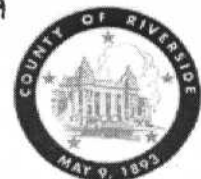




746A
SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
8/15/05

SUBJECT: Riverside County Regional Park & Open-Space District Advisory Commission
Annual Report 2004

RECOMMENDED MOTION: that the Board receive and file the Riverside County Regional Park & Open-Space District Advisory Commission 2004 Annual Report.

BACKGROUND: Attached is the 2004 Annual Report as required per Board Policy A-21 and Resolution No. 2005-148 Adopting Rules and Procedures for Advisory Committees.

Departmental Concurrence

499-District Advisory Commission Annual Report 2004

Paul Frandsen, General Manager

FINANCIAL DATA N/A	Current F.Y. Total Cost:	\$	In Current Year Budget: Budget Adjustment: For Fiscal Year:
	Current F.Y. Net County Cost:	\$	
	Annual Net County Cost:	\$	

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Department Recommendation: Consent Policy
Per Executive Office: Consent Policy



Riverside County
Regional Park & Open-Space
District Advisory Commission

Annual Report 2004

MEETINGS:

The Riverside County Regional Park & Open-Space District Advisory Commission met bimonthly in January, March, May, July, September, and November of 2004.

ACTIONS TAKEN:

1/8/04

1. The Commission approved Resolution No. 2004-001, establishing a Riverside County Trails Committee under the Regional Park & Open-Space District.
2. The Commission approved the mission statement for the Gilman Historic Ranch and Wagon Museum in Banning, California.
3. The Commission approved the amended Park District Capital Improvements Projects Plan.

3/4/04

1. The Commission gave its recommendation for approval of the proposed fee changes for fiscal year 2004-2005 fees and charges.
2. The Commission gave its recommendation for approval of the General Manager's recommendation to terminate the Agreement for the Memorandum of Lease between MWD and the County of Riverside at Lake Skinner Recreation Area effective July 1, 2005.
3. The Commission gave its recommendation for approval of the General Manager's recommendation to solicit a proposal from a firm to install up to three wind power production units on vacant parkland in the Cabazon area.
4. The Commission gave its recommendation for approval of the General Manager's recommendation to execute a land lease with the Idyllwild Water District to operate the water well adjacent to the entry to Highway 243 to augment water for Idyllwild area residents.

5/13/04

1. The Commission reelected Tony Barton as Chair and Jim Real as Vice Chair of the District Advisory Commission for FY 2004-2005.

7/1/04

1. The Commission gave its recommendation for approval of the expenditure of \$10,618.44 from Trust Fund No. 8403 for enhancements to the environmental education projects at Regional Park & Open-Space District nature centers.
2. The Commission gave its recommendation for approval of the expenditure of \$3,600 from Trust Fund No. 8403 for the purpose of funding cowbird trapping and removal of brown-headed cowbirds annually at the Southwestern Riverside County Multi Species Reserve.

9/2/04

1. The Commission gave its recommendation for approval of the Park District to lease parkland to the Idyllwild Water District to develop two well sites powered by solar energy within the boundaries of Hurkey Creek Park.
2. The Commission gave its recommendation for approval of the Park District to lease parkland to the High Valley Water District to develop one well site at Valley Hi Park.
3. The Commission gave its recommendation for approval of Resolution 2004-04, the revised park fees and charges schedule.
4. The Commission gave its recommendation of approval to amend the Agreement for the Memorandum of Lease between MWD and the County of Riverside at Lake Skinner Recreation Area and to extend the lease for 25 years.

11/4/04

No action.

COMMISSIONERS & COMMUNITY INVOLVEMENT:

The Commission met in various areas throughout the County in 2004, including a trip to Blythe where they toured Queshan Park. They also went to the Santa Rosa Plateau in Murrieta and the Idyllwild Nature Center in Idyllwild.

Commissioners Barton and Real participated in several Earn-a-Bike programs where 618 elementary age youth participated in meaningful work in parks along the Santa Ana River to earn bikes, helmets, and locks.

Commissioner Cody was instrumental in getting a freeway sign changed back to its historic name of San Timoteo Canyon. He also attended the History Symposium held at Benedict Castle on April 16, 2004.

Commissioner Ruff has steadily worked on activities concerning Wildomar parks.

Commissioner Schley is a board member of the Gilman Ranch Hands, a group that was formed in an effort to preserve artifacts and maintain the historical integrity of the Ranch and its assets. Chairman Barton, Commissioner Schley, and Commissioner Cody attended the ground breaking event for building the Gilman house, which was held at the Gilman Ranch on October 4, 2004.

As Chairman of the Trails Committee, Jim Real keeps the District Advisory Commission informed of Trails Committee activities.

ATTENDANCE:

KEY: "P" = Present "A" = Absent "V" = Vacant * = Special Meeting

COMMISSIONERS:		Jan 8	Mar 4	May 13	Jul 1	Sep 2	Nov 4	Term Ends
District I	VACANCY	V	V	V	V	V	V	
District I	Darrell Ruff	A	P	P	P	P	P	6/30/05
District II	Virginia Field	P	P	A	P	A	P	6/30/05
District II	Jim Real	P	A	P	P	P	P	6/30/07
District III	Rudy Romero 9/24/04							6/30/07
	Mike Monteleone 6/13/03	A	A	A	A	A	P	6/30/07
District III	Bob Schley	P	P	P	P	P		6/30/07
District IV	Tony Barton, Chair	P	P	P	P	P	P	6/30/05
District IV	Don Martin (2/10/04)	V	P	A	P	A	A	6/30/07
District IV	Jay Abbs	P	A	A	A	A	A	6/30/05
District V	Judy Nieburger	P	P	P	P	P	P	6/30/07
District V	Sidney Zeldon	A						6/30/07
	Jerry Cody (2/10/04)		P	P	A	P	E	
PARK DISTRICT STAFF:								
	Paul Frandsen, General Manager	P	P	P	P	P	P	
	Maureen Gayk, Recorder	P	P	P	P	P	P	

Respectfully Submitted,

Paul Frandsen

Paul Frandsen, General Manager/
Secretary

Tony Barton

Tony Barton, Chair

Riverside County
Regional Park & Open-Space
District Advisory Commission