

DISTRICT BOARD MEETING

MINUTES

July 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 7:30 p.m. on Thursday, July 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 Robert Hernandez, Linda Thompson, Jim Real, Lee Parde, Ralph Ortiz

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

None.

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Fit for Life Program - Jerry Lopez
- 1.2 Certificates of Appreciation
 - a. Supervisor John F. Tavaglione, Second District
 - b. Economic Development Agency
- 1.3 Letter of Appreciation from Rollin Edmunds to the Board of Directors

2.0 CONSENT CALENDAR

- 2.1 **Approval of the June 24, 2004 Board Meeting Minutes.**

M/S/A 5-0: Thompson/Hernandez moved to approve the June 24, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report - Dan Rodriguez

**BOARD MINUTES
MEETING OF 07/08/04**

3.2 Committee Reports

1. Community Trails/Equestrian Arenas Committee Meeting (06/28/04) - Lee Parde
2. Strategic Planning Committee Meeting (07/01/04)-Jim Real
3. Budget/Personnel Committee Meeting (07/06/04)-Lee Parde
4. Recreation/Facilities Policy Committee Meeting (07/06/04)-Jim Real

4.0 BOARD ACTION ITEMS

4.1 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF RIVERSIDE REDEVELOPMENT AGENCY AND THE JURUPA AREA RECREATION AND PARK DISTRICT

No Motion(s).

4.2 DISCUSSION AND POSSIBLE ACTION REGARDING CONCEPTUAL DRAWING PLANS FOR CENTENNIAL PARK AND HORSESHOE LAKE PARK

No Motion(s).

4.3 DISCUSSION AND POSSIBLE ACTION REGARDING THE USE OF AGATE PARK

M/S/A 5-0: Thompson/Hernandez moved to approve Home Churches International request to use Agate Park on August 7, 2004 provided that the Insurance Certificate and all other required documents are submitted to the District.

4.4 REQUEST FROM THE AMERICAN YOUTH SOCCER ORGANIZATION REGION 462 TO USE WINEVILLE PARK

M/S/A 4-1: Thompson/Hernandez moved to authorize the General Manager to prepare an agreement allowing the American Youth Soccer Organization (AYSO) to use Wineville Park for games and practices for the season. Board also suggested that Recreation/Facilities Policy Committee meet on this matter. *Parde - No*

4.5 PUBLIC HEARING - RESOLUTION NO. 2004-23, ADOPTING FISCAL YEAR 2004/2005 BUDGET

M/S/A 5-0: Hernandez/Parde moved to adopt Resolution No. 2004-23, approving the 2004/2005 Final Budget.

4.6 ORDINANCE NO. 02-2004 SKATE PARK RULES AND REGULATIONS

M/S/A 5-0: Hernandez/Ortiz moved to waive the reading of the Skate Park Ordinance.

M/S/A 5-0: Thompson/Hernandez moved to approve the Final Draft Ordinance 02-2004 of the Jurupa Skate Park.

4.7 RESOLUTION NO. 2004-24 RECOGNIZING “JULY AS PARKS AND RECREATION MONTH”

M/S/A 5-0: Hernandez/Thompson moved to approve Resolution No. 2004-24 Recognizing “July as Parks and Recreation Month.”

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Bids for Restroom Rehabilitation Project - T.B.D.
2. Vice-President Board Election (07/22/04)
3. Personnel Manual Revisions (Resolution)

7.0 COMMITTEE MEETINGS

1. Community Trails/Equestrian Arenas Committee Meeting (07/26/04) - 7p.m.

ADJOURNMENT 9:58 p.m.

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

Linda Thompson
Secretary of the Board of Directors