

DISTRICT BOARD MEETING

MINUTES

February 23, 2006

- 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, February 23, 2006 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, Sheryl Schmidt
- STAFF*** Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE FEBRUARY 9, 2006 BOARD MEETING MINUTES**
- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SEVENS MONTHS ENDING JANUARY 31, 2006**

M/S/A 4-0: Hernandez/ Schmidt moved to approve the February 9, 2006 Board Meeting Minutes and Financial Statements for the seven months ending January 31, 2006.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT – Dan Rodríguez**
- 3.2 COMMITTEE REPORTS**
1. Parks Maintenance System Committee Meeting (02/13/06) – Lee Parde
 2. Park Planning Committee Meeting (02/14/06) – Jim Real
 3. Budget/Personnel Committee Meeting (02/15/06) – Lee Parde

**BOARD MINUTES
MEETING OF 2/23/06
PAGE 2 OF 3**

4. Strategic Planning Committee Meeting (02/21/06) – Robert Hernandez
5. Recreation/Facilities Policy Committee Meeting (02/21/06) – Sheryl Schmidt
6. 3rd of July Special Event Committee Meeting (02/21/06) – Sheryl Schmidt
7. Veterans Memorial Wall Committee Meeting (02/21/06) – Lee Parde

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 SOUTHBROOK EQUITIES, LLC PROPOSAL TO REHABILITATE RANCHO MIRA LOMA PARK IN LIEU OF QUIMBY FEES

M/S/A 4-0: Schmidt/Hernandez moved to accept and receive the proposal from Southbrook Equities to rehabilitate the irrigation system and make other improvements to Rancho Mira Loma Park In-Lieu of Quimby Fees and that the General Manager prepares a Mitigation Letter with financial details of the project.

5.2 PROPOSAL FROM RIVERSIDE COUNTY CHILD CARE CONSORTIUM

M/S/A 4-0: Hernandez/Schmidt moved to accept the proposal from the Riverside County Child Care Consortium and approve to jointly sponsor the program at Veterans Memorial Park.

5.3 ACCEPT AND RECEIVE THE 2004-05 AUDITED FINANCIAL STATMENT REPORT FROM SMITH, MARION & CO., CPAS AND MANAGEMENT'S DISCUSSION AND ANALYSIS (MD&A) REPORT FROM THE FIRM OF TEAMAN, RAMIREZ & SMITH, INC.

M/S/A 4-0: Hernandez/Schmidt moved to table agenda item until the next board meeting.

5.4 MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2005/2006

No Motion(s).

5.5 ACCEPT AND RECEIVE INFORMATION FROM BURRTEC WASTE INDUSTRIES, INC. REGARDING HANDLING UNIVERSAL WASTES

M/S/A 4-0: Parde/Schmidt moved to accept and receive the information provided from

Burrtec Waste Industries and others in compliance to rules and regulations in the disposal of universal wastes.

**BOARD MINUTES
MEETING OF 2/23/06
PAGE 3 OF 3**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Riverside County Mounted Mavericks – Spring Classic
2. David Taussig Report
3. Veterans Memorial Community Center Rental Fees
4. Audited Financial Statements
5. Request from Life Church of God in Christ
6. Compensatory Time Policy

8.0 COMMITTEE MEETINGS

1. Community Trails/Arena Committee Meeting (02/27/06) – 7 p.m.
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/01/06) – 7 p.m.
3. Budget/Personnel Committee Meeting (03/14/06) – 6:30 p.m.
4. Veterans Memorial Wall Committee Meeting (03/10/06) – 6:30 p.m.
5. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/15/06) – 2 p.m.
6. Community Trails/Arena Committee Meeting (03/27/06) – 7p.m.
7. Strategic Planning Committee Meeting – TBA
8. Park Maintenance System Committee Meeting – TBA
9. Recreation Facilities Policy Committee Meeting - TBA

ADJOURNMENT

8:45 p.m.

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

Sheryl Schmidt
Secretary of the Board of Directors