

DISTRICT BOARD MEETING

MINUTES

August 11, 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, August 11, 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** Tim Adams, Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt
- STAFF** Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

1.1 SCOTT HARRIS – TENNIS PROGRAM

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JULY 28, 2005 BOARD MEETING MINUTES.

M/S/A 4-0-1: Hernandez/Adams moved to approve the July 28, 2005 Board Meeting Minutes. *Parde - Abstained*

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 STAFF REPORT – ZINA WHITNEY, RECREATION SUPERVISOR**
- 3.2 GENERAL MANAGER’S REPORTS – Dan Rodriguez**

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3.3 COMMITTEE REPORTS

1. Recreation Facilities/Policy Committee Meeting (08/03/05) – Sheryl Schmidt
2. Park Planning Committee Meeting (08/03/05 & 08/04/05) – Tim Adams
3. Ad Hoc (Casino Night) Committee Meeting (08/09/05) – Sheryl Schmidt

5.0 BOARD ACTION ITEMS

Emergency Item

M/S/A 5-0: Parde/Schmidt moved to approve to add an emergency item to the agenda regarding waiver of Veterans Memorial Pool Open Swim fees to 50 cents.

M/S/A 5-0: Schmidt/Adams moved to approve to reduce the Open Swim at Veterans Memorial Pool to 50 cents on August 18, 2005 from 12:30 p.m. to 5 p.m.

5.1 PROPOSAL FROM THE WEST RIVERSIDE COUNTY BUSINESSMEN'S ASSOCIATION FOR THE USE OF PARK DISTRICT FACILITIES FOR THEIR UPCOMING 2006 JURUPA COMMUNITY RODEO

M/S/A 4-1-0: Hernandez/Adams moved to approve to assign this item to a Committee of the Board and that the Committee return to the Board with their findings and recommendations. *Parde-No*

5.2 SECOND READING ORDINANCE 03-2005, LEVYING SPECIAL TAXES TO BE COLLECTED DURING FISCAL YEAR 2005-06 FOR CFD NO. 2004-2 FOR THE MAINTENANCE OF PARKWAYS AND OPEN SPACE WITHIN THE I-15 CORRIDOR

M/S/A 5-0: Hernandez/Parde moved to introduce and waive further reading of Ordinance No. 03-2005.

M/S/A 5-0: Parde/Schmidt moved to adopt conduct the Second Reading of Ordinance No. 03-2005 and adopt the Ordinance for the collection of special Taxes during the Fiscal Year 2005-06 for CFD No. 2004-2 for the maintenance of parkways and open space.

5.3 RESOLUTION NO. 2005-22, AMENDING THE PERSONNEL MANUAL

M/S/A 5-0: Hernandez/Parde moved to adopt Resolution No. 2005-22 a Resolution of the Board of Directors amending Sections 513, 515 and 701 of the Jurupa Area Recreation and Park District's Personnel Manual.

5.4 RESOLUTION NO. 2005-28, AMENDING THE DISTRICT BYLAWS

M/S/A 5-0: Schmidt/Hernandez moved to adopt Resolution No. 2005-28 amending the By-Laws of the Board of Directors.

5.5 RESOLUTION NO. 2005-29, ADOPTING A RETENTION SCHEDULE

M/S/A 5-0: Parde/Schmidt moved to adopt Resolution No. 2005-29, a Resolution of the Board of Directors of the Jurupa Area Recreation and Park District pertaining to the retention of records and repealing all Policies inconsistent therewith.

5.6 PROPOSAL FOR FIRST YEAR ANNIVERSARY PROGRAM OF THE JURUPA SKATE PARK ON SUNDAY, AUGUST 28, 2005

M/S/A 4-0-1: Hernandez/Adams moved to approve a First-Year Anniversary Program for the Jurupa Skate Park on Sunday, August 28, 2005. Parde-Abstained

5.7 ACCEPTANCE OF LIMONITE MEADOWS PARK FROM BREHM

M/S/A 5-0: Schmidt/Adams moved to accept Brehm Home's "Limonite Meadows" Park of Tract 29124 and authorize the General Manager to prepare a Letter of Acceptance and to further prepare 'Bid Documents' for the maintenance of the park in accordance with CFD No. 2004-2.

5.8 RESOLUTION NO. 2005-30, SUPPORTING THE RUBIDOUX COMMUNITY RESOURCE CENTER WHEN POSSIBLE FOR JOINT SERVICES TO RESIDENTS, FAMILIES AND INDIVIDUALS OF THE JURUPA AREA

M/S/A 5-0: Hernandez/Parde moved to adopt Resolution No. 2005-30, a Resolution of the Board of Directors of the Jurupa Area Recreation and Park District supporting the Rubidoux Community Resource Center when possible for joint services to residents, families and individuals of the Jurupa Valley.

6.0 BOARD COMMENTS

The Board took a break at 9:16 p.m. The Board went into Closed Session at 9:25 p.m. – 10:00 p.m.

7.0 CLOSED SESSION

1. Pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 178-160-006/178-160-007/178-160-012
Negotiating Parties: Dan Rodriguez, General Manager and John Bukowski, Coldwell Banker

No Motion(s). The Board gave direction to Staff to continue to investigate the possibility and capability of property noted.

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Agreement with Chuck Cox (Easement)
2. Audited Financial Statements – FY Ending 06/30/2004
3. Policy regarding Naming Parks

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Com) Committee Meeting (08/17/05) – 2 p.m.
2. Community Trails/Arenas Committee Meeting (08/29/05) – 7 p.m.
3. Park Maintenance System Committee Meeting (08/31/05) – 6 p.m.
4. Recreation Facilities/Policy Committee Meeting (08/22/05) – 12 noon
5. Ad Hoc (Casino Night) Committee Meeting (09/06/05) – 4 p.m.
6. Strategic Planning Committee Meeting (08/23/05) – 5 p.m.

ADJOURNMENT

10:35 p.m.

The next Board of Directors Meeting will be on **Thursday, August 25, 2005** (7:30 p.m.) at the *Jurupa Community Center, 4810 Pedley Road, Riverside 92509*

Sheryl Schmidt
Secretary of the Board of Directors