

***DISTRICT BOARD MEETING***

***MINUTES***

November 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 7:31 p.m. on Thursday, November 22, 2005 at the Veterans Community Center, 4393 Riverview Drive, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Sheryl Schmidt, Robert M Hernandez, Jim Real, Lee Parde, and C. Tim Adams

***STAFF*** Rodriguez, Paniagua

***1.0 PRESENTATIONS/RECOGNITIONS***

None.

***2.0 CONSENT CALENDAR***

**2.1 APPROVAL OF THE NOVEMBER 10, 2005 BOARD MEETING MINUTES.**

M/S/A 5-0: Hernandez/Schmidt moved to approve the November 10, 2005 Board Meeting Minutes.

***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

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

**3.2 COMMITTEE REPORTS**

1. Strategic Planning Committee Meeting (11/14/05) – Jim Real
2. Ad Hoc (Jurupa Comm) Committee Meeting (11/16/05) – Jim Real
3. Park Maintenance System Committee Meeting (11/16/05) – Lee Parde

**4.0 PUBLIC COMMENTS**

None.

**5.0 BOARD ACTION ITEMS**

**5.1 BOARD TO ACCEPT DONATION OF FUNDS FROM JURUPA VALLEY CHAMBER OF COMMERCE'S CASINO NIGHT**

M/S/A: 5-0: Schmidt/Parde moved to accept and receive a donation of \$547.25 from the Jurupa Valley Chamber of Commerce from the Casino Night program.

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

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

**5.3 DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SALE OF DISTRICT OWNED EQUIPMENT**

M/S/A: 5-0: Parde/Adams moved to approve that the 1996 Ford Bus, License # 1108367 is declared surplus and that it is made available for Public Auction.

**6.0 BOARD COMMENTS**

None.

**7.0 CLOSED SESSION**

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

*The Board unanimously voted to accept the donation from Bob Smith to off set Jurupa National Little Leagues outstanding light bill.*

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Victoria Homes Reimbursement Agreement
2. General Manager's Review

**9.0 COMMITTEE MEETINGS**

1. Community Trails/Arenas Committee Meeting (11/28/05) – 7 p.m.
2. Budget/Personnel Committee Meeting – (11/30/05) – 6:30 p.m.
3. Ad Hoc (Jurupa Comm) Committee Meeting (12/21/05) – 2 p.m.
4. Strategic Planning Committee Meeting (11/28/05) – 5 p.m.
5. Park Maintenance System Committee Meeting (12/13/05) 6:30 p.m.
6. Recreation/Facilities Policy Committee Meeting (12/19/05) – 4 p.m.

**ADJOURNMENT**

8:45 p.m.

The next Board of Directors Meeting will be on **Thursday, December 8, 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