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 November 6, 2014.

5.0 Special Recognition

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 Items of Public Interest Related to Fish and Game – Information

8.0 Fish and Game Related Business
8.1 Fish & Game Trust Fund – Information
The Park District will give a financial update on the Fish & Game Trust Fund.

8.2 Request for Fish and Game Funds- Hidden Valley Outdoor Classroom – Action
Job Code 2015-3
Scott Bangle, General Manager
The Commission will be asked to approve the use of Fish and Game funds for the Hidden Valley Outdoor Classroom.
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 Trails Committee Report

11.0 Old Business

12.0 New Business
12.1 Selection and Guidelines for Public Artwork – Action
Job Code 2015-1
Scott Bangle, General Manager
The Commission will be asked to approve the Selection and Guidelines for Public Artwork policy.

12.2 Strategic Plan Update – Action
Job Code 2015-2
Scott Bangle, General Manager
The Commission will be asked to approve the Strategic Plan Draft Outline.

12.3 District Mid-Year Financial Update – Information
Brande Hune, Bureau Chief
BC Hune will provide a mid-year financial overview.

12.4 2014-15 User Fee Schedule – Action
Job Code 2015-4
Kyla Brown, Bureau Chief
The Commission will be asked to approve specific use fees for the Riverside County Regional Park and Open-Space District within ranges as adopted by the Board of Directors in Resolution 2014-5.

13.0 Commissioners Report – Information

14.0 Park District Status Reports – Information
14.1 Miscellaneous Items of Interest
Scott Bangle, General Manager

15.0 Next Meeting – May 7, 2015, 1:30 p.m. Location to be determined.

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.