1.0 Workshop/Study Session – None

DISTRIBUTED ADVISORY COMMISSION MEETING

1.0 Call to Order
The meeting was called to order at 10:32 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: Chair Kinne (I), Balys (I), Christensen (II), Hake (II), Byrd (III), Migliore (III), Grady (IV), and Van Horn (IV); Absent: Rosen (V); Staff Present: Bangle, Gettis, and McLain.

4.0 Approval of Minutes – Action
January 10, 2019 approved. (M/S/C Balys, Migliore)

5.0 Special Recognition – None

6.0 Public Comments Related to Fish and Game – None

7.0 Fish and Game Related Business
   7.1 Fish & Game Trust Fund – Informational
   The Fish and Game fund balance is:
   As of 2/20/2019 = $14,157.54 *
   Available Balance as of 2/20/2019 = $12,657.54

   *Payment of $1,500 to City of Lake Elsinore is pending processing.

   7.3 Fish and Game Report – None

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 Committee Reports
10.1 Trails Committee Report
GM Bangle gave a brief update from the January 23, 2019 Trails Committee Meeting.

11.0 Old Business – None

12.0 New Business
12.1 Parks’ 100th Anniversary – Informational
   Erin Gettis, Bureau Chief
   BC Gettis gave a brief update related to the Parks’ 100th Anniversary.

13.0 Tentative Future Agenda Items
13.1 Trabuco Ranger District, Cleveland National Forest – Recreation (CM Kinne)
13.2 Gas Line Relocation (2019)
13.3 Ordinance 328 (2019)

14.0 Commissioners Report – Informational
Commissioner Kinne made mention that on March 6, 2019 the County Planning Commission approved 1/3 of a map for a project happening in Sycamore Canyon.

Commissioner Hake met with new 2nd District Supervisor Karen Spiegel to find out what was on her mind and her thoughts about the Park District.

Commissioner Christensen met with new 2nd District Supervisor Karen Spiegel to give her an opportunity to replace his seat on the Commission if she felt the need to do so.

Commissioner Byrd made mention about the Santa Rosa Plateau; it’s still moving along and going strong. As of today they have served over 5,000 students.

Commissioner Grady made mention about the January 22, 2019 meeting related to Mayflower Park.

15.0 Park District Status Reports – Informational
15.1 Miscellaneous Items of Interest
   Scott Bangle, General Manager
   BC Gettis gave a brief update related to the water bottle filling station grant.

   GM Bangle gave a brief update related to a sewer project at Mayflower Park.

16.0 Next Meeting – May 2, 2019, 12:00 p.m (Workshop); followed by regularly scheduled meeting at 1:30 p.m. Santa Rosa Plateau, 39400 Clinton Keith Road, Murrieta, CA 92562.

17.0 Adjournment
Meeting adjourned at 11:22 a.m.

Scott Bangle, General Manager
Secretary to the District Advisory Commission