

DISTRICT BOARD MEETING

MINUTES

October 13, 2005

<i>MEETING</i>	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 7:33 p.m. on Thursday, October 13, 2005 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Tim Adams, Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt
<i>STAFF</i>	Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE SEPTEMBER 22, 2005 BOARD MEETING MINUTES.

M/S/A 5-0: Hernandez/Parde moved to approve the September 22, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 STAFF REPORT –

3.2 GENERAL MANAGER’S REPORT – Dan Rodríguez

3.3 COMMITTEE REPORTS

1. Ad Hoc (Casino Night) Committee Meeting (09/26/05) – Sheryl Schmidt
2. Budget/Personnel Committee Meeting (09/28/05) – Lee Parde
3. Strategic Planning Committee Meeting (10/04/05) – Robert Hernandez
4. Recreation/Facilities Policy Committee Meeting (10/04/05) – Sheryl Schmidt

4.0 PUBLIC COMMENTS

Betty Anderson, had concerns regarding Vernola Park.

Larry Martinez, asked the board when Knowles was going to be fixed, and what the status was with the plans that were being reviewed.

5.0 BOARD ACTION ITEMS

5.1 2004/2005 FISCAL YEAR ANNUAL AUDIT REPORT FROM SMITH, MARION & CO., CPAS

M/S/A 5-0: Parde/Schmidt moved to approve and receive the draft 2004/2005 Annual Audit and authorize the General Manager to sign the Special District Financial Transactions Report – Cover Page from the State Controller’s Office.

5.2 RESOLUTION NO. 2005-32, AMENDING THE FACILITY FEES SCHEDULE

M/S/A 5-0: Hernandez/Schmidt moved to adopt the First Reading of Resolution No. 2005-32 adopting the Jurupa Area Recreation and Park District Service Charges and General Fees and that they become effective January 1, 2006 after the Second Reading.

5.3 DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM JURUPA NATIONAL LITTLE LEAGUE TO BE PLACED ONTO THE PARK DISTRICT FOR THE PURPOSES OF DISCUSSING THEIR OUTSTANDING ELECTRICAL CHARGES OWED TO THE PARK DISTRICT FOR THE USE OF LIGHTS AT VETERANS MEMORIAL PARK ATHLETIC FIELDS

M/S/A 5-0: Adams/Hernandez moved to not accept the request from Jurupa National Little League.

5.4 DISCUSSION AND POSSIBLE ACTION REGARDING THE VETERANS MEMORIAL PARK MISSING PLAQUE

No Motion(s). This item was referred to the Park Planning Committee.

The Board took a ten minute break at 9:15 p.m.

**5.5 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF
“RIVERBEND II” TOT LOT FROM K. HOVNANIAN AT RIVERBEND II
FOR TRACT NO. 31107**

M/S/A 5-0: Schmidt/Parde moved to accept from K. Hovnanian Tract No. 31107, the Riverbend II Tot Lot and authorize the General Manager to prepare a ‘Letter of Acceptance’ and to further prepare ‘Bid Documents’ for the maintenance of the tot lot in accordance with CFD No. 2004-1.

**5.6 DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SALE OF
DISTRICT OWNED EQUIPMENT AND RECOMMENDATION TO
RECEIVE BIDS TO PURCHASE ONE TRUCK FOR UTILIZATION BY THE
NEWLY APPROVE POSITION OF THE PARK MAINTENANCE
SUPERVISOR**

M/S/A 5-0: Parde/Adams moved that the equipment listed in this report be made available for Public Auction and that the proceeds be used for shelving at the maintenance yard.

M/S/A 5-0: Parde/Adams moved to approve to authorize the General Manager to obtain bids for the purposes of purchasing one truck for utilization by the newly approved position of the Park Maintenance Supervisor.

**5.7 AGREEMENT BETWEEN JURUPA COMMUNITY SERVICES DISTRICT
AND THE JURUPA AREA RECREATION AND PARK DISTRICT
REGARDING NON-POTABLE WATER SUPPLY FROM IRRIGATION
WELL IN “LIMONITE MEADOWS” PARK OF BREHM HOMES FROM
TRACT NO. 29124**

M/S/A Adams/Hernandez moved to table this item for the purposes of further review and discussion and that the item be returned to the Board as soon as practicable and authorize the General Manager to continue the negotiations with Jurupa Community Services District prior to the final document.

6.0 CLOSED SESSION

None.

7.0 BOARD COMMENTS

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Parks and Trails Master Plan
2. Victoria Homes (Study Session)
3. Lewis Homes (Study Session 11/10/05)
4. Draft Resolution from Jurupa Comm
5. Ordinance for New Developments
6. EDA/Holt Architects (Study Session)

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Casino Night) Committee Meeting (10/17/05) – 4 p.m.
2. Ad Hoc (Jurupa Comm) Committee Meeting (10/19/05) – 2 p.m.
3. Community Trails/Arenas Committee Meeting (10/24/05) – 7 p.m.
4. Park Maintenance System Committee Meeting (11/01/05) – 6 p.m.
5. Strategic Planning Committee Meeting (10/26/05) – 12 noon

ADJOURNMENT

10:06 p.m.

The next Board of Directors Meeting will be on **Thursday, October 27, 2005** (7:30 p.m.) Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors