

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

April 8, 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, April 8, 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***

#### **1.0 PRESENTATIONS/RECOGNITIONS**

None.

#### **2.0 CONSENT CALENDAR**

2.1 Approval of the March 25, 2004 Board Meeting Minutes.

M/S/A 5-0: Thompson/Parde moved to approve the March 25, 2004 Board Meeting Minutes.

#### **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Community Trails/Equestrian Arenas Committee Meeting (03/29/04)-Lee Parde
2. Legislative Committee Meeting - (03/31/04)-Ralph Ortiz
3. Recreation/Facilities Policy Committee Meeting (04/01/04)-Linda Thompson
4. Special Events (Memorial Wall) Committee Meeting-Lee Parde
5. Earn-A-Bike Committee Meeting (04/07/04)-Linda Thompson

## **BOARD MINUTES**

**4.0 BOARD ACTION ITEMS**

**4.1 PROPOSAL FROM MR. GREGORY POUNDS FOR A CHARTER SCHOOL PROGRAM AT THE JURUPA COMMUNITY CENTER**

M/S/A 5-0: Thompson/Hernandez moved to recommend that this be assigned to a committee and that the committee come back to the board with their findings and recommendations.

*Board President Jim Real appointed Linda Thompson and Robert Hernandez as an Ad Hoc Committee for this purpose.*

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

M/S/A 5-0: Thompson/Parde moved that the Board of Directors approve the Letter of Agreement with the West Riverside County Businessmen's Association for the 2004 Jurupa Rodeo at the Jurupa Detention Basin and authorize the General Manager to sign the Agreement and monitor the filing of all required documents with the Park District to include the changes that Mr. Hernandez made.

**4.3 REQUEST FROM RIVERSIDE COUNTY MOUNTED MAVERICKS TO MAKE IMPROVEMENTS TO THE RICK THOMPSON ARENA AND PARKING AREA AND REQUEST FOR LIGHT USE EXTENSION AND OVERNIGHT CAMPING**

M/S/A 5-0: Thompson/Hernandez moved to that (1) the clubs work with the General Manager to schedule a time and invite the other clubs to work with them on taking care of the arena issue, (2) that we approve the overnight camping as our policy requires (3) the electricity issue - that they work with the General Manager and that the General Manager take the issue with Southern California Edison that they approve it.

**4.4 PROPOSAL FOR ADOPTION OF LETTER OF AGREEMENT FOR THE USE OF THE RICK THOMPSON ARENA BY THE GLEN AVON COMMANCHEROS ASSOCIATION FOR THE ANNUAL SPRING CLASSIC AND DISCUSSION REGARDING CONSTRUCTION OF ANNOUNCERS BOOTH**

M/S/A 5-0: Parde/Hernandez moved that the Board of Directors approve the Letter of Agreement with the Glen Avon Commancheros Association for the Annual Spring Classic, and authorize the General Manager to sign the Agreement pending completion of items identified within this report.

M/S/A 5-0: Ortiz/Hernandez moved that by the next board meeting if the General Manager could have a letter of proposal to Mr. Young and his group so that the board could look at it and Mr. Young can have time to review it.

**4.5 JURUPA JUNIOR ALL AMERICAN FOOTBALL AND CHEER REQUEST TO USE ONE ROOM AT AVALON COMMUNITY CENTER FOR STORAGE OF SALE PRODUCTS AND EQUIPMENT FROM FEBRUARY 2004 THROUGH FEBRUARY 2005**

M/S/A 5-0: Ortiz/Parde moved to accept Jurupa Junior All American Football proposal at \$15 per month and authorize the General Manager to sign the agreement subject to any changes in the future with respect the rate.

*The Board took a short break at 9:15 p.m. - 9:20 p.m.*

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

M/S/A 5-0: Thompson/Parde moved that the Board of Directors enter into an agreement with the Jurupa Community Services District for the purposes of providing for Recreation Services within the Eastvale Community and authorize the General Manager to sign the agreement.

