

***DISTRICT BOARD MEETING***

***MINUTES***

May 27, 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, May 27, 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*** Robert Hernandez, Linda Thompson, Lee Parde, Jim Real, Ralph Ortiz - Absent

***STAFF*** Rodriguez, Paniagua, Guggisberg

***PUBLIC COMMENTS***

None.

**1.0 PRESENTATIONS/RECOGNITIONS**

None.

**2.0 CONSENT CALENDAR**

2.1 Approval of the May 13, 2004 Board Meeting Minutes.

2.2 Approval of the Financial Statements for the ten months ending April 30, 2004.

M/S/A 4-0: Thompson/Hernandez moved to approve the May 13, 2004 Board Meeting Minutes and Financial Statements for the ten months ending April 30, 2004.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 General Manager's Report - Dan Rodriguez

**BOARD MINUTES  
MEETING OF 04/22/04  
PAGE 2 OF 3**

3.2 Committee Reports

1. Community Trails/Equestrian Arenas Committee Meeting (05/24/04) - Lee Parde
2. 3<sup>rd</sup> of July Committee Meeting (05/25/04) - Linda Thompson
3. Skate Park Board Meeting - Thompson/Real

**4.0 BOARD ACTION ITEMS**

**4.1 RESOLUTIONS NO. 2004-18/2004-19, APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004/2005**

M/S/A 4-0: Thompson/Parde moved to adopt Resolution No. 2004-18, A resolution of the Board of Directors of the Jurupa Area Recreation and Park District, California, approving the Final Engineer's Annual Levy Report for the Park and Recreation Maintenance District, Fiscal Year 2004/2005.

M/S/A 4-0: Parde/Hernandez moved to adopt Resolution No. 2004-19, A resolution of the Board of Directors of the Jurupa Area Recreation and Park District, California, ordering the levy and collection of assessments within the Jurupa Park and Recreation Maintenance District, Fiscal Year 2004/2005.

**4.2 CFD PROPOSAL FOR I15 CORRIDOR**

M/S/A 4-0: Hernandez/Thompson moved to approve to accept the Petitions and Waivers from the attached property owners for the formation of a Community Facilities District and Levy of Special Taxes to pay for the costs of park facilities and their annual cost of the park operations and maintenance.

**4.3 REQUEST FROM GLEN AVON COMANCHEROS FOR LIGHT USE EXTENSION AND OVERNIGHT CAMPING**

M/S/A 4-0: Thompson/Hernandez moved to deny the request for extension on lights and approved the request for overnight camping.

#### **4.4 SENIOR RECREATION LEADER CLASSIFICATION**

M/S/A 4-0: Hernandez/ Thompson moved to adopt and approve the new classification of Senior Recreation Leader Job Description.

**BOARD MINUTES  
MEETING OF 05/13/04  
PAGE 3 OF 3**

#### **4.5 GOVERNOR'S BUDGET PROPOSAL**

No Motion(s).

#### **5.0 BOARD COMMENTS**

#### **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. Eastvale Policies and Fee Charges

#### **7.0 COMMITTEE MEETINGS**

1. Recreation/Facilities Policy Committee Meeting (06/03/04) 5 p.m.
2. Budget/Personnel Committee Meeting (06/03/04) - 6:30 p.m.
3. Park Maintenance System Committee Meeting (06/08/04) - 6 p.m.
4. Strategic Planning Committee Meeting (06/09/04) - 5:30 p.m.
5. 3<sup>rd</sup> of July Committee Meeting (06/09/04) - 5:30 p.m.
6. Community Trails/Equestrian Arenas Committee Meeting (06/28/04) - 7p.m.

**ADJOURNMENT** 8:45 p.m.

The next Board of Directors Meeting will be on Thursday, June 10, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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

