

DISTRICT BOARD MEETING

MINUTES

(REVISED)

February 9, 2006

<i>MEETING</i>	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, February 9, 2006 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Sheryl Schmidt, Robert Hernandez, Jim Real, and Lee Parde
<i>STAFF</i>	Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JANUARY 26, 2006 BOARD MEETING MINUTES

M/S/A 4-0: Parde/ Schmidt moved to approve the January 26, 2006 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 (01/30/06) – Sheryl Schmidt
2. Recreation/Facilities Policy Committee Meeting (02/07/06) – Robert Hernandez
3. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (02/01/06) – Jim Real

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 APPROVAL OF LETTER OF AGREEMENT FOR THE USE OF RICK THOMPSON ARENA/AGATE PARK BY THE WEST RIVERSIDE BUSINESSMENS ASSOCIATION (WRCBA) FOR THE 2006 JURUPA COMMUNITY RODEO

M/S/A 4-0: Hernandez/Parde moved to approve the Letter of Agreement with the West Riverside County Businessmen's Association (WRCBA) for the 2006 Jurupa Community Rodeo at the Rick Thompson Arena/ Agate Park and authorize the General Manager to sign the agreement and monitor the filing of all other required documents with the Park District and moved to approve to waive the \$1,700 Jurupa Community Center rental fee including the security guards fee and required a \$250 deposit for cleaning.

5.2 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO ENTER INTO NEGOTIATIONS WITH THE SANTA ANA RIVER WATER COMPANY FOR THE PURPOSES OF EXPLORING ADOPTING AN AGREEMENT FOR MARLATT BALLFIELDS

M/S/A 3-1: Hernandez/Schmidt moved to authorize the General Manager to begin discussion with the Santa Ana River Water Company for the development of an Agreement for Joint Use of Marlatt Ball fields. Parde - No

5.3 RESOLUTION NO. 2006-04, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND PROGRAM

M/S/A 4-0: Parde/Schmidt moved to adopt Resolution No. 2006-04, authorizing the General Manager to apply for grant funding from the Land and Water Conservation Fund Program for the Development purposes of Centennial Park.

5.4 2006 AMENDMENTS TO THE RALPH M. BROWN ACT (OPEN MEETING LAWS)

M/S/A 4-0: Schmidt/Hernandez moved to accept and receive the 2006 amendments to the Ralph M. Brown Act (Open Meeting Laws).

5.5 THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS GRANT PROGRAM AND THE PER CAPITA GRANT PROGRAM UNDER PROPOSITION 40 CALIFORNIA CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2002

M/S/A 3-0-1: Hernandez/Schmidt moved to authorizes the General Manager to apply for grant funds from the Roberti-Z' Berg-Harris Block Grant Program and the Per Capita Grant Program under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 for the projects approved by the Board and the project list that the Committee recommended with the stipulation that the Irrigation Rehabilitation would be the last priority. *Parde - Abstained*

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

1. *Pursuant to Section 54956.9*
CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION
Number of Potential Cases: 1

No Motion(s).

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Mid-Year Budget Review (February 23, 2006)
2. 2006 Jurupa Rodeo
3. David Taussig Report
4. Tract # 32677 (Study Session)
5. Audited Financial Statement/MD &A Report
6. RCMM Agreement

8.0 COMMITTEE MEETINGS

1. Park/Planning Committee Meeting (02/14/06) – 1p.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 (02/21/06) – 3:30 p.m.
5. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (03/01/06) – 7 p.m.
6. Strategic Planning Committee Meeting (02/21/06) – 1:30 p.m.

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7. 3rd of July Special Event Committee Meeting (02/21/06) – 5p.m.
8. Veterans Memorial Wall Committee Meeting (02/21/06) – 6:30 p.m.
9. Community Trails/Arenas Committee Meeting (02/27/06) – 7 p.m.

ADJOURNMENT

9:40 p.m.

The next Board of Directors Meeting will be on **Thursday, February 23, 2006** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors