DISTRICT BOARD MEETING

MINUTES

September 8, 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, September 8, 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

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE AUGUST 25, 2005 BOARD MEETING MINUTES.

M/S/A 5-0: Hernandez/Schmidt moved to approve the August 25, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 STAFF REPORT – Dan Rodríguez/Julie Paniagua

3.2 GENERAL MANAGER'S REPORT – Dan Rodríguez

3.2 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (08/29/05) – Sheryl Schmidt
2. Park Maintenance System Committee Meeting (08/31/05) – Lee Parde/Tim Adams
3. Strategic Planning Committee Meeting (09/01/05) – Robert Hernandez
4. Budget/Personnel Committee Meeting (09/02/05) – Lee Parde
5. Ad Hoc (Casino Night) Committee Meeting (09/06/05) – Sheryl Schmidt

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 REQUEST FOR REFUND OF REGISTRATION FEES FOR SWIMMING LESSONS

M/S/A 5-0: Hernandez/Schmidt moved that request for a refund be denied.

5.2 PROPOSAL FROMETI CORRAL No. 6 TO PLACE TWO PLAQUES AT LARAMORE ARENA

M/S/A 5-0: Hernandez/Adams moved to approve to assign this item to a Committee of the Board and that the Committee returns to the Board with their findings and recommendations.

5.3 RESOLUTION NO. 2005-31, ADOPTING POLICY FOR NAMING OF PARKS AND RECREATION FACILITIES

M/S/A 5-0: Hernandez/Schmidt moved that the Board of Directors Adopts Resolution No. 2005-31, a Resolution of the Board of Directors of the Jurupa Area Recreation and Park District adopting policy for the naming of parks and recreation facilities and that this resolution supercedes all other.

5.4 PROPOSAL TO CREATE A FEE FOR COMMERICIAL AND INDUSTRIAL DEVELOPMENTS UNDER THE GUIDELINES OF AB 1600

M/S/A 5-0: Hernandez/Parde moved to approve the concept to develop a Fee for Commercial and Industrial Developments under the guidelines of AB1600 and further authorize that the Study and Report be prepared for the Board's review as soon as practicable.

5.5 ESTABLISHMENT OF JOB DESCRIPTION AND RECOMMENDATION FOR SALARY RANGE FOR THE POSITION OF PARK MAINTENANCE SUPERVISOR AND CONSIDERATION OF RECREATION SUPERVISOR

M/S/A 5-0: Parde/Adams moved to approve the Job Description of Park Maintenance System at the 39 Range of the Salary Range and the Recreation Supervisor Salary Range change from Range 29 to Range 34.

5.6 PROGRESS REPORT AND PROPOSAL TO UTILIZE QUIMBY FUNDS TO DESIGN AND CONSTRUCT CENTENNIAL PARK

M/S/A 5-0: Hernandez/Schmidt moved to approve $2M from the current Quimby Fund Balance for the purposes of designing and constructing Centennial Park in phases as described below.

M/S/A 5-0: Hernandez/Schmidt moved to approve a not-to-exceed amount of $7,000 for engineering services to creation a topographical map with the assistance from an aerial photography service through the firm of IW Consulting Engineers, Inc.

The Board took a break at 10:07 p.m. The Board went into Closed Session at 10:15 p.m. – 10:34 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).

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

No Motion(s).

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. Plaques Policy
4. Surplus equipment
5. Patriot Day Certificates

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (09/12/05) – 7 p.m.
2. Park Maintenance System Committee Meeting (09/14/05) – 6:30 p.m.
3. Ad Hoc (Casino Night) Committee Meeting (09/26/05) – 4 p.m.
4. Ad Hoc (Jurupa Com) Committee Meeting (09/21/05) – 2 p.m.
5. Budget/Personnel Committee Meeting (09/28/05) – 6:30 p.m.
6. Recreation/Facilities Policy Committee Meeting (09/13/05) – 4 p.m.
7. Strategic Planning Committee Meeting – (09/13/05) – 2 p.m.

ADJOURNMENT 10:50 p.m.

The next Board of Directors Meeting will be on **Thursday, September 22, 2005** (7:30 p.m.) at the ***Jurupa Community Center, 4810 Pedley Road, Riverside 92509***

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Sheryl Schmidt
Secretary of the Board of Directors