

DISTRICT BOARD MEETING

MINUTES

October 14, 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 7:35 p.m. on Thursday, October 14, 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, Linda Thompson, Robert Hernandez, Jim Real

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 Approval of the September 23, 2004 Board Meeting Minutes.

2.2 Approval of the Financial Statements for the two months ending August 31, 2004.

M/S/A 4-0: Thompson/Hernandez moved to approve the September 23, 2004 Board Meeting Minutes and the Financial Statements for the two months ending August 31, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Community Trails/Arenas Committee Meeting (09/27/04) -Linda Thompson

2. Park Planning and Development Committee Meeting (10/04/04)-Robert Hernandez

3. Recreation/Facilities Policy Committee Meeting (10/06/04)- Linda Thompson

4. Budget/Personnel Committee Meeting (10/05/04) - Lee Parde

4.0 BOARD ACTION ITEMS

4.1 MEMORANDUM OF UNDERSTANDING FOR VERNOLA PARK

M/S/A 4-0: Hernandez/Parde moved to authorize the General Manager to sign the Memorandum of Understanding between the Redevelopment Agency for the County of Riverside and the Jurupa Area Recreation and Park District for design and construction of the Vernola Park Basin.

4.2 NEXTEL LEASE AGREEMENT FOR MEMORIAL BALLFIELDS

M/S/A 4-0: Thompson/Hernandez moved to enter into a Ground Lease Agreement with Nextel Communications at Veterans Memorial Park and authorizes the General Manger to prepare the final documents for signatures.

4.3 DISCUSSION AND POSSIBLE ACTION REGARDING SB 1262 'THE NON-PROFIT INTEGRITY ACT'

M/S/A 4-0: Hernandez/Thompson moved to approve to direct the General Manager review the legislation and provide the Board of Director with a report and recommendations at the next available Board Meeting.

4.4 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT)

M/S/A 4-0: Parde/Thompson moved to approve the RCIT Service Contract for Fiscal Year 2004/2005.

4.5 AMENDMENTS TO THE RESOLUTION NO. 2004-17 AND RESOLUTION 2004-20 MODIFYING THE GENERAL POLICIES AS WELL AS THE FACILITY FEES AND CHARGES FOR THE JURUPA AREA RECREATION AND PARK DISTRICT

M/S/A 4-0: Thompson/Hernandez moved to adopt the amendments to Resolution No. 2004-17 and Resolution No. 2004-20 therefore modifying the Jurupa Area Recreation and Park District General Policies as well as the Service Charges and General Fees and that they become effective on October 15, 2004.

4.6 SALE OF PARAMOUNT PARK

M/S/A 4-0: Thompson/Hernandez moved to approve to continue operation to sell the property (Paramount Park).

**BOARD MINUTES
MEETING OF 10/14/04
PAGE 3 OF 3**

4.7 RESOLUTION NO. 2004-35, PROPOSITION 1A

M/S/A 4-0: Thompson/Hernandez moved to approve to adopt Resolution No. 2004-35 declaring that the Jurupa Area Recreation and Park District Board of Directors support Proposition 1A, Protection of Local Government Revenues, a Legislative Constitutional Amendment.

5.0 BOARD COMMENTS

CLOSED SESSION

1. Pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 173-020-028

No Motion(s).

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Skate Park (Amendments to Ordinance)
2. Centennial Park Project
3. Certificates for Trail Clean up
4. Vernola Park Agreement

7.0 COMMITTEE MEETINGS

1. Interagency/Legislative/Legal Affairs Committee Meeting (10/28/04) 12noon (Beaumont-Cherry Valley Parks and Recreation)
2. Ad Hoc Skate Park Committee Meeting (10/19/04) 11 a.m. (Oak Quarry Golf Club)
3. Community Trails/Arenas Committee Meeting (10/25/04) - 7p.m.
4. Budget/Personnel Committee Meeting (11/16/04) - 6 p.m.
5. School Ad Hoc Committee Meeting (10/04/04) - 1p.m-2p.m. (JUSD Offices)
6. Strategic Planning Committee Meeting (11/08/04) - 8 a.m.

ADJOURNMENT 10:15 p.m.

The next Board of Directors meeting will be on Thursday, October 28, 2004 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Linda Thompson
Secretary of the Board of Directors