

Park District Headquarters 4600 Crestmore Road Jurupa Valley, CA 92509 951/955-4310

# Riverside County Regional Park & Open-Space District Advisory Commission Meeting Thursday, May 7, 2020, 1:30 p.m.



Crestmore Manor, Riverfront Room 4600 Crestmore Road Jurupa Valley, CA 92563

Zoom Call Meeting
Participant Call in: 1-669-900-6833
Meeting ID: 893 4074 8182
Password: 406656

## MINUTES

1.0 Workshop/Study Session - None

### **DISTRICT ADVISORY COMMISSION MEETING**

- 1.0 Call to Order

  The meeting was called to order at 1:33 p.m.
- 2.0 Pledge of Allegiance to the Flag The Pledge of Allegiance was led by CM Kinne.
- 3.0 Roll Call Commissioners Present: Kinne (1), Balys (1), Hake (2), Reid (3), Chair Grady (4), Van Horn (4), Croy (5), and Giedroyce (5); Absent: (2), Migliore (3); Staff Present: Brown, Gettis, McLain, Craw and Luciano.
- 4.0 Approval of Minutes Action

  January 9, 2020 approved. (M/S/C Hake, Reid)
- 5.0 Special Recognition
  - 5.1 District Employee Badge Presentation None Bob Grady, Chairman
     Dustin McLain, Bureau Chief
  - Assistant Parks Director Presentation Informational
     Kyla Brown, General Manager
     GM Brown introduced the promotion of Don Craw to Chief Planning, Development & Finance
- 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 05/04/2020 = \$14,240.75; increase of \$204.86 since last reported on 2/24/2020.

As of 02/24/2020 = \$14,035.89

# 7.2 Fish & Game Report – Informational – Informational

Dustin Holyoak, Game Warden, for California Department of Fish and Game gave a brief update on various hunting, trapping and dumping related items.

- 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 Old Business
  - 10.1 CIP Trails Update Informational

Don Craw, Bureau Chief - Planning, Development & Finance

BC Craw gave a brief update on CIP trails projects.

10.2 Trujillo Adobe Feasibility Study – Receive & File

Erin Gettis, Assistant Director

Job Code: 2020-01

10.3 2020-21 Annual Tactics – Action

Job Code: 2020-02

Kyla Brown, General Manager

The Commission approved the 2020-2021 Annual Tactics. (M/S/C Reid, Balys)

### 11.0 New Business - None

11.1 COVD-19 Updates - Informational

Kyla Brown, General Manager

GM Brown gave an update related to COVID-19 and the impacts on the District regarding staffing, operational changes and partnership opportunities.

11.2 Riverview Recreation Park – Informational

Erin Gettis, Assistant Director

AD Gettis gave the Commission a brief update on the status of Riverview Recreation Park.

Various questions were asked by the Commission, which were addressed by AD Gettis.

11.3 Specific Use Fees – Action

Job Code 2020-04

Don Craw, Bureau Chief

Various questions were asked by the Commission, which were addressed by BC Craw.

The Commission approved the recommended specific use fees for 2020-2021. (M/S/C Balys, Van Horn)

- 12.0 Tentative Future Agenda Items
  - 12.1 Trabuco Ranger District, Cleveland National Forest Recreation –2020 (CM Kinne)
  - 12.2 Salt Creek Trail Naming a portion of the trail after Lynn Mattocks and Martin Rosen 2020 (CM Giedroyce)

- 12.3 Parks Foundation Update and Funds Balance 2020 (CM Grady)
- 12.4 Renaming a segment of the Butterfield Trail after Sergeant Steve Licon 2020 (CM Kinne)
- 12.5 Fish & Game Funding Request Lake Elsinore (TBD event rescheduled)

# 13.0 Commissioners Report – Informational

**Commissioner Kinne** announced that after 12 years of being on the District Advisory Commission she will soon be resigning.

- 14.0 Park District Status Reports Informational
  - 14.1 Miscellaneous Items of Interest Kyla Brown, General Manager
- **15.0** Next Meeting July 9, 2020, 1:30 p.m. Idyllwild Nature Center; 25225 Highway 243, Idyllwild, CA 92549.
- 16.0 Adjournment

Meeting adjourned at 2:44 p.m. (M/S/C Van Horn, Reid)

Kyla Brown, General Manager

Secretary to the District Advisory Commission