-14
11.2 **Naming a Segment of the Butterfield Trail in Honor of Sergeant Steve Licon – Action**  
Kyla Brown, General Manager  
Job Code 2020-15  
The Commission will be asked to defer this item to later meeting.

11.3 **Naming a Trail within Box Springs Reserve in Honor of the Mulla Family – Action**  
Kyla Brown, General Manager  
Job Code 2020-16  
The Commission will be asked to approve naming a trail in Box Springs Mountain Reserve in Honor of the Mulla Family.

11.4 **COVID-19 Parks Reopening Plan – Informational**  
Kyla Brown, General Manager

11.5 **COVID-19 Marketing Report – Informational**  
Erin Gettis, Assistant Director

12.0 Tentative Future Agenda Items
12.1 Homelessness (CM Balys)

13.0 Commissioners Report – Informational

14.0 Park District Status Reports – Informational
14.1 **Miscellaneous Items of Interest**  
Kyla Brown, General Manager

15.0 Next Meeting  
January 7, 2021, 1:30 p.m. Park District Headquarters, Riverfront Room, 4600 Crestmore Road, Jurupa Valley, CA 92509. Location tentative pending allowance of in-person gatherings. Alternate location will be via Zoom.

16.0 Adjournment

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.