

DISTRICT BOARD MEETING

MINUTES

January 27, 2005

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 7:33 p.m. on Thursday, January 27, 2005 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

None.

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 Approval of the January 13, 2005 Board Meeting Minutes.

2.2 Approval of the Financial Statements for the six months ending December 31, 2004.

M/S/A 5-0: Hernandez/Parde moved to approve the January 13, 2005 Board Meeting Minutes and the Financial Statements for the six months ending December 31, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

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- 3.2 Committee Reports
1. Community Trails/Areas Committee Meeting (01/24/05) - Sheryl Schmidt
 2. Budget/Personnel Committee Meeting (01/18/05) - Lee Parde
 3. Park Planning and Development Committee Meeting (01/20/05) - C. Tim Adams
 4. 3rd of July Committee Meeting (01/21/05) - Sheryl Schmidt
 5. Strategic Committee Meeting (01/19/05) - Robert Hernandez
 6. Ad Hoc (Jurupa Com) Committee Meeting (01/19/05) - Robert Hernandez

4.0 BOARD ACTION ITEMS

4.1 REQUEST TO HOST THE JURUPA NATIONAL LITTLE LEAGUE CARNIVAL

M/S/A 5-0: Hernandez/Parde moved to approve to authorize the General Manager to sign the letter of agreement and implementation.

4.2 PROPOSAL FROM JURUPA AMERICAN LITTLE LEAGUE FOR THE REMOVAL OF INFIELD GRASS FROM THE SENIOR AND MAJOR FIELDS AT KNOWLES ATHLETIC FIELDS

M/S/A 4-1: Parde/Adams moved to approve to refer this item to the Park Maintenance System Committee and return to the board with a viable solution. *Hernandez - No*

4.3 ANTHONY MENDOZA - PARKS MASTER PLAN

No Motion(s).

4.4 DISCUSSION AND POSSIBLE ACTION FOR THE PURPOSES OF PROVIDING FOR A PROPOSITION 218 BENEFIT ANALYSIS AND BALLOTING SERVICES

M/S/A 5-0: Parde/Schmidt moved to approve that the Board of Directors accept and receive the Community Survey Report from the firm of Godbe Research & Analysis for the Phase I authorized professional services for the Assessment Revenue and Feasibility Studies under

the guidelines of Proposition 218.

M/S/A 5-0: Hernandez/Adams moved to approve that the Board of Directors approves proceeding with Phase II of a Balloting Measure to increase the Levy and to authorize the General Manager to prepare the required documents for Board review and approval.

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4.5 C.P.R.S. CONFERENCE DISCUSSION AND POSSIBLE ACTION TO CHANGE THE FIRST BOARD MEETING IN MARCH

M/S/A 4-1: Parde/Hernandez moved to approve that any Board Member that wishes to go to the CPRS Conference will be encouraged to go with expenses up to \$1,000 per person. *Hernandez - No.*

M/S/A 4-1: Parde/Adams moved to approve to change the Board Meeting of March 10, 2005 to March 8, 2005. *Hernandez - No.*

4.6 RESOLUTION 2005-01 PERSONNEL MANUAL

M/S/A 5-0: Parde/Schmidt moved to adopt Resolution No. 2005-01, the Jurupa Area Recreation and Park District Personnel Manual.

4.7 RESOLUTION 2005-02 PURCHASING GUIDELINES

M/S/A 5-0: Schmidt/Parde moved to adopt Resolution No. 2005-02, the Jurupa Area Recreation and Park District Purchasing Guidelines.

4.8 GRANT PROPOSAL TO APPLY FOR LAND WATER CONSERVATION FUND FOR CENTENNIAL PARK

M/S/A 5-0: Parde/Adams moved to adopt Resolution No. 2005-03, authorizing the General Manager to apply for grant funds from the Land and Water Conservation Fund Program for the Centennial Park Project.

4.9 VETERANS MEMORIAL PARK ATHLETIC FIELD SCOREBOARD

M/S/A 5-0: Adams/Hernandez moved to take money from the Quimby Funds to install a scoreboard and submit it complete to Sacramento.

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Centennial Park Project
2. Personnel Manual
3. Restroom for Jurupa Skate Park

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8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (02/28/05) - 7 p.m.
2. Budget/Personnel Committee Meeting - TBA
3. Park Maintenance System Committee Meeting (02/08/05) - 6:00 p.m.
4. Veterans Memorial Wall Committee Meeting (02/08/05) - 7:00 p.m.

ADJOURNMENT 10:30 p.m.

The next Board of Directors Meeting will be on Thursday, February 10, 2005 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

**Sheryl Schmidt
Secretary of the Board of Directors**