

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

Riverside County Regional Park & Open-Space District Advisory Commission Meeting Thursday, January 4, 2024, 1:30 p.m.



Meeting Location:

Crestmore Manor, Riverfront Room 4600 Crestmore Road Jurupa Valley, CA 92509

MINUTES

DISTRICT ADVISORY COMMISSION MEETING

- 1.0 Call to Order

 The meeting was called to order at 1:32 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: Anderson (1), Hake (2), Moreno (2), Reid (3), Grady (4), Van Horn (4), and Cruz-Gutierrez II (4); Commissioners Absent: Balys (1), Giedroyce (3), Valdivia (5), and Thomas (5); Staff Present: Brown, McLain, Williams, Adame, Alferez, and Luciano.

The Chair and Vice Chair are absent. Nominations for Chair Pro-Tem were opened. CM Van Horn was nominated and selected to chair the meeting. (M/S/C Van Horn, Hake)

- 4.0 Approval of Minutes Action
 - 4.1 Job Code 2024-01
 November 2, 2023, approved. (M/S/C Grady, Moreno)
- 5.0 Special Recognition
 - 5.1 Introductions
 - 5.1.1. Lynda Ramos, Sr. Park Planner
 - 5.1.2 Derrell Thomas, DAC Commissioner
- 6.0 Public Comments

No Business

- 7.0 Fish and Game Related Business GM Brown (Secretary), called item 10.6 out of order; moved to create item 7.3
 - 7.1 Fish & Game Trust Fund Informational
 As of 01/02/2024 = \$19,393.96. Which is an increase of \$575.21 since last reported on November 2, 2023.
 - 7.2 Fish & Game Report Informational

 Dustin Holyoak mention that they recently had training for new recruits. They are still trying to fill some vacancies one of which is in Blythe, CA.

They assisted other local agencies to locate and rescue a tiger cub that was being held illegally.

7.3 Request for Fish & Game Funds - District Fishing Derbies - Action

Job Code: 2024-05

Robert Williams, Bureau Chief

CM Hake questioned why we're not requesting separate funds for each Derby. BC Williams addressed his question.

The Commission approved the requested use of Fish & Game Trust funds. (M/S/C Grady, Hake)

8.0 Off-Highway Vehicle Recreation (OHVR)

No Business

9.0 Old Business

9.1 CIP Trails Update – Informational

Gaby Adame, Bureau Chief

BC Adame gave a brief update regarding CIP Trails.

9.2 Lake Cahuilla Veterans Regional Park Update – Informational

Kyla Brown, General Manager

GM Brown gave an update regarding the lease of Lake Cahuilla.

10.0 New Business

10.1 22/23 Fiscal Year-End Final Results – Receive & File

Job Code: 2024-02

Michael Alferez, Fiscal Manager

Approved, (M/S/C Reid, Gutierrez)

10.2 SART Project Update – Informational

Gaby Adame, Bureau Chief

BC Adame gave a brief update on various SART projects.

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

10.3 Brown Act/Roles Workshop for Commissioners – Discussion

Kyla Brown, General Manager

GM Brown discussed the protentional options for a workshop.

10.4 2023 Comprehensive Parks, Resources and Recreation Service Plan – Action

Job Code: 2024-03

Gaby Adame, Bureau Chief

The Commission approved the 2023 Comprehensive Parks, Resources and Recreation Service Plan. (M/S/C Gutierrez, Grady)

10.5 Strategic Plan Update – Action

Job Code: 2024-04

Kyla Brown, General Manager

The Commission approved the update to the District's Strategic Plan. (M/S/C Gutierrez, Anderson)

11.0 Tentative Future Agenda Items

- 11.1 OHV Feasibility Study update
- 11.2 Workshops at various Park locations
- 11.3 Lake Cahuilla update
- 11.4 Workshop refresh for Commissioners on their roles on the DAC
- 11.5 Ranger recruitment training

12.0 Commissioners Report – Informational

Commissioner Hake went to Kabian Park since he had never visited it before. Then he went over to Santa Rosa Plateau, walked loop trail. They also went to Rancho Jurupa Park and did some fishing with his grandkids; they all had a nice time and said the park looked great.

Commissioner Grady mention that City of Blythe held another meeting regarding expanding Joshua Tree National Park into Joshua Tree National Monument. It was well attending by the public, but no public official attended.

Commissioner Cruz-Gutierrez attended the Family Day event out at Mayflower Park. CM Cruz-Gutierrez also camped at Lake Cahuilla and had a good time, stated the park looked nice and the staff was friendly.

13.0 Park District Status Reports – Informational

- 13.1 Miscellaneous Items of Interest Kyla Brown, General Manager
- **14.0** Next Meeting March 7, 2024, 10:00 a.m. at Mayflower Park (Maintenance Building) 4980 Colorado River Road; Blythe, CA 92225 (Date and/or location subject to change).

15.0 Adjournment

Meeting adjourned at 2:49 p.m.

Kyla Brown, General Manager

Secretary to the District Advisory Commission