

DISTRICT BOARD MEETING

MINUTES

September 23, 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, September 23, 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 Jim Real, Robert Hernandez, Linda Thompson, Lee Parde-Absent

STAFF Rodriguez, Paniagua, Guggisberg

PUBLIC COMMENTS

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 Approval of the September 9, 2004 Board Meeting Minutes.

M/S/A 3-0: Thompson/Hernandez moved to approve the September 9, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report

3.2 Committee Reports

1. Strategic Planning Committee Meeting (09/15/04) - Robert Hernandez
2. Recreation/Facilities Policy Committee Meeting (09/20/04)-Linda Thompson

4.0 BOARD ACTION ITEMS

4.1 DISCUSSION REGARDING HOSTING THE JURUPA VALLEY CHAMBER OF COMMERCE "CASINO NIGHT"

No Motion(s).

4.2 RESOLUTIONS NO. 2004-33 AND 2004-34 APPROVING THE APPLICATIN GRANT FUNDS FOR THE ROBERTI-Z'BERG HARRIS GRANT PROGRAM AND THE PER CAPITA GRANT PROGRAM UNDER PROPOSITION 40 CALIFORNIA CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2002

M/S/A 3-0: Hernandez/Thompson moved to adopt Resolution No. 2004-33, authorizing the General Manager to apply for grant funds from the Roberti-Z'Berg-Harris Block Grant Program under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002.

M/S/A 3-0: Thompson/Hernandez moved to adopt Resolution No. 2004-34, authorizing the General Manager to apply for grant funds from the Per Capita Grant Program under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002.

4.3 DISCUSSION AND POSSIBLE CHANGE OF BOARD MEETING DATES FOR THE MONTH OF NOVEMBER, 2004

M/S/A 3-0: Hernandez/Thompson moved to change the November Board meetings to November 9, 2004 November 23, 2004 to be held at the Veterans Memorial Community Center.

4.4 GRANT REIMBURSEMENTS ALERT MEMORIAL PARK SCOREBOARD

No Motion(s). Direction was given to the General Manager.

5.0 BOARD COMMENTS

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CLOSED SESSION

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

M/S/A 3-0: Thompson/Hernandez moved to approved to create the position of Assistant to the General Manager with the information sheet that was provided to the Board of the job duties.

M/S/A 3-0: Thompson/Hernandez directed the General Manager to immediately put an ad in the newspaper to start a job search.

M/S/A 3-0: Thompson/Hernandez moved to approve to refer this item to the Budget/Personnel Committee with the recommendations of the funds necessary to pay for the new position of Assistant to the General Manager, be taken from an adjustment to the budget from the differential of the 25% to 10% taken by the Governor.

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Memorandum of Understanding for Vernola Park
2. Eastvale Issue
3. Skate Park (Amendments to Ordinance)

7.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (09/27/04) - 7p.m.
2. Park Planning and Development Committee Meeting (10/04/04)-10 a.m.-12noon
3. Recreation/Facilities Policy Committee Meeting (10/06/04)-9 a.m.
4. Budget/Personnel Committee Meeting (10/05/04) - 6 p.m.
5. School Ad Hoc Committee Meeting (10/04/04) - 1p.m-2p.m. (JUSD Offices)
6. Interagency/Legislative/Legal Affairs Committee Meeting (10/28/04) 12noon (Beaumont-Cherry Valley Parks and Recreation)

7. Recreation/Facilities Policy Committee Meeting(Skate Park User Group Meeting)-TBD

ADJOURNMENT 8:47 p.m.

The next Board of Directors meeting will be on Thursday, October 14, 2004 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Linda Thompson
Secretary of the Board of Directors