

DISTRICT BOARD MEETING

MINUTES

October 28, 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, October 28, 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 Linda Thompson, Lee Parde, Jim Real, Robert Hernandez-Absent

STAFF Rodriguez, Paniagua, Guggisberg

PUBLIC COMMENTS

Larry Martinez, representative of Jurupa American Little League concerned about the field(s) reservations and maintenance of fields.

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Certificates for Trail Clean up on September 18, 2004

2.0 CONSENT CALENDAR

2.1 Approval of the October 14, 2004 Board Meeting Minutes.

2.2 Approval of the Financial Statements for the three months ending September 30, 2004

M/S/A 3-0: Thompson/Parde moved to approve the October 14, 2004 Board Meeting Minutes and the Financial Statements for the three months ending September 30, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report
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3.2 Committee Reports

1. Interagency/Legislative/Legal Affairs Committee Meeting (10/28/04) 12noon (Beaumont-Cherry Valley Parks and Recreation)-Jim Real
2. Ad Hoc Skate Park Committee Meeting (10/19/04) 11 a.m. (Oak Quarry Golf Club)- Linda Thompson
3. Community Trails/Arenas Committee Meeting (10/25/04) - 7p.m.-Lee Parde

4.0 BOARD ACTION ITEMS

4.1 DISCUSSION AND POSSIBLE ACTION REGARDING RECREATION SERVICES IN THE EASTVALE COMMUNITY

M/S/A 2-1-0: Parde/Real moved to direct the General Manager to write a letter thanking the Jurupa Community Services District for the opportunity to participate and willingness to cooperate with them in the future.

Thompson - No

4.2 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO CO-SPONSOR THE "ANNUAL JURUPA TEEN EXPO 2005" AT THE JURUPA COMMUNITY CENTER WITH THE JURUPA COMMUNITY PARTNERSHIP (JCP)

M/S/A 3-0: Thompson/Parde moved to approve to co-sponsor the "Annual Jurupa Teen Expo for 2005" at the Jurupa Community Center with the Jurupa Community Partnership Organizations and authorize Staff to prepare the proper documents for the program as a co-sponsor.

4.3 DISCUSSION AND POSSIBLE ACTION REGARDING THE FORMATION OF A JURUPA VALLEY EMERGENCY ORGANIZATION

M/S/A 3-0: Parde/Thompson moved to approve to possibly look into trying to do this locally and possible form a committee and come back to the board with recommendations. Board President Jim Real assigned

this item to the Interagency/Legislative/Legal Affairs Committee)

4.4 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO HOLD A BOARD RETREAT

M/S/A 3-0: Parde/Thompson moved to approve to establish the date of January 8, 2005 to hold a Board Retreat and to discuss as part of the agenda the items mentioned within this report as well as others deemed necessary.

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5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Skate Park (Amendments to Ordinance) - 11/09/04
2. Centennial Park Project - 11/23/04
3. Audit Report FY 03/04 - 11/23/04)
4. Jurupa Valley Emergency Plan
5. General Manager's Review (Closed Session)

7.0 COMMITTEE MEETINGS

1. Strategic Planning Committee Meeting (11/08/04) - 8 a.m.
2. Budget/Personnel Committee Meeting (11/16/04) - 6 p.m.
3. Teen Expo Meeting (11/10/04) - 1:30 p.m.
4. Skate Park Meeting - TBA
5. Community Trails/Arenas Committee Meeting (11/29/04) - 7 p.m.
6. Park Maintenance System Committee Meeting (11/30/04) - 6:30 p.m.

ADJOURNMENT 8:36 p.m.

The next Board of Directors meeting will be on Tuesday, November 9, 2004 (7:30 p.m.) at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, CA

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