



Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, January 5, 2017, 1:00 p.m.



Riverside County Parks & Open-Space District
4600 Crestmore Road
Jurupa Valley, CA 92509

Park District
Headquarters
4600 Crestmore Road
Jurupa Valley, CA 92509
951/955-4310

MINUTES

- 1.0 **Study Session**
Off Highway Vehicle Recreation Budget
Brande Hune, Bureau Chief
- 2.0 **Call to Order**
The meeting was called to order at 1:36 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), Migliore (III), Van Horn (IV), Stendell (IV), Grady (IV), Rosen (V), and Zimmerman (V);
Commissioners Absent: Chair Balys (I); **Staff Present:** Bangle, Brown, Hune, Lohr, and Luciano.
- 5.0 **Approval of Minutes – Action**
November 3, 2016 approved. (M/S/C Zimmerman, Migliore)
- 6.0 **Special Recognition**
Matt Lohr, Superintendent of Special Events
- 7.0 **Public Comments Related to Fish and Game – None**
- 8.0 **Fish and Game Related Business**
 - 8.1 **Fish & Game Trust Fund – Information**
The Fish and Game fund balance is \$12,492.57.
 - 8.2 **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 – None**
- 11.0 **Committee Reports**
 - 11.1 **Trails Committee Report**
CM Kinne was not able to attend the last meeting but stated that there was an election of Chair and Vice Chair. Gerald Jolliffe was selected as Chair and Rod Holland was selected as Vice Chair.

GM Bangle mentioned that the Comprehensive Trails Plan was brought forward to the Trails Committee.

11.2 OHVR Ad Hoc Committee Report – None

12.0 Old Business

12.1 Meeting Calendar 2017 – Action
Scott Bangle, General Manager
Job Code 2017-01

Approved, (M/S/C Hake, Christensen)

12.2 Balanced Scorecard Targets – Action
Kyla Brown, Bureau Chief
Job Code 2017-02

Approved, (M/S/C Grady, Byrd)

13.0 New Business

13.1 Point of Sale System (POS) – Information
Matthew Lohr, Superintendent

13.2 15/16 District Audit – Receive & File
Scott Bangle, General Manager
Job Code 2017-03

14.0 Tentative Future Agenda Items

- 14.1 User Fees**
- 14.2 2017-18 Budget**
- 14.3 Comprehensive Trails Plan**
- 14.4 Monarch Butterfly Project**
- 14.5 MSHCP Managed Lands (Study Session)**

15.0 Commissioners Report – Information

Commissioner Kinne stated that constituents are asking her for an update about the water for the ponds at Hidden Valley.

Commissioner Migliore inquired about the wild pigs hunting and the depredation permit.

Commissioner Byrd inquired about the March DAC in Blythe and requested that it be a two day meeting/study session/tour and overnight stay be approved.

16.0 Park District Status Reports – Information

Scott Bangle, General Manager
16.1 Miscellaneous Items of Interest

17.0 Next Meeting – March 9, 2017, 10:00 a.m., Mayflower Park (Maintenance Building), 4980 Colorado River Road, Blythe, CA 92225.

18.0 Adjournment

Meeting adjourned at 2:28pm in honor of the late Supervisor John Benoit, 4th District. *(M/S/C Stendell, Grady)*



Scott Bangle, General Manager
Secretary to the District Advisory Commission