

DISTRICT BOARD MEETING

MINUTES

July 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 7:30 p.m. on Thursday, July 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*** Jim Real, Sheryl Schmidt, Tim Adams, Lee Parde, Robert Hernandez - Absent
- STAFF*** Rodriguez, Guggisberg, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JUNE 23, 2005 BOARD MEETING MINUTES.

M/S/A 4-0: Parde/Schmidt moved to approve the June 23, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORTS

3.2 STAFF REPORT - STEVE GUGGISBERG

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3.3 COMMITTEE REPORTS

1. Community Trails/Arena Committee Meeting –Sheryl Schmidt
2. Budget/Personnel Committee Meeting – Lee Parde
3. Park Planning Committee Meeting – Tim Adams/Jim Real
4. Strategic Planning Committee Meeting – Jim Real
5. Park Planning Committee Meeting – Tim Adams

4.0 PUBLIC COMMENTS

Rick Walker – Jurupa Jr. All American Football representative invited the Board, Press, and Public to a mini-camp from 6p.m.-8p.m. Tuesday, Wednesday, and Thursday. He also expressed interest in utilizing Vernola Park for football.

Cook Barela – Questioned the Board regarding the Teeter Plan, Maintenance Tax Assessment Administrative Costs, and Board Salaries.

5.0 BOARD ACTION ITEMS

5.1 RESOLUTION NO. 2005-23 – SUBORDINATION AGREEMENT WITH RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY

M/S/A 4-0: Parde/Adams moved to approve Resolution No. 2005-23 and to enter into a Subordination Agreement with the Economic Redevelopment Agency of Riverside County and the County of Riverside and authorize the Board President to sign the Agreement.

5.2 PUBLIC HEARING - MAINTENANCE ASSESSMENT DISTRICT BALLOT MEASURE

Public Hearing Opened at 8:15 p.m.
Public Hearing Closed at 8:24 p.m.

M/S/A 4-0: Schmidt/Adams moved to approve to appoint the Secretary of the Board, Members of the Board, Staff, Community Members to witness the opening and the counting of the returned ballots on Friday, July 15, 2005 at 8:00 a.m. at the Jurupa Community Center.

5.3 CENTENNIAL PARK REPORT

M/S/A 4-0: Parde/Schmidt moved to approve to consult with V2C to continue progress and see the possibility of not developing one of the four fields at this time until a home can be found for the Jurupa Rodeo

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)

The Board voted 4-0 directed the General Manager to contact legal council, Robert Owen, to have a letter sent to City of Norco, the judge, Lewis Homes regarding the 91 acres to cease and deacease.

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
6. Maintenance Assessment Ballot Results

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (07/25/05) – 7 p.m.
2. Park Planning Committee Meeting (07/19/05) – 2 p.m.
3. Strategic Planning Committee Meeting (07/25/05) – 5 p.m.
4. Ad Hoc (Jurupa Com) Committee Meeting (07/19/05) – 1 p.m.
5. Park Maintenance System Committee Meeting – TBA
6. Special Events (Candlelight Vigil) Committee Meeting – 6 p.m.

ADJOURNMENT

10:12 p.m.

The next Board of Directors Meeting will be on **Thursday, July 28, 2005** (7:30 p.m.) at the **Jurupa Community Center, 4810 Pedley Road, Riverside 92509**

Sheryl Schmidt
Secretary of the Board of Directors