**4.7 FIRST READING OF FACILITY FEES AND CHARGES**

M/S/A 3-2: Parde/Thompson moved that the Board of Directors adopts the First Reading of the Jurupa Area Recreation and Park District Service Charges and General Fees and that the Proposed Fees and Charges are announced in a local publication and that Staff is directed to prepare a Board Resolution for adoption of Fees and charges for the Board Meeting of May 13, 2004 and to include fee for rental of storage. *Hernandez/Ortiz - No*

**4.8 ADOPTION OF RESOLUTION NO. 2004-11 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT SUPPORTING THE STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS**

M/S/A 5-0: Hernandez/Ortiz moved that the Board of Directors adopts Resolution No. 2004-11 declaring that the Jurupa Area Recreation and Park District Board of Directors support the statewide ballot initiative to require voter approval before State government may take local tax funds.

**4.9 SECOND READING OF ORDINANCE NO. 04-01 AN ORDINANCE OF THE JURUPA AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS LEVYING A SPECIAL TAX WITHIN ITS COMMUNITY FACILITIES DISTRICT NO. 2004-01**

M/S/A 5-0: Thompson/Hernandez moved to waive further reading of Ordinance No. 04-01 and introduce Ordinance No. 04-01.

M/S/A 5-0: Thompson/Hernandez moved that the Board of Directors adopts the Second Reading of Ordinance No. 04-01, an ordinance of the Board of Directors of the Jurupa Area Recreation and Park District levying a Special Tax within its Community Facilities District No. 2004-1.

**4.10 SUPPORT OF SENATE BILLS 1087 - SAFE ROUTES TO SCHOOL AND SENATE BILL NO. 1381 - CALIFORNIA TASK FORCE FOR BICYCLING AND WALKING**

M/S/A 5-0: Hernandez/Ortiz move that the Board of Directors support Senate Bills No. 1087 - Safe Routes to School and Senate Bill No. 1381 - California Task Force for Bicycling and Walking.

**4.11 PROPOSAL TO MAKE AMENDMENTS TO ORDINANCE NO. 460 OF RIVERSIDE COUNTY - PARK IMPACT (QUIMBY) FEES**

M/S/A 4-1: Hernandez/Ortiz move that the Board of Directors authorizes the General Manager to prepare the appropriate documents necessary to make an amendment to the adopted Quimby Ordinance No. 460 and that the Board of Directors adopts a Standard of ten acres per 1,000 persons for the Jurupa Area and Recreation and Park District.  
*Parde-No*

**5.0 BOARD COMMENTS**

*The Board went into Closed Session at 10:40 p.m.  
The Board returned from Closed Session at 10:44 p.m.*

**CLOSED SESSION**

1. Pursuant to Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Properties: 5289 Stone Avenue  
Riverside, CA 92509 Riverside, CA 92509  
  
Negotiating Parties: Dan Rodriguez and Kitty Maxwell  
  
*No Motion(s).*

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Facility Fee Schedule (May 13, 2004)
2. Jurupa Junior All American Football (Storage/Alarm)
3. Public Works vs. Volunteers (Study Session)
4. George Spiliottis - Sphere of Influence Reimbursement (May 13, 2004)

**7.0 COMMITTEE MEETINGS**

1. Budget/Personnel Committee Meeting (04/20/04) -6 p.m.
2. Community Trails/Equestrian Arenas Committee Meeting (04/26/04) - 7p.m.
3. Earn-A-Bike Committee Meeting (04/28/04) - 9:30 a.m. (VMCC)
4. Veterans Memorial Wall Committee Meeting (04/19/04) - 6 p.m.
5. Strategic/Planning Committee Meeting - TBA
6. Ad Hoc Committee Meeting (Charter School Program) - TBA
7. Recreation/Facilities Policy Committee Meeting - TBA

**ADJOURNMENT** 10:55 p.m.

The next Board of Directors Meeting will be on Thursday, April 22, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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