

DISTRICT BOARD MEETING

MINUTES

June 10, 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, June 10, 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 Lee Parde, Ralph Ortiz, Linda Thompson, Jim Real, Robert Hernandez - Absent

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

None.

1.0 *PRESENTATIONS/RECOGNITIONS*

None.

2.0 *CONSENT CALENDAR*

2.1 Approval of the May 27, 2004 Board Meeting Minutes.

2.2 Brehm Petition for a CFD.

M/S/A 4-0: Thompson/Parde moved to approve the May 27, 2004 Board Meeting Minutes and the Brehm Petition for a CFD.

3.0 *COMMUNICATIONS/COMMITTEE REPORTS*

3.1 General Manager's Report - Dan Rodriguez

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3.2 Committee Reports

1. Recreation/Facilities Policy Committee Meeting (06/03/04)-Dan Rodriguez
2. Budget/Personnel Committee Meeting (06/03/04)-Lee Parde
3. Park Maintenance System Committee Meeting (06/08/04)- Meeting Canceled
4. Strategic Planning Committee Meeting (06/09/04) - Ralph Ortiz
5. 3rd of July Committee Meeting (06/09/04)-Linda Thompson

4.0 BOARD ACTION ITEMS

4.1 RON MEDLIN - COOL ZONE

M/S/A 4-0: Thompson/Parde moved to authorize the General Manager to enter into an agreement with the Community Action Partnership of Riverside County and designate the Jurupa Community Center as a “Cool Center.”

4.2 FIRST READING OF DRAFT ORDINANCE 2004-02, REGULATING ACTIVITIES IN AND AROUND THE JURUPA SKATE PARK

M/S/A 4-0: Thompson/Parde moved to adopt the First Reading of Ordinance No. 02-2004 regulating activities in and around the Jurupa Skate Park Plaza and declaring violations of such regulations to be punishable, under the law, by a fine(s), or District Approved Community Service as follows: (1) fine not exceeding fifty dollars (\$50.00) for the first violation, (2) a fine not to exceed one hundred dollars (\$100.00), for the second violation of the ordinance within one (1) year; (3) a fine not exceeding one hundred seventy-five dollars (\$175.00) for each additional violation of the ordinance within one (1) year and include the corrections being made.

4.3 PROPOSAL TO ADOPT GENERAL POLICIES AND FEES FOR EASTVALE PARK

M/S/A 4-0: Parde/Thompson moved to adopt the General Policies and Fee Schedule for the Eastvale Parks and that the General Manager is directed to prepare the documents in proper format to be considered for adoption by the Jurupa Community ‘Facilities District’

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**4.4 RESOLUTION NO. 2004- 20 ADOPTING JURUPA AREA RECREATION
AND PARK DISTRICT FACILITIES GENERAL POLICIES**

M/S/A 4-0: Thompson/Parde moved to adopt Resolution No. 2004-20 adopting the Jurupa Area Recreation and Park District General Policies and that they become effective on July 1, 2004.

**4.5 DISCUSSION AND POSSIBLE APPROVAL OF REVISED OPEN SWIM
FEES**

No Motion(s).

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Bids for Restroom Rehabilitation Project - T.B.D.

7.0 COMMITTEE MEETINGS

1. Park Maintenance System Committee Meeting (06/15/04) - 6 p.m.
2. Strategic Planning Committee Meeting (06/17/04) - 6:00 p.m.
3. Recreation/Facilities Policy Committee Meeting (06/18/04)-12 p.m.
4. Budget/Personnel Committee Meeting (06/23/04) - 6 p.m.
5. Community Trails/Equestrian Arenas Committee Meeting (06/28/04) - 7p.m.

ADJOURNMENT 8:55 p.m.

The next Board of Directors Meeting will be on Thursday, July 8, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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