

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE: 9/8/15

Departmental Concurrence



**SUBMITTAL TO THE BOARD OF DIRECTORS
 REGIONAL PARK AND OPEN SPACE DISTRICT
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

212A



FROM: Regional Park and Open-Space District

SUBMITTAL DATE:
 September 10, 2015

SUBJECT: District Advisory Commission Annual Report for 2014-15, Districts – ALL; [0]

RECOMMENDED MOTION: That the Board of Directors:

1. That the Board of Directors receives and files the 2014-15 Annual Report for the Riverside County Regional Park and Open-Space District Advisory Commission.

BACKGROUND:

Summary

Attached per Board Policy A-21 and Resolution 2005-148, Adopting Rules and Procedures for Advisory Committees, Boards, and Commissions, is the 2014-15 Annual Report for the above-named Commission under the Riverside County Regional Park and Open-Space District.

[Signature]
 Scott Bangre
 General Manager

2016-014D

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: _____
Budget Adjustment: _____
For Fiscal Year: _____

C.E.O. RECOMMENDATION:
 APPROVE
 BY: *[Signature]*
 Steven C. Horn
 County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS

On motion of Director Jeffries, seconded by Director Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is received and filed as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: September 22, 2015
 xc: Parks

Kecia Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 DISTRICT

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.: _____ District: ALL Agenda Number: **13-1**



Annual Report 2014 - 15

Riverside County Regional Park & Open-Space District Advisory Commission

Mark Balys, District I, Vice Chair

Amie Kinne, District I

Jon Christensen, District, II

Daniel Hake, District II, Chair

Cois Byrd, District III

Anthony Milgore, District III, appointed 6/15

Darrell Connerton, District III, resigned 3/15

Bob Grady, District IV, At Large Member

Ryan Stendell, District IV

Hugh Van Horn, District IV

Judy Nieburger, District V, resigned 1/15

Martin Rosen, District V

Bill Zimmerman, District V, appointed 6/15

MEETINGS:

The Riverside County Regional Park & Open-Space District Advisory Commission met bimonthly in July, September, November, January, March, and May in 2014-15 and in various areas including Idyllwild, Murrieta, Blythe, and Riverside.

DISTRICT ADVISORY COMMISSION ACTIONS for 2014-15:

- approved the 2014-15 Park District Work Plan
- approved the appointment of the Trails AD Hoc Committee
- approved Park District Use Fee Schedule
- approved Pool Toy Policy 7.1, discontinuing the allowance of inflatable water toys/slides
- elected District Advisory Commission officers for FY 2014-15
- approved District staff's input on the ad hoc committee recommendations
- approved 5 Year CIP Plan
- approved the 2015 DAC Meeting Calendar

COMMISSIONERS & COMMUNITY INVOLVEMENT:

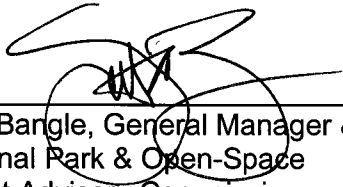
The Commission continues to be involved in the Park District 5-Year Strategic Plan and Annual Work Plans.

OVERALL COMMISSION ACTIVITIES:

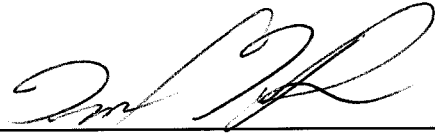
Commissioners supported the Park District by promoting activities and visiting parks in their respective areas. They also attended park events throughout the year, including various fishing derbies, the employee/volunteer appreciation luncheons, and the Balloon and Wine Event at Lake Skinner.

The District Advisory Commission will continue in its purpose to advise and make recommendations to your Honorable Board concerning the planning, acquisition, development and use of parks and open space for a comprehensive system for Riverside County; the acquisition, development, maintenance and promotion of regional recreation trails and recreation areas and opportunities in Riverside County; and matters related to the expenditure of fish and game propagation funds and conservation and propagation of fish and game in Riverside County.

Respectfully Submitted,



Scott Bangle, General Manager & Secretary
Regional Park & Open-Space
District Advisory Commission



Daniel Hake, Chairman
District Advisory Commission