Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, March 5, 2015, 9:00 a.m.
Blythe City Hall, Multi-Purpose Room
235 N. Broadway
Blythe, CA 92225

M I N U T E S

1.0 Call to Order
The meeting was called to order at 9:00 a.m.

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

3.0 Roll Call – Commissioners Present: Kinne (I), Chair Hake (II), Christensen (II), Byrd (III), Connerton (III), Grady (at large), Van Horn (IV), and Rosen (V); Commissioners Absent: Balys (I), Stendell (IV), and Nieburger (V); Staff Present: Bangle, Brown, and Hune.

4.0 Approval of Minutes – Action
The minutes from November 6, 2014 were approved as printed. *(M/S/C Grady, Connerton)*

5.0 Special Recognition – None
CM Grady recommended doing a presentation at the next DAC for Judy Nieburger for her years of service.

6.0 Public Comments Related to Fish and Game
Various questions and concerns were raised by the Commission, which were addressed.

7.0 Items of Interest Related to Fish and Game – Information
CM Grady commented on an item in the packet related to regulation changes. He feels the changes will have a negative impact on tourism and the economy in Blythe.

8.0 Fish and Game Related Business
8.1 Fish & Game Trust Fund – Information
The Fish and Game fund balance is $18,905.53.

8.2 Request for Fish and Game Funds- Hidden Valley Outdoor Classroom – Action
Job Code 2015-3
Scott Bangle, General Manager
Various questions were asked by the Commission, which were answered.

CM Grady requested the money be returned to Fish and Game, if not spent.

The Commission approved the use of Fish and Game funds for the Hidden Valley Outdoor Classroom. *(M/S/C Rosen, Connerton)*
9.0 Public Comments Related to the Regional Park & Open-Space District

10.0 Trails Committee Report
CM Kinne reported that the Wine Country Trails ad hoc committee plan was approved with the minor change of some “potential” trails.

11.0 Old Business – None

12.0 New Business
12.1 Selection and Guidelines for Public Artwork – Action
Job Code 2015-1
Scott Bangle, General Manager
Various questions were asked by the Commission, which were answered.

The Commission approved the Selection and Guidelines for Public Artwork policy. (M/S/C Van Horn, Rosen)

12.2 Strategic Plan Update – Action
Job Code 2015-2
Scott Bangle, General Manager
The Commission approved the Strategic Plan Draft Outline. (M/S/C Rosen, Christensen)

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

Various questions were asked by the Commission, which were answered.

12.4 2014-15 User Fee Schedule – Action
Job Code 2015-4
Kyla Brown, Bureau Chief
The Commission approved 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. (M/S/C Connerton, Christensen)

13.0 Commissioners Report – Information
Commissioner Kinne continues to work on options for the Butterfield Trail; all scouting and picture taking has been done. A document is now being put together to present to groups like DAC. The annual Temescal Canyon Community Fair at Delelo Park will be on May 16. Community members have asked Amie to voice their concerns about no options for OHV in Riverside County.

Commissioner Connerton worked on Fish & Game meeting in Indio with Senator Stone’s Office. He will continue to stay on the issue of getting the District’s Fish & Game money.

Commissioner Christensen attended the Fishing Derby at Rancho Jurupa Park and said that, in spite of the wind, it was a great event. He noticed that teens seem to be regularly attending the Fishing Derby now.

Commissioner Grady assisted at the Lake Cahuilla Fishing Derby said that it was great and the staff was wonderful.

Commissioner Rosen noted that the Trails ad hoc committee settled on a map and the Trails Committee approved the plan.
Commissioner Hake noted that Rancho Jurupa Park Fishing Derby had big crowds. The Trails ad hoc committee took equestrian concerns into consideration and was open to modifying the existing plans.

Commissioner Byrd is on the fundraising committee for Santa Rosa Plateau. They have big marketing sponsors on board like Toyota; the fundraising committee is going after large sponsorships to secure maximum donor support.

Commissioner Van Horn had nothing to report.

14.0 Park District Status Reports – Information
Scott Bangle, General Manager
14.1 Miscellaneous Items of Interest
GM Bangle reviewed the General Manager’s report.

15.0 Next Meeting – May 7, 2015, 1:30 p.m., City of Temecula, City Hall Council Chambers, 41000 Main Street, Old Town Temecula, 92590.

16.0 Adjournment
The meeting adjourned at 10:50 a.m. (M/S/C Rosen, Kinne)

Scott Bangle, General Manager
Secretary to the District Advisory Commission