

DISTRICT BOARD MEETING

MINUTES

September 22, 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 7:340 p.m. on Thursday, September 22, 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*** Rodriguez, Guggisberg, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 PATRIOT DAY CERTIFICATE OF RECOGNITIONS**
- 1.2 2005 JURUPA RODEO DONATION BY SHERYL SCHMIDT**

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE SEPTEMBER 8, 2005 BOARD MEETING MINUTES.**

M/S/A 5-0: Hernandez/Parde moved to approve the September 8, 2005 Board Meeting Minutes and the Income/Revenue/Budget Statement for the two months ending August 31, 2005.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT – Dan Rodríguez**

3.2 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (09/12/05) – Sheryl Schmidt
2. Park Maintenance System Committee Meeting (09/14/05) – Lee Parde/Tim Adams
3. Ad Hoc (Jurupa Com) Committee Meeting (09/21/05) – Jim Real
4. Recreation/Facilities Policy Committee Meeting (09/13/05) – Sheryl Schmidt
5. Strategic Planning Committee Meeting (09/13/05) – Robert Hernandez

4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 PROPOSAL FROM E.T.I. CORRAL No. 6 TO PLACE TWO PLAQUES AT LARAMORE ARENA

M/S/A 5-0: Schmidt/Hernandez moved to approve the placement of two plaques by E.T.I. Coral No.6 at Laramore Arena as recommended by the Recreation and Policy Committee in their report.

5.2 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS AND AWARD FOR REPLACEMENT OF STOLEN AND VANDALIZED BLEACHERS AT KNOWLES FIELD

M/S/A 4-1-0: Hernandez/Parde moved to accept the bid from Diversified Metal Fabricators for the replacement of two five-row bleachers for Knowles Park Athletic Fields. *Real - No*

5.3 DISCUSSION AND POSSIBLE CHANGE OF A BOARD MEETING DATE FOR THE MONTH OF NOVEMBER, 2005

M/S/A 5-0: Hernandez/Adams moved to approve moving the second Board Meeting of November to Tuesday, November 22, 2005 at the Veterans Memorial Community Center.

5.4 APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION URBANIZED AREA PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 MONUMENT SIGNS

M/S/A 5-0: Parde/Adams moved to authorize the General Manager to apply for grant funding from the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for the balance of Proposition 12 Funds for Monuments Signs at the parks outlined in this report.

5.5 DISCUSSION AND POSSIBLE ACTION REGARDING HUNTER PREFERRED CONTRACTOR PROGRAM

M/S/A 5-0: Parde/Schmidt moved to approve donating the 515 points received year-to-date from Hunter Preferred Contractor Program to the Red Cross towards the Hurricane Katrina disaster.

The Board took a break at 8:40 p.m. The Board went into Closed Session at 8:55 p.m. – 9:30 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

The Board voted unanimously to direct the General Manager to write another letter to the appropriate people (Lewis & City of Norco)

2. Board by unanimous vote added an Emergency Item under Closed Session.

The board accepted the resignation letter from Steve Guggisberg, Assistant to the General Manager and authorized the General Manager to find a replacement for the position.

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 (Vehicles)
5. Acceptance of Park – Riverbend II
6. Veterans Memorial Park Bronze Plaque
7. Facility Fee Schedule
8. Park Plans (Holt Architects/EDA) – Study Session

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Casino Night) Committee Meeting (09/26/05) – 4 p.m.
2. Budget/Personnel Committee Meeting (09/28/05) – 6:30 p.m.
3. Community Trails/Arenas Committee Meeting (10/24/05 at Veterans Memorial Community Center) – 7 p.m.
4. Ad Hoc (Jurupa Com) Committee Meeting (10/19/05) – 2 p.m.
5. Recreation/Facilities Policy Committee Meeting (10/04/05) – 4 p.m.
6. Strategic Planning Committee Meeting (10/04/05) – 2 p.m.
7. Park Maintenance System Committee Meeting (10/04/05) – 6 p.m.

ADJOURNMENT

9:55 p.m.

The next Board of Directors Meeting will be on **Thursday, October 13, 2005** (7:30 p.m.) at the **Jurupa Community Center, 4810 Pedley Road, Riverside 92509**

Sheryl Schmidt
Secretary of the Board of Directors