

## ***DISTRICT SPECIAL BOARD MEETING***

### ***MINUTES***

February 2, 2005

***MEETING*** The Special Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 7:00 p.m. on Tuesday, February 2, 2005 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** C. Tim Adams, Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt

***STAFF*** Rodriguez, Paniagua, Guggisberg

### ***PUBLIC COMMENTS***

Mr. Rob Brown expressed concerns and stated that he has spoken with about a dozen people from the community that can't afford the levy increase. Mr. Brown asked the board if there was anyway to give seniors a leeway out of this assessment. What can be done to help the seniors?

### **1.0 PRESENTATIONS/RECOGNITIONS**

None.

### **2.0 CONSENT CALENDAR**

None.

### **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

None.

### **4.0 BOARD ACTION ITEMS**

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

*No Motion(s).*

**AGENDA  
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**5.0 BOARD COMMENTS**

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Centennial Park Project
2. Parks Master Plan
3. Tank Trail Project with Jurupa Community Services District
4. Scouts (Arbor Day) Project on March 24, 2005

**8.0 COMMITTEE MEETINGS**

1. Park Maintenance Systems Committee (02/08/05) - 6 p.m.
2. Veterans Memorial Wall Committee (02/08/05) - 7 p.m.
3. Community Trails/Arenas Committee (02/28/05) - 7 p.m.
4. Ad Hoc (Jurupa Com) Committee (02/16/05) - 1 p.m.
5. 3<sup>rd</sup> of July Committee (02/16/05) - 5:30 p.m.
6. Budget/Personnel Committee (02/09/05) - 6:30 p.m.
7. Strategic Planning Committee (02/09/05) - 12 noon

**ADJOURNMENT** 8:36 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**