

***DISTRICT BOARD MEETING***

***MINUTES***

October 27, 2005

<b><i>MEETING</i></b>	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 7:34 p.m. on Thursday, October 27, 2005 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.
<b><i>PLEDGE TO FLAG</i></b>	The Pledge of Allegiance was followed by roll call.
<b><i>ROLL CALL</i></b>	Tim Adams, Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt
<b><i>STAFF</i></b>	Rodriguez, Paniagua

***1.0 PRESENTATIONS/RECOGNITIONS***

None.

***2.0 CONSENT CALENDAR***

**2.1 APPROVAL OF THE OCTOBER 13, 2005 BOARD MEETING MINUTES.**

**2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2005**

M/S/A 5-0: Parde/Schmidt moved to approve the October 13, 2005 Board Meeting Minutes and Financial Statements for the three months ending September 30, 2005.

***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

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

**BOARD MINUTES**

**3.2 COMMITTEE REPORTS**

1. Ad Hoc (Casino Night) Committee Meeting (10/17/05) – Sheryl Schmidt
2. Ad Hoc (Jurupa Com) Committee Meeting (10/19/05) – Robert Hernandez
3. Community Trails/Arenas Committee Meeting (10/24/05) – Sheryl Schmidt
4. Strategic Planning Committee Meeting (10/26/05) – Robert Hernandez
5. Recreation/Facilities Committee Meeting (10/26/05) – Sheryl Schmidt

**4.0 PUBLIC COMMENTS**

None.

**5.0 BOARD ACTION ITEMS**

**5.1 REQUEST FROM MR. RANDY YOUNG ON BEHALF OF THE RUBIDOUX FFA TO HAVE A PUMPKIN PATCH IN CONJUNCTION WITH THE HALLOWEEN SPOOKTACULAR**

M/S/A 5-0: Hernandez/Adams moved to approve to grant the Rubidoux FFA to conduct pumpkin patch in conjunction with the District’s annual Halloween Spooktacular.

**5.2 CONTINUED DISCUSSION REGARDING FACILITY USE FEES AND CHARGES FOR THE JURUPA AREA RECREATION AND PARK DISTRICT**

No Motion(s)

**5.3 RESOLUTION NO. 2005-33, ADOPTING THE RESOLUTION IN SUPPORT OF THE JURUPA VALLEY AREA JURUPA.COMM**

M/S/A 5-0: Parde/Schmidt moved to adopt Resolution No. 2005-33 a Resolution of the Board of Directors of the Jurupa Area Recreation and Park District supporting the Jurupa Valley Area Jurupa.Comm. with changes made.

**5.4 RESOLUTION NO. 2005-34 – DECLARING ITS INTENTION TO ESTABLISH AN INCREASE TO THE LEVY FOR NEW HOUSING**

M/S/A 5-0: Hernandez/Adams moved to adopt Resolution No. 2005-34 of its intent to increase the Levy to new housing within its jurisdictional boundaries.

**6.0 CLOSED SESSION**

None.

**7.0 BOARD COMMENTS**

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Lewis Homes (Study Session – 11/10/05)
2. Water Agreement with Jurupa Community Services District
3. EDA Park Projects (Study Session)
4. Easement Rights Agreement – Chuck Cox

**9.0 COMMITTEE MEETINGS**

1. Park Maintenance System Committee Meeting (11/01/05) – 6 p.m.
2. Park Planning Committee Meeting (11/01/05) – 4 p.m.
3. Strategic Planning Committee Meeting (11/02/05) – 1:15 p.m.
4. Recreation Facilities/Policy Committee Meeting (11/09/05) – 4:30 p.m.
5. Ad Hoc (Jurupa Comm) Committee Meeting (11/16/05) – 2 p.m.

**ADJOURNMENT**

8:30 p.m.

The next Board of Directors Meeting will be on **Thursday, November 10, 2005** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

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Sheryl Schmidt  
Secretary of the Board of Directors