

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

March 8, 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 7:32 p.m. on Tuesday, March 8, 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, Guggisberg, Paniagua

None.

### **1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 Presentation by Ninfa Delgado and Stephanie Smith from the Riverside Community Health Foundation Regarding Project T.E.A.M. Teenage Education

### **2.0 CONSENT CALENDAR**

- 2.1 Approval of the February 24, 2005 Board Meeting Minutes.

M/S/A 5-0: Parde/Schmidt moved to approve the February 24, 2005 Board Meeting Minutes.

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

- 3.1 General Manager's Report - Dan Rodriguez

- 3.2 Committee Reports

1. Strategic Committee Meeting (12 noon) - Robert Hernandez
2. Community Trails/Arenas Committee Meeting (7 p.m.) - Sheryl Schmidt
3. Budget/Personnel Committee (6:30 p.m.) - Lee Parde
4. Park Planning/Development Committee (11:30 a.m.) - Tim Adams

5. Veterans Memorial Wall Committee (7 p.m.) - Tim Adams

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**4.0 BOARD ACTION ITEMS**

**5.0 BOARD ACTION ITEMS**

**5.1 PRESENTATION OF JOIN VENTURE FOR AN ART PROGRAM CALLED “EXPRESSING FEELINGS THROUGH ART”**

M/S/A 5-0: Hernandez/Adams moved to approve a ‘Joint Venture’ for the use of the Jurupa Community Center for the program entitled “Expressing Feelings Through Art” with the Jurupa Unified School District and the Jurupa Community Partnership.

**5.2 RESOLUTION NO. 2005-03A RESOLUTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS RECOGNIZING MARCH 24, 2005 AS “ARBOR DAY”**

M/S/A 5-0: Hernandez/Schmidt moved to adopt Resolution No. 2005-03 approving the Celebration of Arbor Day on March 24, 2005.

**5.3 REIMBURSEMENT AGREEMENT FOR PAYMENT OF EXPENSES IN PROPOSING ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 AND PROPOSAL FOR A LOT LINE ADJUSTMENT TO TRACT NO. 30288**

M/S/A 5-0: Hernandez/Schmidt moved to table Motion #1.

M/S/A 5-0: Schmidt/Hernandez moved to approve the proposal for a Lot Line Adjustment for the dedication of a portion of land of Lot 84 of Tract No. 30288 to the Park District under a proposed CFD with Griffin Communities for community trail purposes and authorize the General Manager to prepare necessary documents for the presentation to the Board for final approval.

**5.4 RECENT LEGISLATION IMPACTS TO MULTI-PURPOSE TRAILS**

M/S/A 5-0: Hernandez/Schmidt moved to approve to direct the General Manager to send a support letter to whomever for the \$10 million.

**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)

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3. Super Block

## **8.0 COMMITTEE MEETINGS**

1. Ad Hoc (Jurupa Com) Committee (03/16/05) - 1p.m.
2. Community Trails/Arenas Committee (03/28/05) - 7 p.m.
3. Park Planning and Development Committee (03/17/05) - 12 noon
4. Strategic Planning Committee (03/17/05) 10 a.m.
5. Park Maintenance System (03/16/05) 6:30 p.m.
6. Veterans Memorial Wall Committee (04/07/05) - 7 p.m.
7. Budget/Personnel Committee - TBA

## **ADJOURNMENT 8:44 p.m.**

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

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