

DISTRICT BOARD MEETING

MINUTES

November 10, 2005

- MEETING*** The Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by Vice President Robert M. Hernandez at 7:39 p.m. on Thursday, November 10, 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*** C. Tim Adams, Lee Parde, Robert Hernandez, and Sheryl Schmidt
Absent – Jim Real
- STAFF*** Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Halloween Spooktacular Certificates of Appreciation

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE OCTOBER 27, 2005 BOARD MEETING MINUTES.

M/S/A 4-0: Parde/Schmidt moved to approve the October 27, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 STAFF REPORT** – Julie Paniagua, Office Manager made a presentation regarding the County of Riverside District Attorney’s Bad Check Writer Program
- 3.2 GENERAL MANAGER’S REPORT** – Dan Rodríguez

BOARD MINUTES

3.2 COMMITTEE REPORTS

1. Park Maintenance System Committee Meeting (1/01/05) – Lee Parde
2. Park Planning Committee Meeting (11/01/05) – Tim Adams
3. Strategic Planning Committee Meeting (11/02/05) – Robert Hernandez
4. Recreation Facilities/Policy Committee Meeting (11/09/05) – Sheryl Schmidt

4.0 PUBLIC COMMENTS

Susan Rush - spoke regarding community improvements and special enforcement task force

Betty Anderson - expressed concerns that when parks developments go through the process that there should be more acreage allowed for schools.

5.0 BOARD ACTION ITEMS

5.1 JURUPA SKATE PARK LIGHTS

M/S/A 4-0: Schmidt/Parde moved to approve a reduction in lights to \$3.00 an hour at the Jurupa Skate Park from December 1, 2005 through February 28, 2006.

5.2 AUTHORIZATIN TO APPLY FOR CDBG FUNDS

M/S/A 4-0: Parde/Schmidt moved to authorize the General Manager to make an application(s) for Community Development Block Grant funding for the projects cited by the Board.

6.0 BOARD COMMENTS

None.

7.0 CLOSED SESSION

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. CalPERS Report
2. Kaiser Health Plan
3. Jurupa Valley Chamber of Commerce Casino Night
4. Facilities Use Fee Schedule

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Comm) Committee Meeting (11/16/05) – 2 p.m.
2. Strategic Planning Committee Meeting (11/02/05) – 1:15 p.m.
3. Park Maintenance System Committee Meeting (11/16/05) – 6:30 p.m.
4. Budget/Personnel Committee Meeting – TBA
5. Trails/Arenas Committee Meeting (11/28/05) – 7 p.m.

ADJOURNMENT

8:44 p.m.

The next Board of Directors Meeting will be on **Tuesday, November 22, 2005** (7:30 p.m.) Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors