

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 6, 2022, 1:30 p.m.



Zoom Call Meeting

Participant Call in: 1 669 900 6833 Meeting ID: 868 8952 0067 Password: 992669

In Person Location

Park District Headquarters, Riverfront Room 4600 Crestmore Road, Jurupa Valley, CA 92509

MINUTES

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 Hake.
- 3.0 Roll Call Commissioners Present: Anderson (1), Balys (1), Hake (2), Reid (3), Migliore (3), Grady (4), and Chair Giedroyce (5); Commissioners Absent: Van Horn (4); Staff Present: Brown, Gettis, McLain, Alferez, Pierucci, Gomez and Luciano.
- 4.0 Adoption of Resolution 2022-001 Action
 Job Code 2022-01
 Commission approved to adopt Resolution 2022-001. (M/S/C Balys, Grady)
- 5.0 Approval of Minutes Action Job Code 2022-02 November 4, 2021 approved. (M/S/C Reid, Balys)
- 6.0 Special Recognition
 - 6.1 District Employee Badge Presentation None
 - 6.2 Introduction of New Employees
 Michael Alferez, Fiscal Manager
 - Tiffany Verduzco, Supervising Accountant
 - Annelise Tappe, Facilities Coordinator

6.3 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 – Informational

As of 1/3/2022 = \$15,730.65. Which is an increase of \$581.52 since last reported on 11/1/2021.

8.2 Fish & Game Report – None

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 Old Business

11.1 CIP Trails Update – Informational

Erin Gettis, Assistant Director

CM Hake inquired about location for phase 6. AD Gettis addressed his question and will present a map at next DAC meeting.

11.2 Lake Cahuilla Veterans Regional Park Update – Informational

Kyla Brown, General Manager/Parks Director

CM Giedroyce about what happens if lease is not renewed. GM Brown addressed his concern.

11.3 OHV Feasibility Study Update - Informational

Analicia Gomez, Senior Park Planner

Questions were asked by the Commission, which were addressed by A. Gomez.

12.0 New Business

12.1 Gilman Grant – Informational

Tony Pierucci, Historic Preservation Officer

CM Hake inquired about staffing due to the expansion, which was addressed by T. Pierucci.

12.2 Independent Auditor's Report Fiscal Year Ended June 30, 2021 – Receive & File

Job Code 2022-03

Michael Alferez, Fiscal Manager

13.0 Tentative Future Agenda Items

- 13.1 E-bike Policy (CM Reid)
- 13.2 Joint Commission Meeting with Historical Commission regarding Salt Creek Trail Mural (CM Reid)

14.0 Commissioners Report – Informational

Commissioner Anderson mentioned that City of Corona approved phase 2 of their trails masterplan, they now seek to establish themselves as "the City of Trails".

There is also an Eagle Scout project to place mile-markers that they would like to get approved. GM Brown mentioned that the project was approved, and approval was sent to the City of Corona.

Commissioner Balys requested an update on a previous discussion regarding a marijuana grow near park land.

15.0 Park District Status Reports – Informational

- Miscellaneous Items of Interest
 Kyla Brown, General Manager
 GM Brown provided an informational report updating the Commission.
- **16.0** Next Meeting March 3, 2022, 10:00 a.m. Mayflower Park (Maintenance Building), 4890 Colorado River Road, Blythe, CA 92225 and via Zoom.
- **17.0** Adjournment Meeting adjourned at 2:40 p.m.

Kyla Brown, General Manager

Secretary to the District Advisory Commission