

DISTRICT BOARD MEETING

MINUTES

March 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, March 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 Jim Real, Robert Hernandez, Sheryl Schmidt, Tim Adams, Lee Parde

STAFF Rodriguez, Guggisberg, Paniagua

None.

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Arbor Day Celebration - Certificate of Recognition to the Cub Scout Pack No. 29

1.2 Certificate of Appreciation for Julie Paniagua for Seventeen Years of Service to the Jurupa Area Recreation and Park District

2.0 CONSENT CALENDAR

2.1 Approval of the March 8, 2005 Board Meeting Minutes.

2.2 Approval of the Financial Statements for the eight months ending February 28, 2005

M/S/A 5-0: Parde/Schmidt moved to approve the March 8, 2005 Board Meeting Minutes and the Financial Statement for the eight months ending February 28, 2005.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Ad Hoc (Jurupa Com) Committee (03/16/05) - Robert Hernandez
2. Strategic Planning Committee (03/17/05) - Jim Real
3. Park/Planning Committee (03/24/05) - Tim Adams

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4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 CALIFORNIA TRAILS DAY 2005 RESOLUTION AND PROPOSAL FOR TRAIL CLEAN UP PROJECT

M/S/A 5-0: Parde/Schmidt moved to approve to adopt Resolution No. 2005-04, a Resolution of the Board of Directors of the Jurupa Area Recreation and Park District recognizing April 23rd and April 24th as California Trails Days - 2005

M/S/A 5-0: Schmidt/Parde moved to approve to adopt Trail 'R' as the designated project for the annual 'California Trails Day Celebration' and direct Staff to coordinate the activity with the property, volunteers and the Equestrian Community and to expend no more than \$500.

5.2 PROPOSAL TO HOST A SKATEBOARD DEMONSTRATION AND FUNDRAISER AT THE JURUPA SKATE PARK ON MAY 7, 2005

M/S/A 5-0: Parde/Adams moved to approve a Skateboard Demonstration and Fund-Raiser Program at the Jurupa Skate Park on May 7, 2005 and authorize Staff to plan the event with the Five Star Boardshop.

5.3 PROPOSAL FROM TIER FOR USE OF LARAMORE PARK

M/S/A5-0: Hernandez/Parde moved to approved to consider this as a Co-Sponsored event and waive all specific requirements such as Application Fee and Insurance requirements or any portion there of requirements.

5.4 REQUEST FROM JURUPA JUNIOR ALL AMERICAN FOOTBALL FOR PERMISSION TO PLACE A SIGN AT CENTENNIAL PARK

No Motion(s). This item was table until the next board meeting.

5.5 PROPOSAL FOR CAPITAL IMPROVE PROJECT AT THE JURUPA SKATE PARK

No Motion(s). This item was tabled for further consideration and was requested that the Recreation/Facilities Policy Committee address the issue regarding opening and closing the current restrooms at the Jurupa Community Center.

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6.0 BOARD COMMENTS (CPRS Conference Reports)

The Board of Directors went into Closed Session at 9:02 p.m. and returned from Closed Session at 9:25 p.m.

7.0 CLOSED SESSION

1. Pursuant to Section 54957

PUBLIC EMPLOYMENT

PERSONNEL MATTERS

- a. Pool Employees

M/S/A 5-0: Hernandez/Schmidt moved to accept recommendation for a new pay rate schedule for pool employees.

M/S/A 5-0: Hernandez/Schmidt moved to approve to address the qualifications for pool employees and reduce minimum qualifications from 18 yrs old to 16 yrs old.

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Design for Curb Gutter and Sidewalk Project
2. Agreement with CCEAJ for Development of Glen Avon Heritage Park
3. Jurupa Junior All American Football
4. Time line for Centennial Park Development and Funding Mechanism

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Com) Committee (04/20/05) - 1p.m.
2. Community Trails/Arenas Committee (04/25/05) - 7 p.m.
3. Park Planning and Development Committee (04/07/05) - 12 noon
4. Strategic Planning Committee (03/25/05) 12noon
5. Veterans Memorial Wall Committee (04/07/05) - 7 p.m.
6. Budget/Personnel Committee - (04/20/05) - 6:30 p.m.
7. Recreation/Facilities Policy Committee (04/04/05) - 8 a.m.
8. 3rd of July Committee (04/04/05) - 9 a.m.

ADJOURNMENT 9:35 p.m.

The next Board of Directors Meeting will be on Thursday, April 14, 2005 (7:30 p.m.)
at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Sheryl Schmidt
Secretary of the Board of Directors