

DISTRICT BOARD MEETING

MINUTES

March 11, 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, March 11, 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

PUBLIC COMMENTS

Nellie Proctor - Thanked the Board for having the drinking fountains installed within two weeks last time she attend the board meeting and also thanked the board because it was announced that the restrooms are going to be fixed within the next few weeks. Ms. Proctor also commended Zina, Recreation Coordinator for the basketball program. It was well organized and setup, couldn't have gone any better. Rich taught three clinics to the children and was hoping that it could be done again. Concerned regarding the skateboard park and bicycles being at the park at the same time. Because the skateboarders don't stand a chance bicycles, it's very dangerous.

Bob, Jurupa National Little League - made a comment on Jurupa Pony league how they are trying to get the Memorial field for practices on Wednesday nights. He stated that he feels that is it taking away from the JNLL leagues on practice nights because they are going to have games. Fridays are open if Jurupa Pony is willing to take that day it would be no problem. Wednesday is going to be a hardship on JNLL.

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 Approval of the February 26, 2004 Board Meeting Minutes.

M/S/A 4-1: Thompson/Ortiz moved to approve the February 26, 2004

**BOARD MINUTES
MEETING OF 03/11/04
PAGE 2 OF 4**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report - Dan Rodriguez
- 3.2 Committee Reports
 - 1. Recreation/Facilities Committee Meeting (03/02/04) - Ralph Ortiz
 - 2. Park Maintenance System Committee Meeting (03/09/04) - Canceled
 - 3. Strategic Committee Meeting (03/10/04) - Ralph Ortiz

4.0 BOARD ACTION ITEMS

4.1 DRAFT LETTER OF AGREEMENT FOR THE USE OF THE JURUPA DETENTION BASIN (CENTENNIAL PARK) BY THE WEST RIVERSIDE BUSINESSMEN'S ASSOCIATION FOR THE 2004 JURUPA RODEO

M/S/A 4-1: Ortiz/Parde moved that the J.A.R.P.D. Board Directors approve the Letter of Agreement with the West Riverside County Businessmen's Association, subject to compliance of all state, local and district rules and regulations (including changes mentioned) for the 2004 Jurupa Rodeo at the Jurupa Detention Basin otherwise know as Centennial Park and authorize the General Manager to begin negotiations and the filing of all required documents with the Park District. *Hernandez - No*

4.2 PROPOSAL FROM THE JURUPA NATIONAL LITTLE LEAGUE FOR THE USE OF MEMORIAL PARK ATHLETIC FIELDS FOR A FUND-RAISING CARNIVAL

No Motion(s).

4.3 RECREATION POLICY COMMITTEE FACILITY USAGE

No Motion(s).

4.4 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE JURUPA COMMUNITY SERVICES DISTRICT (JCSO), FOR RECREATIONAL PROGRAMS AND SERVICES WITHIN THE EASTVALE COMMUNITY

No Motion(s). General Manager was given direction to continue the discussion with Jurupa Community Services District and continue to look into developing a proposal and cost benefit analysis.

**BOARD MINUTES
MEETING OF 03/11/04
PAGE 3 OF 4**

4.5 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS FOR ONE MAINTENANCE SERVICE TRUCK

M/S/A 5-0: Parde/Ortiz moved to accept the Bid from Fritts Ford Fleet Sales for the purchase of one maintenance utility vehicle in the amount of \$25,553.08.

4.6 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS FOR LARAMORE ARENA ELECTRICAL IMPROVEMENTS

M/S/A 5-0: Thompson/Ortiz moved to accept the bid from Key Electric, Inc. In the amount of \$4,951.67 for the preparation and installation of one 30' steel pole with two fixtures and all allied miscellaneous hardware.

4.7 ADOPTION 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 4-1: Ortiz/Thompson moved to adopt Resolution No. 2004-03 amending the By-Laws of the Board of Directors. *Hernandez - No*

M/S/NA 1-4: Hernandez/Thompson moved to amend the committees go ahead and delete Strategic Planning and who was on that committee can operate the Park Planning committee and to include that there be no stipends for committee meetings. *Real/Ortiz/Parde/Thompson - No*

M/S/A 3-2: Thompson/Hernandez moved to amend the motion to delete the Interagency Committee. *Ortiz/Parde - No*

The board took a short recess at 8:55 p.m. The meeting was called back to order at 9:00 p.m.

4.8 MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2003/2004

No Motion(s).

5.0 BOARD COMMENTS

The Board took a five minute recess at 9:25 p.m.

The Board went into Closed Session at 9:30 p.m.

The Board returned from Closed Session at 9:41 p.m.

BOARD MINUTES

MEETING OF 03/11/04

PAGE 4 OF 4

CLOSED SESSION

1. 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

General Manager will continue negotiation process.

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Discussion regarding Skate Park rules and regulations
2. Facility Fee Schedule
3. Bids for Restroom Rehabilitation Project
4. Eastvale CFD Formation
5. LAFCO - Reimbursement of Sphere of Influence
6. Update: JARPD vs. Zamora
7. Brehm - Property with well
8. 2004 Jurupa Rodeo
9. Agreement with Jurupa Community Services District
10. Change Quimby Ordinance

8.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (03/16/04) -5 p.m.
2. Earn-A-Bike Committee Meeting (03/17/04) - 9:30 a.m. (VMCC)
3. Community Trails/Equestrian Arenas Committee Meeting (03/29/04) - 7p.m.
4. Strategic Committee Meeting (03/24/04) 5:30 p.m.
5. Special Events (Memorial Wall) Committee Meeting (03/24/04) 7:30 p.m.

ADJOURNMENT 9:56 p.m.

The next Board of Directors Meeting will be on Thursday, March 25, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Linda Thompson
Secretary of the Board of Directors