

DISTRICT BOARD MEETING

MINUTES

April 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 7:30 p.m. on Thursday, April 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 (tardy)

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.
- 2.2 Approval of the Financial Statements for the nine months ending March 31, 2004.

M/S/A 4-0: Thompson/Ortiz moved to approve the March 25, 2004 Board Meeting Minutes and the Financial Statements for the nine months ending March 31, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report - Dan Rodriguez
- 3.2 Committee Reports
 1. Strategic Committee Meeting (04/14/04) 5:30 p.m.
 2. Special Events (Memorial Wall) Committee Meeting (04/19/04) 7:30

4.0 BOARD ACTION ITEMS

4.1 RATIFICATION OF NOMINEES FOR THE PLACEMENT OF NAMES AT THE VETERANS MEMORIAL WALL AT MEMORIAL PARK

M/S/A 4-0: Parde/Ortiz moved to approve the names of Carlos Naranjo, Don Shearer and Commander Richard R. Skeen are accepted by the Board of Directors as nominees to whose names would be placed onto the Veterans Memorial Wall.

4.2 DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION OF ANNOUNCERS BOOTH AT THE RICK THOMPSON ARENA

M/S/A 4-0: Ortiz/Thompson moved to table this item until the next meeting of May 13, 2004.

4.3 DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPMENT OF A POLICY FOR RENTAL OF STORAGE SPACE FOR DISTRICT OWNED FACILITIES

M/S/A 4-0: Ortiz/Parde recommended that this item be send back to the committee for study and discussion.

Board Member Robert M. Hernandez arrived at 8:28 p.m..

4.4 DISCUSSION AND POSSIBLE ACTION REGARDING THE JURUPA 3RD OF JULY CELEBRATION FOR 2004

M/S/A 5-0: Thompson/Hernandez moved to accept the PYRO Spectaculars Display Agreement for the 2004 Jurupa Community 3rd of July Celebration in the amount of \$17,600.

4.5 ADOPTION OF RESOLUTION NO. 2004-12, AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUB. RESOURCES CODE §§ SEQ.)

M/S/A 5-0: Hernandez/Ortiz moved to adopt Resolution No. 2004-12 amending and adopting local guidelines for implementing the California Environmental Quality Act (CEQA).

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**4.6 ACTION REGARDING ACCEPTANCE OF BIDS AND AWARD FOR
DISTRICT WIDE RESTROOM REHABILITATION PROJECT**

M/S/A 5-0: Hernandez/Parde moved to direct the Park Maintenance System Committee to develop standards by which the committee will get the information and bring back to the board for approval then go out to bid. When we go out to bid that we also list what ever facilities that need to be on there be. Need to be specific on going out to bid. Also need to prioritize the ones with the greater needs to the less needs. Number the items, that way we can make a determination.

5.0 BOARD COMMENTS

*The Board took a short recess at 9:16 p.m.
The Board went into Closed Session at 9:25 p.m.
The Board returned from Closed Session at 10:35 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).

2. *Pursuant to Section 54957*
PUBLIC EMPLOYMENT
 - a. MONEY PURCHASE PENSION PLAN

Board directed the General Manager to develop a policy on the Pension Plan Structure.

At the request of a board member President real added item b.-Personnel to the Closed Session

- b. PERSONNEL

Discussion of the need for the appointment of an Assistant General Manager was referred to the Budget/Personnel Committee Meeting on May 5, 2004 to begin the immediate development of a Job Description and the frame work for bring that position on board.

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6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Facility Fee Schedule (May 13, 2004)
2. George Spiliottis - Sphere of Influence Reimbursement (May 13, 2004)
3. Restroom Standards
4. Rick Thompson Arena Building
5. Skate Park Electrical
6. Concrete Bench Price
7. Anthony Mendoza - V2C (Study Session)

7.0 COMMITTEE MEETINGS

1. Community Trails/Equestrian Arenas Committee Meeting (04/26/04) - 7p.m.
2. Earn-A-Bike Committee Meeting (04/28/04) - 9:30 a.m. (VMCC)
3. Recreation/Facilities Policy Committee Meeting - (05/05/04) 6 p.m.
4. Budget/Personnel Committee Meeting (05/05/04) -6 p.m.
5. Community Trails/Equestrian Arenas Committee Meeting (05/24/04) - 7p.m.

ADJOURNMENT 10:45 p.m.

The next Board of Directors Meeting will be on Thursday, May 13, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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