Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting
Thursday, November 3, 2016, 1:30 p.m.
Noble Creek Park (Great Room)
390 W. Oak Valley Parkway
Beaumont, CA 92223

MINUTES

1.0 Study Session – None

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

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

4.0 Roll Call – Commissioners Present: Kinne (I), Balys (I), Chair Hake (II), Christensen (II), Migliore (III), Van Horn (IV), Stendell (IV), Grady (at large), Rosen (V), and Zimmerman (V); Commissioners Absent: Byrd (III); Staff Present: Bangle, Hune, Brewer, Chamberlain and Luciano.

5.0 Approval of Minutes – Action
July 14, 2016 approved. (M/S/C Van Horn, Hake); (Abstention; Stendell, Grady)

6.0 Special Recognition – None

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 $12,370.52.

8.2 Fish and Game Report – Information
Mr. Holyoak gave a brief report on citations/violations and the wild pigs at Fairmount Park.

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 – None
No meeting in August 2016.

11.2 Bogart Park Ad Hoc Committee Report
Refer to item 12.1 on the agenda.

11.3 OHVR Ad Hoc Committee Report – None
12.0 Old Business
12.1 Bogart Ad-hoc Committee Final Report – Action
Bill Zimmerman, Ad-hoc Committee Chair
Job Code 2016-8
The following people spoke on the matter:
David Fenn and Terry Cox
Approved, (M/S/C Zimmerman, Rosen)

13.0 New Business
13.1 Meeting Calendar 2017 – Action
Job Code 2016-9
Approved, (M/S/C Stendell, Migliore)

13.2 Riverside Art Museum – Action
Mark Brewer, Sr. Planner
Job Code 2016-10
Approved, (M/S/C Zimmerman, Van Horn); (Opposed; Christensen)

13.3 Pickleball Courts – Action
Scott Bangle, General Manager
Job Code 2016-11
Barry Wallace spoke on the matter.
CM Zimmerman asked about capital funding source. CM Kinne asked about user fees, after the courts are constructed.
Approved, (M/S/C Rosen, Grady)

13.4 15/16 FY End Results – Receive and File
Brande Hune, Bureau Chief
Job Code 2016-12
CM Van Horn and Kinne requested additional information regarding the OHVR fund. Brande Hune will schedule OHVR budget workshop in January 2017.

14.0 Commissioners Report – Information
Commissioner Kinne went to look at the US Forest Service OHVR.

Commissioner Hake was a judge at the Eddie Dee Smith Senior Center Halloween Costume Party. Event was well attended.

Commissioner Christensen attended the Butterfly Days in Idyllwild, great experience and well attended. Would like to see the District continue to move forward on OHVR.

Commissioner Stendell would like for the District to keep the ball rolling on the OHVR. Believes in a multi-use trail.

Commissioner Van Horn CV link received a $24 million grant from the state.

Commissioner Rosen attended the final Bogart ad-hoc committee meeting.

Commissioner Zimmerman attended the final Bogart ad-hoc committee meeting.

Commissioner Grady had a constituent rave to him about Bogart Park but stated that the Park needed to be advertised more. Mayflower Park is making progress on the boat dock.
15.0 Park District Status Reports – Information
Scott Bangle, General Manager
15.1 Miscellaneous Items of Interest

16.0 Next Meeting – January 5, 2017, 1:30 p.m., Carriage House, 4600 Crestmore Road, Jurupa Valley, CA 92509.

17.0 Adjournment
Meeting adjourned at 2:58 p.m.

Scott Bangle, General Manager
Secretary to the District Advisory Commission