

DISTRICT BOARD MEETING

MINUTES

February 12, 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 7:30 p.m. on Thursday, February 12, 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 Lee Parde, Ralph Ortiz, Linda Thompson, Jim Real, Robert Hernandez - Absent

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

Gina Stubna-ETI Corral #6, thanked the board for hearing their concerns and hopefully a solution to usage problem at Laramore Arena. Hopes to settle this situation without any hard feelings or any problems There are times being given to certain groups that span between 3 to 4 hour period on Friday nights to a 4-H Group. Would like to know if its possible to keep the times down to less than 4 hours for groups renting the arena the reason being is that there is a lot of public general people that come to use the arena and are being turned down and asked to leave. We, ETI #6 have put a lot more money into the big arena than the smaller arena and is it not the one people want to use. We think we have a solution to the problem we would like to be the ones to solve this problem. We would like to ask the district, permission to enlarge the small arena, enlarge to at least 124ft panel on each side. We are willing to fort the cost of this. Asked if we could come into an agreement if we do improve the arena, could the district give the smaller arena for rentals and leave larger arena open for the public. Asked instead of having a 4 hour lap of time can it be kept at a 2 hour segment. Hopes to come into an agreement.

1.0 PRESENTATIONS/RECOGNITIONS

1.1 None.

2.0 CONSENT CALENDAR

2.1 Approval of the January 22, 2004 Board Meeting Minutes.

M/S/A 4-0: Thompson/Ortiz moved to approve the January 22, 2004 Board Meeting Minutes as corrected.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

**BOARD MINUTES
MEETING OF 02/12/04
PAGE 2 OF 4**

- 3.2 Committee Reports
1. Recreation/Facilities Committee Meeting (02/03/04)-Ralph Ortiz
 2. Strategic Planning Committee Meeting (02/05/04)-Ralph Ortiz
 3. Budget/Personnel Committee Meeting (02/11/04) - Meeting was rescheduled

4.0 BOARD ACTION ITEMS

4.1 PRESENTATION BY MR. GENE CRUTCHER OF THE CLAY PARK NEIGHBORHOOD HOMEOWNERS ASSOCIATION

M/S/A 4-0: Ortiz/Thompson moved to approve to go ahead and accept this, send to the General Manager for review until the General Manager can bring it back and present to the board for approval with many thanks from the Board to Mr. Crutcher for his fine efforts.

4.2 ACTION REGARDING ACCEPTANCE OF BIDS AND AWARD FOR ADA PLAYGROUND SAFETY SURFACING AT VETERANS MEMORIAL PARK AND WINEVILLE PARK PLAYGROUND AREAS

M/S/A 4-0: Parde/Ortiz moved to accept the bid for ADA Playground Safety surfacing for Wineville Park in the amount of \$46,309 from All coast Surfacing.

M/S/A 4-0: Parde/Ortiz moved to accept the Bid for ADA Playground Safety Surfacing for Veterans Memorial Park in the amount of \$61,112 from All Coast Surfacing.

4.3 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS LARAMORE ARENA FOR IRRIGATION IMPROVEMENTS

M/S/A 4-0: Ortiz/Parde moved to accept the Bid from Campesino Landscaping in an amount not to exceed \$7,500.00 for irrigation improvements to Laramore Arena.

4.4 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BID FOR SKATE PARK CONSTRUCTION AND ADOPTION OF RESOLUTION NO. 2004-02 REQUESTING TRANSFER OF FUNDS FROM THE QIMBY FUND BALANCE ACCOUNT

M/S/A 3-1-0: Thompson/Ortiz moved to accept the Bid from ‘California Skateparks’ in the amount of \$519,950 for the construction of a skate park and installation of landscaping. *Parde - No*

**BOARD MINUTES
MEETING OF 02/12/04
PAGE 3 OF 4**

M/S/A 3-1-0: Ortiz/Thompson moved to adopt Resolution No. 2004-02 authorizing the transfer of \$66,261 from unallocated Quimby Funds to be applied to the Jurupa Skate Park Project.
Parde-No

4.5 FIRST READING OF RESOLUTION NO. 2004-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE AMENDING OF THE BYLAWS OF THE BOARD OF DIRECTORS

M/S/A 4-0: Parde/Ortiz moved to adopt the First Reading of Resolution No. 2004-03 amending the By-Laws of the Board of Directors.

4.6 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS COMMERCIAL PAINTING OF PARK FACILITIES

M/S/A 4-0: Thompson/Ortiz moved to accept the Bid from Blue Sky Painting Company in an amount not to exceed \$8,850.00 for commercial painting services to the park facilities listed.

5.0 BOARD COMMENTS

The Board took a short recess at 8:40 p.m.

The Board went into Closed Session at 8:50 p.m.

The Board returned from Closed Session at 9:32p.m.

CLOSED SESSION

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

M/S/A 4-0: The board voted to deny the claim.

2. *Pursuant to Section 54956.8*
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Southeast corner of Agate and Kim Lane
Negotiating Parties: Dan Rodriguez and Kitty Maxwell

M/S/A 3-1-0: To request of the General Manager to continue to negotiate for the real property involve and report back to the Board the findings.

**BOARD MINUTES
MEETING OF 02/12/04
PAGE 4 OF 4**

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Maintenance Truck Bids
2. Mid-Year Budget Review
3. CFD Formation - Tract No. 31107
4. Concrete Fencing Bids for Knowles Park
5. Second Reading of By Laws
6. Discussion regarding Skate Park rules and regulations
7. Audit Report (Closed Session)

8.0 COMMITTEE MEETINGS

1. Community Trails/Equestrian Arenas Committee Meeting (02/23/04) - 7p.m.
2. Strategic Committee Meeting (02/24/04) 5 p.m.
3. Earn-A-Bike Committee Meeting (02/18/04) - 9:30 a.m. (VMCC)
4. Budget/Personnel Committee Meeting (02/17/04) - 6:30 p.m.
5. Recreation/Facilities Committee Meeting (03/02/04)-5 p.m.
6. Park Maintenance System Committee Meeting (03/09/04) - 6:30 p.m.

ADJOURNMENT 9:46 p.m.

The next Board of Directors Meeting will be on Thursday, February 26, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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