MINUTES

1.0 Study Session – None

2.0 Call to Order
The meeting was called to order at 1:30 p.m.

3.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by CM Byrd.

4.0 Roll Call – Commissioners Present: Kinne (I), Hake (II), Christensen (II), Byrd (III), Chair Van Horn (IV), Stendell (IV), Grady (IV), Rosen (V), and Zimmerman (V); Absent: Balys (I), and Migliore (III); Staff Present: Bangle, Brown, Gomez, Craw, and Luciano.

5.0 Approval of Minutes – Action
September 7, 2017 approved. (M/S/C Grady, Kinne); (Abstention, Stendell)

6.0 Special Recognition
Don Craw, Admin Services Supervisor
Rohini Dasika, Principal Management Analyst, County Executive Office
Brande Hune, Assistant Director, Human Resources

7.0 Public Comments Related to Fish and Game – None

8.0 Fish and Game Related Business
8.1 Fish & Game Trust Fund – Informational
Megan Gomez, Fiscal Manager
Staff Member Gomez gave a financial update on the Fish & Game Trust Fund balance and history. Current balance $15,574.

8.2 Request for Fish and Game Funds – Annual Kids Fishing Derby – Action
Job Code: 2017-19
Scott Bangle, General Manager
GM Bangle introduced Johnathan Skinner, Community Services Director; City of Lake Elsinore.

Several questions were asked by the Commissioner which were addressed by GM Bangle and Mr. Skinner.

The Commission approved the use of Fish and Game funds for the City of Lake Elsinore Annual Kids Fishing Derby. Approved, (M/S/C Byrd, Stendell)
8.3 Fish and Game Report – None

9.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR) – None

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

11.0 Committee Reports

11.1 Trails Committee Report – Informational

Kyla Brown, Assistant Director
AD Brown gave a brief update on the restructuring of the Trails Committee. The Trails Committee and its current format has been disbanded and is being reassembled. Currently there are three people appointed, with a fourth in the works.

11.2 OHVR Ad Hoc Committee Report – Informational

CM Zimmerman and update regarding green stickers. Further report was referred to item 12.1.

12.0 Old Business

12.1 OHVR Report – Informational

Scott Bangle, General Manager
GM Bangle introduce Vincent Yzaguirre, Deputy Director of Real Property/EDA; who then gave a presentation on potential OHVR properties.

Various questions were asked by the Commission, which were addressed by GM Bangle and Mr. Yzaguirre.

13.0 New Business

13.1 Farmland Management – Action

Job Code: 2017-23
Don Craw, Administrative Services Supervisor
Staff Member Craw introduced Michael Buehler and his team; who then gave a presentation on farmland management services to the District.

Various questions were asked by the Commission, which were addressed by Mr. Buehler.

The Commission approved staff recommendation to have Earth En ReGen provide farmland management services to the District. Approved, (M/S/C Christensen, Hake)

13.2 16/17 Fiscal Yearend Budget – Receive & File

Job Code: 2017-20
Megan Gomez, Fiscal Manager
Staff Gomez, presented the 16/17 Fiscal Yearend Budget.

CM Kinne had various questions; which were addressed by Staff Member Gomez and GM Bangle.

13.3 18/19 Annual Report Tactics – Discussion/Action

Job Code: 2017-21
Scott Bangle, General Manager
Commission members were requested to provide recommended modifications and/or additions to GM Bangle by December 15, 2017. Final recommended tactics to be brought back to the January 2018 meeting.
13.4 2018 Meeting Calendar – Action
Job Code 2017-18
Approved, (M/S/C Grady, Rosen)

13.5 Park District Reorganization – Receive and File
Job Code 2017-22
Scott Bangle, General Manager

14.0 Tentative Future Agenda Items
14.1 Comp Trails Plan (January 2018) – Action
14.2 Tactics (January 2018) – Action
14.3 Santa Ana River Trail – Homeless, steps being taken (May 2018) (CM Hake)
14.4 Farmland Management (May 2018) – Study Session/Update
14.6 Santa Ana River Trail (2018) (GM Bangle)
14.7 Salt Creek Trail, East & West Side (CM Rosen)
14.8 Jensen-Alvarado Ranch, history & current state of Ranch (CM Kinne) – Receive & File

15.0 Commissioners Report – Information
Commissioner Kinne had a meeting with Staff Member Chamberlain regarding Adopt-A-Trail.

Commissioner Hake disappointed that here is still no water in Hidden Valley ponds.

Commissioner Christensen dove season went well.

Commissioner Byrd went to Idyllwild Nature Center for a visit. Was impressed to see how well our staff was interacting with the customers.

Commissioner Grady mentioned that few constituents that attended the civil war reenactment at Bogart Park really enjoyed it. CM Grady will be contacting Imperial County Fish and Game to inquire if their fine money has declined like Riverside County.

16.0 Park District Status Reports – Informational
Scott Bangle, General Manager
16.1 Miscellaneous Items of Interest

17.0 Next Meeting – January 4, 2018, 1:30 p.m., Park District Headquarters 4600 Crestmore Road, Jurupa Valley, CA 92509.

18.0 Adjournment
Meeting adjourned at 3:29 p.m.

Scott Bangle, General Manager
Secretary to the District Advisory Commission