Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, September 6, 2018, 1:30 p.m.
County Administrative Center (CAC)
Board Chambers
4080 Lemon Street
Riverside, Ca 92501

M I N U T E S

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 Rosen.

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

4.0 Approval of Minutes – Action
July 12, 2018 approved. (M/S/C Grady, Byrd) with the following correction.

CM Kinne expressed some concerns recommended that we look at alternate ways regarding on how the Park District sponsorship could sponsor the event, in addition to the grant. She suggests that next year we sponsor this event in a different capacity instead of fish stocking.

5.0 Special Recognition – None

6.0 Public Comments Related to Fish and Game
Bobby Wardlow, CDFW Warden

7.0 Fish and Game Related Business – GM Bangle, called item 7.2 out of order; moved after item 12.2.

7.1 Fish & Game Trust Fund – Informational
The Fish and Game fund balance is $13,498.93.

7.2 Fish & Game Application Limit – Action
Job Code 2018-13
Megan Gomez, Finance Manager
The Commission approved the revised Fish & Game application funding limit from $3,000 to $1,500. (M/S/C Hake, Rosen)

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 – Informational
       AD Brown, made mention that the last Trails Committee Meeting had to be canceled due to the Cranston fire.

   10.2 OHVR Ad Hoc Committee Report – None

11.0 Old Business – None

12.0 New Business
   12.1 Parks Foundation Update – Informational
       Dusty Williams, Foundation President
       Parks Foundation President Dusty Williams gave a brief presentation on the Parks Foundation.

       Various questions, comments and suggestions were brought up by the Commission, which were addressed by Mr. Williams.

   12.2 2019 Meeting Calendar – Action
       Job Code 2018-12
       The Commission approved the 2019 District Advisory Commission Meeting Calendar. *(M/S/C Balys, Christensen)*

   12.3 17/18 Fiscal Year End Final Results – Receive and File
       Job Code: 2018-14
       Megan Gomez, Fiscal Manager

   12.4 17-18 FY Annual Report – Receive and File
       Job Code 2018-15
       Kyla Brown, Assistant Parks Director

   12.5 Draft 5-Year Capital Improvement Plan Review – Receive/File
       Job Code 2018-16
       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 Approve 5-Year CIP Plan (November 2018) (BC Gettis)
   13.4 OHVR $250K grant agreement update (CM Zimmerman/Staff Member A. Gomez)
   13.5 Gas Line Relocation (March 2019)
   13.6 Salt Creek Trail (November 2018)

14.0 Commissioners Report – Information
   Commissioner Kinne had a few questions...how did the Cranston fire impact the Idyllwild properties and how does that impact schedules, and long term/short term use?
AD Brown stated that because the great job by the fire crews that the Cranston fire only burned around the perimeter of Hurkey Creek Park and McCall Equestrian Park. The District’s first effort was to make the Parks safe again so we removed damaged trees and did mop up from the fire damage. Parks have been accessed for safety and now the concerns are rainy season and the possibility of potential water, mud and debris flows and where that might impact other people downstream. Because of that concern a portion of Hurkey Creek will remain closed until after the rainy season. Trails around Hurkey Creek and McCall were damaged, we are currently getting estimates to repair both trails.

CM Kinne also mentioned that she went out to Harford Springs and noticed some new signs out, was under the impression that the signs were going to be part of a larger project that included the parking lot, signs and mapping of the area?

BC McLain stated that the signs at Harford Springs was completed by a Boy Scout for his Eagle Scout project, it was a small part of a larger sign project. This project coincides when the kiosk is put up, the colors of the signs will signify different trails.

Commissioner Christensen reiterated what CM Grady said and that the start of dove season was a success.

Commissioner Grady mentioned start of dove season was a success. A few campers at Mayflower Park stated that the online reservation system was not very user friendly. It was also mentioned that maybe some tree trimming is needed around the park.

Commissioner Rosen mentioned that Bill Zimmerman is no longer a Commissioner of the Park District, he is now the Mayor of Menifee.

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

16.0 Next Meeting – November 1, 2018, 1:30 p.m. Santa Rosa Plateau, 39400 Clinton Keith Road, Murrieta, CA 92562.

17.0 Adjournment
Meeting adjourned at 3:02 p.m.

Scott Bangle, General Manager
Secretary to the District Advisory Commission