

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

May 12, 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 Thursday, May 12, 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, Paniagua

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

- 1.1 Recognitions for Salsa Run
- 1.2 Presentation by Kele Schneller from Five Star BoardShop
- 1.3 Presentation by CAP (Mary Burns/Dawn Brewer)

#### ***2.0 CONSENT CALENDAR***

##### ***2.1 APPROVAL OF THE APRIL 28, 2005 BOARD MEETING MINUTES.***

M/S/A 5-0: Hernandez/Adams moved to approve the April 28, 2005 Board Meeting Minutes.

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

- 3.1 General Manager=s Report - Dan Rodriguez
- 3.2 Committee Reports
  - 1. Budget/Personnel Committee Meeting -Lee Parde
  - 2. Veterans Memorial Wall Committee Meeting - Tim Adams

**4.0 PUBLIC COMMENTS**

**5.0 BOARD ACTION ITEMS**

**5.1 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AND DESIGNATING THE JURUPA COMMUNITY CENTER AS A ACOOL CENTER@**

M/S/A 5-0: Parde/Schmidt moved to authorize the General Manager to enter into an agreement with the Community Action Partnership of Riverside County and designate the Jurupa Community Center ad ACool Center.@

**5.2 MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972**

M/S/A 5-0: Adams/Parde moved to adopt Resolution No. 2005-11, Initiating proceedings for the Jurupa Area Recreation and Park Maintenance District, and Levy and Collection of Assessments for Fiscal Year 2005/2006 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

M/S/A 5-0: Parde/Schmidt moved to adopt Resolution No. 2005-12, Preliminary approval of the Engineer's Report regarding the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessment for Fiscal Year 2005/2006 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

M/S/A 5-0: Schmidt/Hernandez moved to adopt Resolution No. 2005-13, declaring its Intention to conduct a property owner balloting on the matter of assessments for the Jurupa Area Recreation and Park Maintenance District, Fiscal Year 2005/2006 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

**5.3 CENTENNIAL PARK PROPOSED CONTRACTS FOR PROFESSIONAL SERVICES**

M/S/A 5-0: Hernandez/Schmidt moved to accept the proposal from the V2C Group for Professional Services to prepare Contract Documents for Centennial Park.

M/S/A 4-1: Hernandez/Adams moved to accept the proposal from Reedcorp Engineering for Professional Services to prepare Electrical Engineering Services for Centennial Park. *Parde - No*

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M/S/A 5-0: Hernandez/Parde moved to accept the proposal from IW Consulting Engineers, Inc. for Professional Services to provide Engineering Services for Centennial Park.

M/S/A 5-0: Adams/Hernandez moved to approve the Water Agreement with Mr. Chuck Cox for the providing of non-potable water product to Centennial Park.

**5.4 REQUEST FROM CALIFORNIA STATE HORSEMEN=S ASSOCIATION (CSHA) FOR THE USE OF THE VETERANS MEMORIAL COMMUNITY CENTER**

M/S/A 4-0-1: Hernandez/Schmidt moved to approve to allow the California State Horsemen's Association's request. *Real – Abstained*

**5.5 LIGHT FEES SCHEDULE**

M/S/A 5-0: Schmidt/Hernandez moved to amend Resolution No. 2004-17 and Resolution No. 2004-20 with the proposed Fees and Charges for the Jurupa Area Recreation and Park District for Electrical Usage of all facilities of the District to be:

<i>Community Group –Light Fees</i>	<i>Edison Daily Rate plus 20%</i>
<i>Other Users-Light Fees</i>	<i>\$22.00/hour</i>

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Assembly Bill 474 – Retention Schedule
2. Resolution – Day of the American Cowboy
3. Audit Services – Fiscal Year 2004/2005
4. Agreement with Chuck Cox (Easement)
5. Master Plan
6. Budget Workshop

**8.0 COMMITTEE MEETINGS**

1. Ad Hoc (Jurupa Com) Committee Meeting (05/18/15) – 1 p.m.
2. Community Trails/Arena Committee Meeting (05/23/05) – 7 p.m.
3. Independence Day Celebration Committee Meeting (05/18/05) – 4p.m.
4. Budget/Personnel Committee Meeting (05/16/05) – 6:30 p.m.
5. Recreation/Facilities Policy Committee Meeting (05/18/05) – 5 p.m.
6. Strategic Committee Meeting (05/18/05) – 3 p.m.

**BOARD MINUTES**

**ADJOURNMENT**

8:36 p.m.

The next Board of Directors Meeting will be on Thursday, May 26, 2005 (7:30 p.m.)  
at the Jurupa Community Center, 4810 Pedley Road, Riverside

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Sheryl Schmidt  
Secretary of the Board of Directors