

DISTRICT BOARD MEETING

MINUTES

February 24, 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 7:37 p.m. on Thursday, February 24, 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, Tim Adams

STAFF Rodriguez, Tebelin, Guggisberg

None.

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Presentation by West Riverside County Businessmen's Association

M/S/A 5-0: Real/Hernandez moved to accept a donation check in the amount of \$200 for the Easter Egg Hunt Event from West Riverside County Businessmen's Association.

2.0 CONSENT CALENDAR

2.1 **APPROVAL OF THE FEBRUARY 10, 2005 BOARD MEETING MINUTES.**

M/S/A 5-0: Parde/Hernandez moved to approve the February 10, 2005 Board Meeting Minutes.

2.2 **APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SEVEN MONTHS ENDING JANUARY 31, 2005**

M/S/A 5-0: Schmidt/Parde moved to approve the Financial Statements for the seven months ending January 31, 2005.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

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3.2 Committee Reports

1. Ad Hoc (Jurupa Com) Committee Meeting (02/16/05) - Robert Hernandez
2. 2nd of July Special Events Committee Meeting (02/16/05) - Sheryl

Schmidt

4.0 BOARD ACTION ITEMS

5.0 BOARD ACTION ITEMS

M/S/A 5-0: Parde/Schmidt moved to approve to discuss item 5.2 before item 5.1

5.2 DISCUSSION AND POSSIBLE ACTION REGARDING A BALLOTING MEASURE UNDER THE GUIDELINES OF PROPOSITION 218 AND THE POSSIBLE FORMATION OF AN OVERSIGHT COMMITTEE

M/S/A 5-0: Parde/Schmidt moved to adopt the amount of \$39.00 Per Year without an escalator provision for the purposes of creating the appropriate financial and legal instruments to conduct a Balloting Measure under the guidelines of Proposition 218.

M/S/A 5-0: Parde/Adams moved to develop a criteria for the creation of a Community Oversight Committee for the purposes of providing assistance to the Board in the proposed Ballot Measure and budgetary matters related to the Jurupa Area Recreation and Park District Park Maintenance Budget.

5.1 2004/2005 MID-YEAR BUDGET REVIEW (GRANTS, QUIMBY, AND SPECIAL PROJECTS)

No Motion(s).

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. California Trails Day Resolution
2. Jurupa Skate Park Future Developments (March 24, 2005)

3. Griffin Development
4. Arbor Day Resolution

8.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (02/28/05) - 7 p.m.
2. Ad Hoc (Jurupa Com) Committee (03/16/05) - 1p.m.

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3. Strategic Committee Meeting (02/28/05) - 12 noon
4. Veterans Memorial Wall Committee (03/03/05) - 7 p.m
5. Park Planning/Development Committee (03/03/05) - 11:30 a.m.
6. Budget/Personnel Committee (03/01/05) - 6:30 p.m.

ADJOURNMENT 9:19 p.m.

The next Board of Directors Meeting will be on Tuesday, March 8, 2005 (7:30 p.m.)
at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, CA

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