

***DISTRICT BOARD MEETING***

***MINUTES***

January 26, 2006

<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 7:30 p.m. on Thursday, January 26, 2006 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<b><i>PLEDGE TO FLAG</i></b>	The Pledge of Allegiance was followed by roll call.
<b><i>ROLL CALL</i></b>	Sheryl Schmidt, Jim Real, and Lee Parde Robert Hernandez - Absent
<b><i>STAFF</i></b>	Rodriguez, Paniagua, Kennelly

***1.0 PRESENTATIONS/RECOGNITIONS***

None.

***2.0 CONSENT CALENDAR***

**2.1 APPROVAL OF THE JANUARY 12, 2006 BOARD MEETING MINUTES**

**2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SIX MONTHS  
ENDING DECEMBER 31, 2005**

M/S/A 3-0: Schmidt/Parde moved to approve the January 12, 2006 Board Meeting Minutes and the Financial Statements for the six months ending December 31, 2005.

***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

**3.1 STAFF REPORT – Lisa Kennelly, Recreation Coordinator**

**3.2 GENERAL MANAGER’S REPORT – Dan Rodríguez**

**3.3 COMMITTEE REPORTS**

1. Park Maintenance System Committee Meeting –Lee Parde
2. Ad Hoc (Jurupa Citizens Corps Group) Committee Meeting – Jim Real
3. Budget/Personnel Committee Meeting – Lee Parde
4. Recreation/Facilities Policy Committee Meeting – Sheryl Schmidt

**4.0 PUBLIC COMMENTS**

Butch Guzman, President of Jurupa National Little League and & Steven Figueroa, representative of MAPA stated concerns regarding a letter received from Supervisor John F. Tavaglione’s office in regards to the operation of the Little League and the attached correspondence received from Dan Rodriguez.

**5.0 BOARD ACTION ITEMS**

**5.1 REQUEST FROM THE RIVERSIDE COUNTY MOUNTED MAVERICKS TO USE THE RICK THOMPSON ARENA FOR THE CALIFORNIA GYMKHANA ASSOCIATION’S 2006 SPRING CLASSIC**

M/S/A 3-0: Parde/Schmidt moved to authorize the General Manager to prepare an agreement with the Riverside County Mounted Mavericks (RCMM) for the CGA Spring Classic 2006.

**5.2 REQUEST FROM THE MILI GROUP, INC. FOR A REDUCTION OF RENTAL FEES FOR THE JURUPA COMMUNITY CENTER AND/OR PERMISSION TO USE VETERANS MEMORIAL COMMUNITY CENTER FOR CLASSES**

M/S/A 3-0: Schmidt/Parde moved to table this item to the next February 9<sup>th</sup> board meeting and requested that more information be provided.

**5.3 2006 JURUPA RODEO AGREEMENT (1<sup>ST</sup> READING)**

M/S/A 3-0: Schmidt/Parde moved to approve the First Reading of the Letter of Agreement with the West Riverside County Businessmen’s Association (WRCBA) for the 2006 Jurupa Rodeo at the Rick Thompson Arena and authorize the General Manager to prepare the Final Agreement for signature and monitor the filing of all required documents with the Park District.

**5.4 PROPOSITION 40 PARK PROJECTS**

M/S/A 3-0: Schmidt/Parde moved to table this item until the next board meeting of February 9, 2006.

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**5.5 RESOLUTION NO. 2006-01 OBJECTING TO THE PUBLIC SALE OF A 20 ACRE PARCEL OF LAND AVAILABLE AS TAX-DEFAULTED PROPERTY THROUGH THE COUNTY OF RIVERSIDE TREASURER**

M/S/A 3-0: Parde/Schmidt moved to adopt Resolution No. 2006-01, A resolution of the Board of Directors of the Jurupa Area Recreation and Park District objecting to the public sale of a 20 acre parcel of land available as Tax-Defaulted Property through the County of Riverside Treasurer within the service area of the Jurupa Area Recreation and Park District, offering to purchase the property and stating purpose for which the property is to be devoted.

**5.6 RESOLUTION NO. 2006-02 AUTHORIZING TO INACTIVATE COUNTY OF RIVERSIDE QUIMBY FUND AND AUTHORIZE TO TRANSFER MONIES TO UNION BANK OF CALIFORNIA**

M/S/A 3-0: Parde/Schmidt moved to adopt Resolution No. 2006-02, A resolution of the Board of Directors authoring the closure of all Quimby Fund Accounts with the County of Riverside, thus inactivating the account and transferring all funds to the Union Bank of California in a high interest yield account.

**5.7 RESOLUTION NO. 2006-03 FOR EMPLOYER PAID MEMBER CONTRIBUTIONS**

M/S/A 3-0: Schmidt/Parde moved to adopt Resolution No. 2006-03, A resolution of the Board of Directors in compliance with Government Code Section 20691 recognizing employer paid member contributions through CalPERS.

**5.8 TO ACCEPT AND RECEIVE LETTER OF RESIGNATION FROM BOARD DIRECTOR C. TIM ADAMS**

M/S/A 3-0: Parde/Schmidt moved to authorize the General Manger to advertise and accept applications to fill the Division IV Vacancy left by Board Member, Mr. Tim Adams.

The Board took a break at 8:31 p.m. The meeting was called back to order at 8:50 p.m.

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Mid-Year Budget Review (February 23, 2006)
2. 2006 Jurupa Rodeo
3. Laramore Arena Fence

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4. Proposition 40 Projects
5. The Mili Group
6. RCMM Agreement

**8.0 COMMITTEE MEETINGS**

1. Community Trails/Arenas Committee Meeting (01/30/06) – 6:30 p.m.
2. Park Maintenance System Committee Meeting (02/13/06) - 6:30 p.m.
3. Budget/Personnel Committee Meeting (02/15/06) – 6:00 p.m.
4. Recreation/Facilities Policy Committee Meeting (02/07/06) – 4 p.m.
5. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (02/01/06) – 12 noon
6. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (02/15/06) – 7 p.m.
7. Community Trails/Arenas Committee Meeting (02/27/06) – 7 p.m.
8. Strategic Planning Committee Meeting - TBA

**ADJOURNMENT**

9:03 p.m.

The next Board of Directors Meeting will be on **Thursday, February 9, 2006** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

*Board Retreat, Saturday, February 11, 2006 at the Jurupa Community Center*

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Sheryl Schmidt  
Secretary of the Board of Directors