

DISTRICT BOARD MEETING

MINUTES

December 8, 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 7:30 p.m. on Thursday, December 8, 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*** Lee Parde, Jim Real, Robert Hernandez, and Sheryl Schmidt.
C. Tim Adams - Absent
- STAFF*** Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

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

M/S/A 4-0: Parde/Schmidt moved to approve the November 22, 2005 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodríguez

3.2 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (1/28/05) – Sheryl Schmidt
2. Budget/Personnel Committee Meeting (11/0/05) – Lee Parde
3. Strategic Planning Committee Meeting (11/14/05) – Robert Hernandez

4.0 PUBLIC COMMENTS

Mr. Robert Smith, Jurupa National Little League

5.0 BOARD ACTION ITEMS

5.1 TRAILS STANDARDS MANUAL

M/S/A: 4-0: Schmidt/Parde moved to approve that the Board of Directors of the Jurupa Area Recreation and Park District adopt the Trails Standards and Specifications for the Jurupa Area Trail System and that they are introduced as part of the Community Park and Recreation Master Plan, with corrections.

6.0 BOARD COMMENTS

None.

The Board took a short recess at 8:06 p.m. and went into Closed Session from 8:15 p.m. – 8:30 p.m.

7.0 CLOSED SESSION

1. Pursuant to Section 54957
PUBLIC EMPLOYMENT
PERSONNEL MATTERS
 - a. General Manager's Review

No Motions(s).

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. 2006 Board Elections
2. Staff Report – Frank Guerrero, Assistant to the General Manager
3. Victoria Homes Agreement
4. Glen Avon Heritage Park Agreement (Study Session)

9.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Comm) Committee Meeting (12/21/05) – 2 p.m.
2. Budget/Personnel Committee Meeting (12/12/05) – 6:30 p.m.
3. Strategic Planning Committee Meeting (12/12/05) – 4:00 p.m.
4. Park Maintenance System Committee Meeting (12/13/05) 6:30 p.m.
5. Recreation/Facilities Policy Committee Meeting (12/19/05) – 4 p.m.
6. Community Trails/Arenas Committee Meeting - TBA

ADJOURNMENT

8:36 p.m.

The next Board of Directors Meeting will be on **Thursday, December 22, 2005** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors