

DISTRICT BOARD MEETING

MINUTES

April 14, 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 7:31 p.m. on Thursday, April 14, 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, C. Tim Adams

STAFF Rodriguez, Paniagua

M/S/A 5-0: Parde/Schmidt moved to approve to accept additional items to 5.4

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Spring Fling Event Recognitions - Jurupa Rodeo Royalty

2.0 CONSENT CALENDAR

2.1 Approval of the March 24, 2005 Board Meeting Minutes.

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

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report - Dan Rodriguez

3.2 Committee Reports

1. Park Planning and Development Committee (04/07/05) - Tim Adams
2. Strategic Planning Committee (04/01/05) - Robert Hernandez
3. Veterans Memorial Wall Committee (04/13/05) - Lee Parde
4. Recreation/Facilities Policy Committee (04/04/05) - Sheryl Schmidt
5. 3rd of July Committee (04/04/05) - Sheryl Schmidt

4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 DISCUSSION REGARDING CO-SPONSORING CASINO NIGHT WITH JURUPA VALLEY CHAMBER OF COMMERCE

M/S/A 5-0: Parde/Schmidt moved to approve to adopt as a Co-Sponsorship with the Jurupa Valley Chamber of Commerce, the '2005 Casino Night' to be held on October 22, 2005 at the Jurupa Community Center

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

M/S/A 5-0: Adams/Parde moved to accept Jurupa All American Football proposal to put up a sign as agreed.

5.3 CFD 2005-1 (DIVERSIFIED PACIFIC DEVELOPMENT)

M/S/A 5-0: Schmidt/Parde moved to approve the Reimbursement Agreement with the Diversified Pacific Group, LLC for Tract No. 31496 in proposing a Community Facilities District No. 2005-1 and authorize a final copy for signature by the General Manager and the Developer is prepared.

M/S/A 5-0: Parde/Hernandez moved to adopt Resolution No. 2005-05 Adopting the Boundary Map showing the boundaries of the territory proposed for inclusion in the proposed Community Facilities District No 2005-1 and authorize a final copy for signature by the Board President is prepared..

M/S/A 5-0: Schmidt/Parde moved to adopt Resolution No. 2005-06 Declaring the Board of Directors intention to establish Community Facilities District No. 2005-1 and to authorize the Levy of a Special Tax to finance certain services and further authorize a final copy for signature by the Board President is prepared.

M/S/A 5-0: Parde/Adams moved to adopt Resolution No. 2005-07 Ordering and directing the preparation of a Community Facilities District Report for Proposed Community Facilities District No. 2005-1 and authorize a final copy for signature by the Board President is prepared.

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5.4 CFD 2005-2 (GRIFFIN COMMUNITIES)

- M/S/A 5-0: Parde/Schmidt moved to approve the Joint Community Facilities Agreement by and among Jurupa Unified School District, Jurupa Area Recreation and Park District, Jurupa Hills, L.P. a California Corporation and CRV Jurupa 50 L.P. a California Limited Partnership relating to CFD# 2005-2
- M/S/A 5-0: Schmidt/Hernandez moved to approve the agreement providing for construction and acquisition of facilities by and among Jurupa Area Recreation and Park District and Jurupa Hills 80, LP and CRV Jurupa 50, LP for CFD #. 2005-2
- M/S/A 5-0: Parde/Hernandez moved to approve the Reimbursement Agreement with the Griffin Communities for Tract No. 30288 in proposing a Community Facilities District No. 2005-2 and authorize a final copy for signature by the General Manager and the Developer is prepared.
- M/S/A 5-0: Schmidt/Hernandez moved to adopt Resolution No. 2005-08 Adopting the Boundary Map showing the boundaries of the territory proposed for inclusion in the proposed Community Facilities District No 2005-2 and authorize a final copy for signature by the Board President is prepared..
- M/S/A 5-0: Parde/Adams moved to adopt Resolution No. 2005-09 Declaring the Board of Directors intention to establish Community Facilities District No. 2005-2 and to authorize the Levy of a Special Tax to finance certain services and further authorize a final copy for signature by the Board President is prepared.
- M/S/A 5-0: Schmidt/Hernandez moved to adopt Resolution No. 2005-10 Ordering and directing the preparation of a Community Facilities District Report for Proposed Community Facilities District No. 2005-2 and authorize a final copy for signature by the Board President is prepared.

The board voted unanimously to move Item 5.8 after item 5.4

5.8 REVIEW OF BOARD BY-LAWS AND RESOURCES CODE SECTION 5784.15 - COMPENSATION

- M/S/A 4-0-1: Hernandez/Schmidt moved to suspend all compensation for committee meetings to the end of the fiscal year per the

recommendation of Citizens for Adequate Parks (CAP). *Adams - Abstained*

The Board took a short recess at 9:06 p.m. The meeting was called back to order at 9:20 p.m.

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5.5 PROPOSAL TO HOST A SKATEBOARD DEMONSTRATION AND FUND RAISER AT THE JURUPA SKATE PARK ON MAY 7, 2005

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

5.6 CONCUR AND SUPPORT THE CALIFORNIA AND RECREATION AND PARK DISTRICT RESOLUTION (CARPD)

M/S/A 5-0: Parde/Adams moved to direct Staff to prepare a 'letter of support' and that the letter is signed by the Board President and that it is provided to all member Park Districts and the CARPD Board of Directors.

5.7 PROPOSAL TO DEVELOP AND JOIN WITH OTHER ORGANIZATIONS A COMMUNITY FESTIVAL FOR THE JURUPA VALLEY FOR 2006

M/S/A 5-0: Schmidt/Adams moved to approve entering into discussions with organizations within the Jurupa Valley for possibility of creating a Community Festival for 2006.

5.9 DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE (CCEAJ) FOR THE DESIGN, CONSTRUCTION AND MANAGEMENT ASSISTANCE OF GLEN AVON PARK

M/S/A 5-0: Parde/Hernandez moved to approve to enter an agreement with the Center for Community Action and Environmental Justice (CCEAJ) for the design, construction and management assistance to the Glen Avon Heritage Park and authorize the President of the Board of Directors to sign the document.

6.0 BOARD COMMENTS (CPRS Conference Reports)

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Design for Curb Gutter and Sidewalk Project
2. Time line for Centennial Park Development and Funding Mechanism
3. Purchase/Acquisition of former JCSD offices
4. CAP Report

5. Resolution from CPRs (Day of the American Cowboy)
6. Open Restrooms at all parks

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8.0 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. Budget/Personnel Committee - (04/20/05) - 6:30 p.m.
4. Strategic Planning Committee (04/20/05) - 10 a.m.
5. Veterans Memorial Wall Committee (05/04/05) - 6:30 p.m.
6. Park Maintenance System Committee (04/26/05) - 6 p.m.
7. Recreation/Facilities Policy Committee (04/26/05) - 4 p.m.

ADJOURNMENT 9:52 p.m.

The next Board of Directors Meeting will be on Thursday, April 28, 2005 (7:30 p.m.)
at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Sheryl Schmidt
Secretary of the Board of Directors