

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

February 10, 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 7:34 p.m. on Thursday, February 10, 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***

C. Tim Adams, Lee Parde, Jim Real, Lee Parde, Sheryl Schmidt

#### ***STAFF***

Rodriguez, Paniagua

None.

#### **1.0 PRESENTATIONS/RECOGNITIONS**

None.

#### **2.0 CONSENT CALENDAR**

2.1 Approval of the January 27, 2005 Board Meeting Minutes.

M/S/A 5-0: Parde/Schmidt moved to approve the January 27, 2005 and February 2, 2005 Board Meeting Minutes.

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

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Park Maintenance Systems Committee (02/08/05) - C. Tim Adams
2. Veterans Memorial Wall Committee (02/08/05) - Lee Parde
3. Budget/Personnel Committee (02/09/05) - Lee Parde
4. Strategic Planning Committee (02/09/05) - Robert Hernandez

#### **4.0 BOARD ACTION ITEMS**

## **5.0 BOARD ACTION ITEMS**

### **5.1 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 5-0: Parde/Adams moved to approve to remove or level the infield and edge the inside of the outfield to make Knowles Field playable and that the District use volunteers and volunteer contractors and that district funds for CPRS Conference for Lee Parde in the amount of \$1,000 be utilized for this project.

### **5.2 PROPOSAL TO CELEBRATE ARBOR DAY WITH THE BOY SCOUTS OF AMERICA PROJECT ON MARCH 24, 2005 BY THE PLANTING OF TREES AT THE JURUPA SKATE PARK**

M/S/A 5-0: Parde/Schmidt moved to approve the Celebration of Arbor Day by the planting of trees at the Jurupa Skate Park and possibly at other parks as a joint project with the Boy Scouts of America on March 24, 2005.

### **5.3 DISCUSSION AND POSSIBLE ACTION REGARDING INDEPENDENCE WEEKEND CELEBRATION 2005**

M/S/A 4-0-1: Schmidt/Hernandez moved to approve the day of July 2, 2005 for the Independence Weekend Celebration of the Jurupa Valley Community.

### **5.4 2005 AMENDMENTS TO THE RALPH M. BROWN ACT (OPEN MEETING LAWS)**

M/S/A 5-0: Parde/Hernandez moved to accept and receive the 2005 amendments to the Ralph M. Brown Act (Open Meeting Laws).

## **5.0 BOARD COMMENTS**

## **6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Centennial Park Project
2. Park Master Plan

3. 2004/2005 Mid-Year Budget Review
4. Balloting Measure 218
5. Jurupa Skate Park Future Developments
6. California Trails Days Resolution

**BOARD MINUTES  
MEETING OF 02/10/05  
PAGE 3 OF 3**

**8.0 COMMITTEE MEETINGS**

1. Community Trails/Arenas Committee Meeting (02/28/05) - 7 p.m.
2. Ad Hoc (Jurupa Com) Committee (02/16/05) - 1p.m.
3. 3<sup>rd</sup> of July Committee (02/16/05) - 5:30 p.m.
4. Strategic Committee Meeting (02/28/05) - 12 noon
5. Veterans Memorial Wall Committee (03/03/05) - 7 p.m.

**ADJOURNMENT** 8:46 p.m.

The next Board of Directors Meeting will be on Thursday, February 24, 2005 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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