

***DISTRICT BOARD MEETING***

***MINUTES***

May 13, 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, May 13, 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***

Butch Guzman - stated that he was concerned about district hiring an Assistant General Manager.

Pastor Bland - spoke regarding the Heroes Parade Event on May 22, 2004.

**1.0 *PRESENTATIONS/RECOGNITIONS***

None.

**2.0 *CONSENT CALENDAR***

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

M/S/A 5-0: Thompson/Parde moved to approve the April 22, 2004 Board Meeting Minutes.

**3.0 *COMMUNICATIONS/COMMITTEE REPORTS***

3.1 General Manager's Report - Dan Rodriguez

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**3.2 Committee Reports**

1. Special Event (3<sup>rd</sup> of July) Committee Meeting (04/23/04)-Linda Thompson
2. Community Trails/Arenas Committee Meeting (04/26/04)-Lee Parde
3. Earn - A - Bike Committee Meeting (04/28/04)-Jim Real
4. Recreation/Facilities Committee Meeting (05/05/04)-Linda Thompson
5. Budget/Personnel Committee Meeting (05/05/04) -Lee Parde

**4.0 BOARD ACTION ITEMS**

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

M/S/A 5-0: Hernandez/Ortiz moved to approve to notify Mr. Young and his group with 15 days notice to get information to the District and 30 days if they don't have everything to us.

**4.2 WORKSHOP - DISCUSSION AND ADOPTION OF THE 2004/2005 PRELIMINARY DRAFT 2004/2005 FISCAL YEAR DISTRICT BUDGET**

M/S/A 5-0: Hernandez/Ortiz moved to approve that the Board of Directors adopts the Preliminary Draft 2004-2005 Fiscal Year District Budget and authorize Staff to advertise a Public Hearing Notice for adoption of the Budget on June 24, 2004.

**4.3 RESOLUTIONS NO. 2004-13, 2004-14, 2004-15 INITIATING PROCEEDINGS, PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT, AND DECLARING ITS INTENTION FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE JURUPA AREA RECREATION AND PARK MAINTENANCE ASSESSMENT DISTRICT**

M/S/A 5-0: Thompson/Hernandez moved to approve that the Board of Directors adopts Resolutions No. 2004-13, Initiating proceedings for the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessments for Fiscal Year 2004/2005 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

M/S/A 5-0: Parde/Hernandez moved to approve that the Board of Directors adopts Resolutions No. 2004-14, Preliminary approval of the Engineer's Report regarding the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessment for Fiscal Year 2004/2005 pursuant to the provisions of the

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M/S/A 5-0: Parde/Thompson moved to approve that the Board of Directors adopts Resolutions No. 2004-15, Declaring its Intention for the Levy and Collection of Assessments for the Jurupa Area Recreation and Park Maintenance District, Fiscal Year 2004/2005

**4.4 APPROVAL OF NOTICE OF GENERAL ELECTION FORM AS REQUIRED BY THE REGISTRAR OF VOTERS, COUNTY OF RIVERSIDE**

M/S/A 5-0: Parde/Hernandez moved to approve the Board of Directors authorize the District Secretary to sign the Notice of General District Election Form, which contains the elective offices to be filled and that the candidate(s) is/are to pay for the Candidate's Statement including Division IV.

**4.5 SKATE PARK ELECTRICAL IMPROVEMENTS**

M/S/A 4-1: Thompson/Ortiz moved to approve and accept the Change Order proposal for the Jurupa Skat Park in the amount of \$30,000 from unallocated Quimby Funds to upgrade the lighting system to include Sports Lighting. *Parde - No*

**4.6 RESOLUTION NO. 2004-16 RECOGNIZING ROLLIN EDMUNDS, SUPERINTENDENT OF THE JURUPA UNIFIED SCHOOL DISTRICT ON HIS TWENTY-TWO YEARS OF SERVICE**

M/S/A 4-0-1: Hernandez/Thompson moved to accept Resolution No. 2004-16 recognizing Rollin Edmunds, Superintendent of the Jurupa Unified School District on his twenty-two years of service. *Parde-Abstained*

**4.7 RESOLUTION NO. 2004-17 ADOPTING FACILITY FEES AND CHARGES FOR THE JURUPA AREA RECREATION AND PARK DISTRICT**

M/S/A 5-0: Hernandez/Ortiz moved to adopt Resolution No. 2004-17 adopting the Jurupa Area Recreation and Park District Service Charges and General Fees and that they become effective on July 1, 2004.

**5.0 BOARD COMMENTS**

*The Board took a short recess at 9:30 p.m.  
The Board went into Closed Session at 9:35 p.m.*

*The Board returned from Closed Session at 10:25 p.m.*

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**CLOSED SESSION**

- 1.. *Pursuant to Section 54957*  
PUBLIC EMPLOYMENT
  - a. Personnel

*M/S/A 5-0: Board moved to accept the Job Description for the position of Assistant General Manager as presented.*

*M/S/A 4-1: Board approve to begin process and search, position not to be filled until July 1, 2004. Parde -No*

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Discussion regarding Skate Park Rule and Regulations
2. Bids for Restroom Rehabilitation Project - T.B.D.
3. Rick Thompson Arena Announcers Booth
4. CFD
5. Centennial Park Water Agreement
6. Eastvale Policies and Fee Charges

**7.0 COMMITTEE MEETINGS**

1. Community Trails/Equestrian Arenas Committee Meeting (05/24/04) - 7p.m.
2. 3<sup>rd</sup> of July Committee Meeting (05/25/04) - 5p.m.
3. Budget/Personnel Committee Meeting - TBA
4. Park Maintenance System Committee Meeting (06/08/04) - 6 p.m.
5. Strategic Planning Committee Meeting (05/25/04) 6 p.m.

**ADJOURNMENT** 10:35 p.m.

The next Board of Directors Meeting will be on Thursday, May 27, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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