1.0 Workshop/Study Session – None

DISTRICT ADVISORY COMMISSION MEETING

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

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

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

4.0 Approval of Minutes – Action
May 3, 2018 approved. (M/S/C Christensen, Balys); abstention Grady

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 $16,416.61.

7.2 Fish & Game Revenue – Receive/File
Job Code 2018-18
Megan Gomez, Finance Manager

7.3 Fish and Game Report
CM Kinne, attended and assisted at the Lake Elsinore 2018 “Just for Kids Fishing Derby” which was held on June 2, 2018. This event was co-sponsored by RivCoParks. CM Kinne expressed some concerns regarding how the Park District sponsorship funds were used, she suggests that next year we sponsor this event in a different capacity instead of fish stocking.

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 – None

10.2 OHVR Ad Hoc Committee Report – Informational
   CM Zimmerman, announce that we received a $250,000 grant from the State for OHVR.

11.0 Old Business
11.1 Risk Management Policy (District Policy 9.1) – Action
   Job Code 2013-06
   Scott Bangle, General Manager
   The District Advisory Commission approved the revisions to Policy 9.1. *(M/S/C Zimmerman, Byrd)*

11.2 District Policy 8.1 - Campground Operations (Update) – Action
   Job Code 2018-07
   Scott Bangle, General Manager for Dustin McLain, Bureau Chief
   CM Kinne had various comments/questions/recommendations which were addressed by GM Bangle.

   The District Advisory Commission approved the revisions to Policy 8.1. *(M/S/C Grady, Christensen); opposed, Kinne*

12.0 New Business – GM Bangle, called item 12.1 out of order; moved before item 7.0.
12.1 Mayflower Park Expansion Update – Receive/File
   Job Code 2018-09
   Analicia Gomez, Sr. Park Planner
   Presentation by Rob Holt, The Holt Group
   Various questions were asked by the Commission, which were addressed by Rob Holt and Park District Staff Member A. Gomez.

12.2 Election of Chair of the District Advisory Commission for 2018/19 – Action
   Job Code 2018-04
   Nominations were opened and Amie Kinne was nominated to serve as Chair for FY 2018/19.

   *Amie Kinne was elected as Chair of the District Advisory Commission for FY 2018/19. *(M/S/C Van Horn, Byrd)*

12.3 Election of Vice Chair of the District Advisory Commission for 2018/19 – Action
   Job Code 2018-05
   Nominations were opened and Bob Grady, was nominated to serve as Vice Chair for FY 2018/19.

   *Bob Grady was elected as Vice Chair of the District Advisory Commission for FY 2018/19. *(M/S/C Zimmerman, Christensen)*

12.4 Leadership Succession Policy – Action
   Job Code 2018-06
   Scott Bangle, General Manager
   The District Advisory Commission approved Policy 4.10. *(M/S/C Balys, Christensen)*
12.5 FY 2018/2019 Capital Improvement Project Plan – Receive/File
   Job Code 2018-10
   Erin Gettis, Bureau Chief
   Various questions were asked by the Commission, which were addressed by BC Gettis.

12.6 2018 Accessibility Compliance Report Update – Receive/File
   Job Code 2018-11
   Erin Gettis, Bureau Chief

13.0 Tentative Future Agenda Items
13.1 Santa Ana River Trail – Homeless, steps being taken (CM Hake)
13.2 Trabuco Ranger District, Cleveland National Forest – Recreation (CM Kinne)
13.3 Fish and Game application and process (GM Bangle)
13.4 5-Year CIP Plan (BC Gettis)
13.5 OHVR $250K grant agreement update (CM Zimmerman/Staff Member A. Gomez)

14.0 Commissioners Report – Information
Commissioner Kinne made mention of the upcoming Temescal Valley Bicentennial Event. More
information to come at a later date.

Commissioner Byrd reported that Dr. Frank a supporter of Santa Rosa Plateau recently passed away and
he left $500,000.00 to Santa Rosa Plateau Foundation. The funds will go into a perpetual fund to be used
to maintain the Foundation. Fundraising efforts for the Foundation are going well.

15.0 Park District Status Reports – Informational
15.1 Miscellaneous Items of Interest
Scott Bangle, General Manager

16.0 Next Meeting – September 6, 2018, 1:30 p.m. Due to construction at Crestmore Manor, location is to be
determined.

17.0 Adjournment
Meeting adjourned at 3:03 p.m.

Scott Bangle, General Manager
Secretary to the District Advisory Commission