MINUTES

1.0 Workshop/Study Session - None

DISTRICT ADVISORY COMMISSION MEETING

1.0 Call to Order
The meeting was called to order at 1:31 p.m.

2.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by CM Hake.

3.0 Roll Call – Commissioners Present: Anderson (1), Hake (2), Chair Reid (3), Grady (4), Van Horn (4), Croy (5), and Giedroyce (5); Absent: Balys (1), Migliore (3); Staff Present: Brown, Gettis, McLain, Craw, Luciano, and Medina.

4.0 Approval of Minutes – Action
July 9, 2020 approved. (M/S/C Grady, Van Horn)

5.0 Special Recognition
5.1 District Employee Badge Presentation – None

5.2 Introduction of New Employees
Kyla Brown, General Manager
GM Brown introduced Park District’s new Buyer II, Luis Medina.

6.0 Public Comments Related to Fish and Game – None

7.0 Fish and Game Related Business
7.1 Fish & Game Trust Fund Balance – Informational
As of 08/27/2020 = $14,349.31

7.2 Fish & Game Report – Informational
CM Grady reported that dove season went well and that there were no issues to report.

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 Old Business
10.1 CIP Trails Update – Informational
    Don Craw, Bureau Chief – Planning, Development & Finance
    BC Craw gave a brief update on CIP trails projects.

11.0 New Business
11.1 Parks Foundation Update – Informational
    Dusty Williams, Foundation President
    Jeanne McLeod, Staff Liaison
    Foundation President, Dusty Williams and Staff Liaison, Jeanne McLeod provided an update on the Foundation.

    Various questions were asked by the commission, which were addressed by Dusty Williams.

11.2 Specific Use Fees for 2020-2021 – Action
    Don Craw, Bureau Chief
    Job Code 2020-12
    The District Advisory Commission approved the recommended Specific Use Fees for 2020-2021. (M/S/C Croy, Van Horn)

11.3 Salt Creek Trail – Naming a portion of the trail after Lynn Mattocks and Martin Rosen – Action
    Kyla Brown, General Manager
    Job Code 2020-13
    A statement by former District Advisory Commissioner and Menifee Mayor Bill Zimmerman was read and is included in these minutes as an attachment.

    The District Advisory Commission approved naming a portion of Salt Creek trail after Lynn Mattocks and Martin Rosen to include the recommendation as stated below. (M/S/C Hake, Grady)

    **Recommendation is as follows:**
    Naming of section from Goetz Rd. to Murrieta Rd. in honor of Lynn Mattocks.
    Naming of section from Aldergate Dr./Antelope Rd. to Murrieta Rd. in honor of Martin “Marty” H. Rosen.
    Location of signage shall be placed at or near Goetz Rd. for Mr. Mattocks and at or near Aldergate Dr./Antelope Rd. for Mr. Rosen.

12.0 Tentative Future Agenda Items
12.1 Naming a segment of the Butterfield Trail after Sergeant Steve Licon – November 2020
    (Amie Kinne)
12.2 Koroneburg Renaissance Festival Quarterly Update (CM Reid) – November 2020
12.3 Homelessness (CM Balys)
12.4 Plans to reopen to full operation post COVID (CM Van Horn) – November 2020
12.5 Marketing plan of all Parks and capacity stats during COVID (CM Van Horn – November 2020)
13.0 **Commissioners Report – Informational**  
*Commissioner Anderson* mentioned a potential track map to be implemented and City of Corona questioned if it would impact any trails.

It has been recommended that the Butterfield Overland Historic National Trail be included in the National Trail Registry.

*Commissioner Grady* mentioned that both private and public parks along the river would normally be full during the week, but because of the weather and extreme heat most visitors are only staying for the weekend.

*Commissioner Croy* went to Kabian Park and was surprised that here is no direct equestrian access at Canyon Lake Stables. He would like to see access be considered in the future.

BC McLain addressed Commissioner Croy's request stating, that we received a grant for restoration at Kabian and once the grant is implemented, we will be able to secure the site and look at access from Canyon Lake Stables.

14.0 **Park District Status Reports – Informational**  
14.1 **Miscellaneous Items of Interest**  
*Kyla Brown, General Manager*  
GM Brown provided an information report updating the Commission.

15.0 **Next Meeting** – November 5, 2020, 1:30 p.m. Gilman Ranch, 1901 West Wilson Street, Banning, CA 92220. Location tentative pending allowance of in-person gatherings. Alternate location will be via Zoom.

16.0 **Adjournment**  
Meeting adjourned at 2:52 p.m.

[Signature]

*Kyla Brown, General Manager*  
Secretary to the District Advisory Commission