

***DISTRICT BOARD MEETING***

***MINUTES***

January 22, 2004

***MEETING*** The Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 7:32 p.m. on Thursday, January 22, 2004 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Ralph Ortiz, Lee Parde, Jim Real, Linda Thompson, Robert Hernandez

***STAFF*** Rodriguez, Paniagua, Guggisberg

***PUBLIC COMMENTS***

**1.0 PRESENTATIONS/RECOGNITIONS**

1.1 Dave Myers, Wildlands Conservancy (Santa Ana River)

**2.0 CONSENT CALENDAR**

2.1 Approval of the January 8, 2004 Board Meeting Minutes.

M/S/A 5-0: Thompson/Parde moved to approve the January 8, 2004 Board Meeting Minutes

2.2 Approval of the Financial Statements for the six months ending December 31, 2003. (This item was tabled by the Board at the last meeting and is being brought forward for possible approval)

M/S/A 5-0: Thompson/Parde moved to approve the Financial Statement for the six months ending December 31, 2003.

2.3 Updated Financial Statements for the six months ending December 31, 2003

M/S/A 4-1: Thompson/Parde moved to approve the updated Financial Statements for the six month ending December 31, 2003.  
*Hernandez - Noe*

**BOARD MINUTES  
MEETING 01/22/04  
PAGE 2 OF 4**

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Park Maintenance System Committee Meeting (1/13/04) - Lee Parde/Ralph Ortiz
2. Recreation/Facilities Committee Meeting (1/12/04) - Linda Thompson/Ralph Ortiz
3. Strategic Planning Committee Meeting (1/15/04) - Ralph Ortiz
4. Budget/Personnel Committee Meeting (1/20/04) - Lee Parde

**4.0 BOARD ACTION ITEMS**

**4.1 AUTHORIZATION TO HOST AND PARTICIPATE IN AN 'EARN-A-BIKE' PROGRAM WITH THE NATIONAL WILDLANDS CONSERVANCY AND THE COUNTY OF RIVERSIDE PARKS AND OPEN SPACE DISTRICT AT THE VETERANS MEMORIAL PARK**

M/S/A 5-0: Thompson/Parde moved that the Board of Directors authorizes participation in the 'Earn-A-Bike' Program with the National Wildlands Conservancy and the County of Riverside Parks and Open Space District at Veterans Memorial Park.

**4.2 RESOLUTION NO. 2004-01, RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND PROGRAM**

M/S/A 5-0: Parde/Ortiz moved to adopt Resolution No. 2004-01, authorizing the General Manager to apply for grant funding from the Land and Water Conservation Fund Program for the Development Purposes of Horseshoe Lake Park.

**4.3 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS LARAMORE PARK ELECTRICAL AND IRRIGATION IMPROVEMENTS**

M/S/A 3-2: Hernandez/Thompson moved to table the agenda items until the next meeting. *Parde/Ortiz-Opposed*

**BOARD MINUTES  
MEETING 01/22/04  
PAGE 3 OF 4**

**5.0 BOARD COMMENTS**

*The Board took a short recess at 8:24 p.m.*

*M/S/A 5-0: Thompson/Parde moved to adjourn the meeting at 8:30 p.m.*

*Meeting was reconvened at 8:44 p.m.*

*The Board went into Closed Session at 8:45 p.m.*

*The Board returned from Closed Session at 9:35p.m.*

**6.0 CLOSED SESSION**

1. Pursuant to Section 54956.9  
CONFERENCE WITH BOARD - ANTICIPATED LITIGATION  
Number of potential cases: 1

The Board voted unanimously to ask the General Manager to contact our Legal Counsel and to confer with him the possibility of writing a letter questioning the position of Diversified Risk about quinceaneras.

M/S/A 5-0: Parde/Ortiz directed the General Manager to immediately write a letter to those 15-20 individual groups and/or people who have reserved the hall (Jurupa Community Center) for quinceaneras to explain to them what the situation is with the insurance and allow them the opportunity to go forward with it or also allow them the opportunity to cancel their reservations, should they see fit, without any additional charge and refund the \$25 application fee.

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Audit Report for Fiscal Year 02/03
2. Maintenance Truck
3. Mid-Year Budget Review
4. Committee Assignments (By-Laws, Article 4)
5. CPR Conference (02/12/04)
6. Laramore Arena Proposal
7. Brown Act - Jeff Ferre (Study Session)
8. Skate Park Bids
9. Bid Projects

**BOARD MINUTES**  
**MEETING 01/22/04**  
**PAGE 4 OF 4**

**8.0 COMMITTEE MEETINGS**

2. Community Trails/Equestrian Arenas Committee Meeting (1/26/04) - 7p.m.
3. Budget/Personnel Committee Meeting (02/11/04) - 5 p.m.
4. Recreation/ Facility Policies Committee Meeting (02/03/04) - 5 p.m.
5. Strategic Committee Meeting (02/05/04) 5 p.m.
6. Earn-A-Bike Committee Meeting (02/18/04) - 9:30 a.m. (VMCC)

**ADJOURNMENT** 9:50 p.m.

The next Board of Directors Meeting will be on Thursday, February 12, 2004  
Jurupa  
Community Center, 4810 Pedley Road, Riverside, CA

**Linda Thompson**  
**Secretary of the Board of Directors**