

DISTRICT BOARD MEETING

MINUTES

August 26, 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 7:34 p.m. on Thursday, August 26, 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, Jim Real, Linda Thompson, Robert Hernandez

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Gerry Lopez, Ron Robinson & Jason Taylor - Fit for Life Program

2.0 CONSENT CALENDAR

2.1 Approval of the August 12, 2004 Board Meeting Minutes.

M/S/A 4-0: Thompson/Hernandez moved to approve the August 12, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report

3.2 Committee Reports

1. Community Trails/Arenas Committee Meeting (08/23/04)-Lee Parde
2. Special Events (911) Committee Meeting (08/17/04)-Linda Thompson
3. Park Maintenance Systems Committee Meeting (08/25/04)-Robert Hernandez
4. Budget/Personnel Committee Meeting (08/18/04)-Lee Parde
5. Skate Park Committee Meeting (08/18/04)-Robert Hernandez

4.0 BOARD ACTION ITEMS

4.1 EDA MEMORANDUM OF UNDERSTANDING FOR VERNOLA ON OF PARK

No Motion(s).

4.2 REQUEST FROM MS. LUZ ORTIZ FOR REFUND OF FACILITY DEPOSIT AND HOURLY RENTAL RATE

No Motion(s).

4.3 HEALTHY COMMUNITIES GRANT

M/S/A 4-0: Thompson/Hernandez moved to adopt Resolution No. 2004-31 and authorize the General Manager to apply for grant funding under the State of California State Urban Parks Healthy Communities Program at the Jurupa Middle School Athletic Fields and that the General Manager also is authorized to prepare an agreement with the Jurupa Unified School District as a 'Joint Venture' with this grant proposal.

5.0 BOARD COMMENTS

The Board took a short break at 8:10 p.m.

The Board went into Closed Session at 8:19 p.m. and called the meeting back to order at 8:50 p.m.

CLOSED SESSION

1. Pursuant to Section 54957
PUBLIC EMPLOYMENT
1. Personnel

No Motion(s).

2. Pursuant to Section 54956.9
CONFERENCE WITH BOARD - EXISTING LITIGATION
a. Name of Case: Arden vs JARPD

No Motion(s).

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. V2C Horseshoe Lake Master Plan
2. Restroom Standards
3. Memorandum of Understanding

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7.0 COMMITTEE MEETINGS

1. Interagency/Legislative/Legal Affairs Committee Meeting (09/02/04) 12 noon
2. Special Events (911) Committee Meeting (09/03/04) 12 noon
3. Budget/Personnel Committee Meeting (09/03/04) - 6 p.m.
4. Recreation/Facilities Policy Committee Meeting (09/07/04)-10 a.m.
5. Community Trails/Arenas Committee Meeting (09/27/04) - 7p.m.

ADJOURNMENT 9:24 p.m.

The next Board of Directors meeting will be on Thursday, September 9, 2004 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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