

DISTRICT BOARD MEETING

MINUTES

June 23, 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 7:30 p.m. on Thursday, June 23, 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*** Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Presentation by Zina Whitney, Recreation Supervisor and Scott Harris, Contractor regarding future plans for a Tennis Program at the High School facilities through Jurupa Area Recreations and Park District.

2.0 CONSENT CALENDAR

- 2.1 **APPROVAL OF THE June 7, 2005 BOARD MEETING MINUTES.**
- 2.2 **APPROVAL OF THE FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDING MAY 31, 2005.**

M/S/A 5-0: Hernandez/Parde moved to approve the June 7, 2005 Board Meeting Minutes and the Financial Statements for the eleven months ending May 31, 2005.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 COMMITTEE REPORTS

1. Ad Hoc (Jurupa Com) Committee Meeting (06/08/05) – Robert Hernandez
2. Recreation Facilities Policy Committee Meeting (06/13/05) – Sheryl Schmidt
3. Independence Celebration Committee Meeting (06/13/05) – Robert Hernandez
4. Strategic Planning Committee Meeting (06/14/05) – Robert Hernandez
5. Park Planning Committee Meeting (06/15/05) – Jim Real
6. Budget/Personnel Committee Meeting (06/15/05) – Lee Parde

4.0 PUBLIC COMMENTS

Betty Anderson – stated concerns regarding the Teeter Plan, asked the Board why District was not aware the funds not collected.

5.0 BOARD ACTION ITEMS

5.1 REQUEST FROM JURUPA VALLEY BOXING CLUB'S FOR USE OF THE WANAMAKER GYMNASIUM AND REDUCTION OF RENTAL FEES

No Motion(s).

5.2 REQUET FROM EDDIE DEE SMITH CENTER FOR A SENIOR AQUA AEROBICS CLASS AND FEE REDUCTION

M/S/A 5-0: Hernandez/Schmidt moved to approve the establishment of a Senior Aqua Aerobics Class as a drop in program with a daily fee of \$1.50 per participant.

5.3 ADOPTION OF RESOLUTION NO. 2005-20 AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIORNMENTAL QUALITY ACT

M/S/A 5-0: Hernandez/Parde moved to adopt Resolution No. 2005-20 amending and adopting local guidelines for implementing the California Environmental Quality Act (CEQA).

5.4 RESOLUTION NO. 2005-21, JULY IS PARKS AND RECREATION MONTH

M/S/A 5-0: Parde/Adams moved to approve Resolution No. 2005-21
Recognizing "July as Parks and Recreation Month."

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

1. Pursuant to Section 54956.9 (c)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Number of Potential Cases: One (1)

No Motion(s). The General Manager will be directed to write several letters relative to this subject.

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Assembly Bill 474 – Retention Schedule
2. Agreement with Chuck Cox (Easement)
3. By-Laws (Revisions)
4. Personnel Manual (Revisions)
5. Centennial Park Project

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (06/27/05) – 7 p.m.
2. Budget/Personnel Committee Meeting (06/29/05) – 6 p.m.
3. Park Planning Committee Meeting (06/30/05) – 4 p.m.
4. Park Planning Committee Meeting (07/11/05) – 10 a.m. – 2 p.m.
5. Recreation/Facilities Policy Committee Meeting (07/06/05) – 10 a.m.
6. Strategic Planning Committee Meeting (06/30/05) – 2 p.m.
7. Park Maintenance System Committee Meeting (06/30/05) - TBA

ADJOURNMENT 9:28 p.m.

The next Board of Directors Meeting will be on **Thursday, July 14, 2005** (7:30 p.m.) at the **Jurupa Community Center, 4810 Pedley Road, Riverside 92509**

Sheryl Schmidt
Secretary of the Board of Directors