

DISTRICT BOARD MEETING

MINUTES

August 25, 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 7:36 p.m. on Thursday, August 25, 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, Jim Real, Lee Parde, Tim Adams, Robert Hernandez - Absent
- STAFF*** Rodriguez, Guggisberg, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE AUGUST 11, 2005 BOARD MEETING MINUTES.**
- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDING JUNE 30, 2005**
- 2.3 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE ONE MONTH ENDING JULY 31, 2005**

M/S/A 4-0: Parde/Adams moved to approve the August 11, 2005 Board Meeting Minutes, the Financial Statements for the eleven months ending June 30, 2005 and the Financial Statements for the one month ending July 31, 2005.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORTS – Dan Rodriguez **3.2 COMMITTEE REPORTS**

1. Ad Hoc (Jurupa Com) Committee Meeting (08/17/05) - Jim Real
2. Recreation Facilities/Policy Committee Meeting (08/22/05) – Sheryl Schmidt
3. Strategic Planning Committee Meeting (08/23/05) – Jim Real

4.0 PUBLIC COMMENTS

Mary Boyce - made a statement and questioned the Board regarding restricted parking at Wineville Park.

5.0 BOARD ACTION ITEMS

5.1 REIMBURSEMENT AGREEMENT FOR PAYMENT OF EXPENSES IN PROPOSED ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2005-3 WITH THE FIRM OF EMERALD MEADOWS RANCH, INC. FOR THE PURPOSES OF MITIGATION TO LAND PLANNING ISSUES FOR SPECIFIC PLAN 337

M/S/A 4-0: Parde/Adams moved to approve to enter into a Reimbursement Agreement with Emerald Meadows Ranch, Inc. for the purposes of developing necessary documents to the creation of CFD 2005-3 and authorizes the General Manager to sign the agreement and enter into negotiations for the possible establishment of Parks, Trails and Mitigation to Quimby Rules and Regulations and that all documents are prepared and returned to the Board of Directors for final approval.

5.2 ACCEPT AND RECEIVE THE 2003-2004 AUDITED FINANCIAL STATEMENTS REPORT FROM THE FIRMS OF TEAMAN, RAMIREZ & SMITH, INC.

M/S/A 4-0: Schmidt/Adams moved to approve to accept and receive the Audited Financial Statements Report for 2003-04 from the firm of Teaman, Ramirez & Smith, Inc.

5.3 PARK MAINTENANCE SUPERVISOR

M/S/A 4-0: Schmidt/Parde moved to table this item until the next board meeting of September 8, 2005.

The Board took a break at 8:22 p.m. The Board went into Closed Session at 8:30 p.m. – 9:22 p.m.

6.0 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 directed the General Manger to continue to investigate the possibility of the use of the property and its capabilities.

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

No Motion(s). The board directed the General Manager to again write a letter to the City Manager of Norco and question as to why all the documents that were requested have not been coming forward and request any and all further correspondence for the City of Norco and all other agencies involved.

7.0 BOARD COMMENTS

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Agreement with Chuck Cox (Easement)
2. Parks and Trails Master Plan
3. Park Maintenance Supervisor Position
4. Parking Policy
5. Naming of Parks Policy
6. Recommendation from the Strategic Committee for the use of available funds
7. Maintenance Corporate Yard – Study Session

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (08/29/05) – 7 p.m.
2. Park Maintenance System Committee Meeting (08/31/05) – 6 p.m.
3. Ad Hoc (Casino Night) Committee Meeting (09/06/05) – 4 p.m.
4. Ad Hoc (Jurupa Com) Committee Meeting (09/21/05) – 2 p.m.
5. Budget/Personnel Committee Meeting (09/02/05) – 6 p.m.
6. Recreation/Facilities Policy Committee Meeting – TBD
7. Strategic Planning Committee Meeting – (09/01/05) – 12 noon

ADJOURNMENT

9:50 p.m.

The next Board of Directors Meeting will be on **Thursday, September 8, 2005** (7:30 p.m.)
at the *Jurupa Community Center, 4810 Pedley Road, Riverside 92509*

Sheryl Schmidt
Secretary of the Board of Directors