

DISTRICT BOARD MEETING

MINUTES

December 21, 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 Tuesday, December 21, 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 Sheryl Schmidt, Robert Hernandez, Jim Real, Lee Parde, C. Tim Adams

STAFF Rodriguez, Paniagua, Guggisberg

PUBLIC COMMENTS

Mike Saavedra - concerned about the Skate Park lights being too expensive.

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

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

M/S/A 5-0: Hernandez/Parde moved to approve the November 23, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Ad Hoc Committee Meeting (12/13/04) - Robert M. Hernandez
2. Park Planning Committee Meeting (12/15/04) - Jim Real
3. Strategic Planning Committee Meeting (12/16/04) - Robert Hernandez

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4.0 BOARD ACTION ITEMS

4.1 2005 JURUPA RODEO DRAFT LETTER OF AGREEMENT

M/S/A 5-0: Hernandez/Schmidt moved to approve to send this item back to the committee.

4.2 BOARD OF DIRECTORS - 2005 ELECTION OF OFFICERS

M/S/A 5-0: The Board unanimously voted to elect Jim Real as President, Robert M. Hernandez as Vice-President and Sheryl Schmidt as Secretary

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Centennial Park Project
2. Personnel Manual
3. Purchasing Guidelines
4. 2005 Jurupa Rodeo
5. Maintenance Assessment
6. Parks Master Plan
7. Jurupa National Little League
8. Skate Park - Lights
9. Discuss of dissolution of Special Districts

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (01/24/05) - 7 p.m.
2. Budget/Personnel Committee Meeting (01/04/05) - 6:30 p.m.
3. Park Planning and Development Committee Meeting (12/29/04) - 9:30 a.m.
4. Ad Hoc (Jurupa Rodeo) Committee Meeting (12/29/04) - 8 a.m.

ADJOURNMENT 8:06 p.m.

The Board of Directors will be having a Board Retreat on January 8, 2005 (9 a.m.) at the *Jurupa Regional Park and Open Space District Office, 4600 Crestmore*

Road, Riverside, 92509

The next Board of Directors Meeting will be on Thursday, January 13, 2005 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Sheryl Schmidt
Secretary of the Board of Directors