1.0 Workshop/Study Session - None

DISTRICT ADVISORY COMMISSION MEETING

1.0 Call to Order
The meeting was called to order at 1:31 p.m.

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

3.0 Roll Call – Commissioners Present: Kinne (I), Balys (I), Hake (II), Reid (III), Chair Grady (IV), Croy (V), and Giedroyce (V); Absent: Christensen (II), Migliore (III); Staff Present: Bangle, McLain, Gettis, Pierucci, and Luciano.

4.0 Approval of Minutes – Action
September 5, 2019 approved. (M/S/C Croy, Hake)

5.0 Special Recognition
Antone Pierucci, Historic Preservation Officer

6.0 Public Comments Related to Fish and Game – None

7.0 Fish and Game Related Business
7.1 Fish and Game Trust Fund – Informational
The Fish and Game fund balance:
As of 10/31/2019 = $13,545.53

7.2 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
Staff member Gettis, spoke about the Trails Committee sunsetting at their last meeting which was held on October 23, 2019.
11.0 Old Business – None

12.0 New Business
12.1 2020 Meeting Calendar – Action
Job Code 2019-05
The District Advisory Commission approved the 2020 District Advisory Commission Meeting Calendar. *(M/S/C Hake, Giedroyce)*

12.2 Installation of a mural on the site of the Trujillo Adobe – Action
Job Code 2019-11
Tony Pierucci, Historic Preservation Officer
Staff member Pierucci gave a brief presentation regarding the installation of a mural at the site of the Trujillo Adobe. Various questions were asked by the Commission; which were addressed by staff member Pierucci and BC Gettis.

The District Advisory Commission approved the installation of a mural on the site of the Trujillo Adobe. *(M/S/C Balys, Reid)*

12.3 Rename Lower Staging Area at Hidden Valley Wildlife Area – Action
Job Code: 2019-12
Dustin McLain, Bureau Chief
The District Advisory Commission approved staff’s recommendation to rename the lower staging area at Hidden Valley Wildlife Area to the Ranger John Vint Staging Area. *(M/S/C Reid, Balys)*

13.0 Tentative Future Agenda Items
13.1 Trabuco Ranger District, Cleveland National Forest – Recreation – 2020 (CM Kinne)
13.2 Jurupa Sewer Lift Station – January 2020 (CM Grady)
13.3 Louis Robidoux future post fire – January 2020 (BC Gettis)
13.4 20/21 Annual Proposed Tactics – January 2020 (AD Brown)
13.5 Framing of the Trails Committee on the DAC Agenda – January 2020 (AD Brown)
13.6 Trujillo Adobe Update/History/Feasibility Study – January 2020 (BC Gettis/HPO Pierucci)
13.7 Salt Creek Trail - naming a portion of the trail after Lynn Mattock and Martin Rosen – 2020 (CM Giedroyce)
13.8 Parks Foundation – Update and Funds Balance – 2020 (CM Grady)

14.0 Commissioners Report – Informational
Commissioner Kinne mentioned that she spoke with some EDA staff regarding 260-acre property in Dawson Canyon that was purchased and will now be used as some land swap for MSHCP.

Commissioner Hake participated in the SART Bike Day & Open House that was held on Saturday, October 5, 2019.

Commissioner Grady mentioned that he had a co-worker that held a War Re-enactment Event at Jensen Alvarado; they raved about how wonderful the venue was. Also, the snowbirds have arrived at Mayflower Park and the Park looks good.

Commissioner Croy attended the Ribbon Cutting Event for the Riverfront Room located at the Park District Headquarters on Thursday, October 17, 2019. It was a well-attended event and he was very impressed with the venue.
Commissioner Giedroyce attended a meeting at the City of Menifee regarding the Salt Creek Trail. The funding was found, and they hope to break ground in December of 2019.

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

16.0 Next Meeting – January 9, 2020, 1:30 p.m. Park District Headquarters (Riverfront Room); 4600 Crestmore Road, Jurupa Valley, CA 92509.

17.0 Adjournment
Meeting adjourned at 2:24 p.m.

Scott Bangle, General Manager
Secretary to the District Advisory Commission