

***DISTRICT BOARD MEETING***

***MINUTES***

April 27, 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 7:35 p.m. on Thursday, April 27, 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>OATH OF OFFICE</i></b>	Swearing in Ceremony for Larry Riddle, Board Member – Division IV
<b><i>ROLL CALL</i></b>	Larry Riddle, Lee Parde, Jim Real, and Sheryl Schmidt Robert M. Hernandez – Absent
<b><i>STAFF</i></b>	Rodríguez, Paniagua, Arce, Whitney

**1.0 PRESENTATIONS/RECOGNITIONS**

None.

**2.0 CONSENT CALENDAR**

**2.1 APPROVAL OF THE APRIL 13, 2006 BOARD MEETING MINUTES**

**2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDING MARCH 31, 2006.**

M/S/A 4-0: Parde/Schmidt moved to approve the April 13, 2006 Board Meeting Minutes and the Financial Statements for the nine months ending March 31, 2006.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

**3.1 STAFF REPORT – Sam Arce, Park Maintenance Supervisor**

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

**3.2 COMMITTEE REPORTS**

1. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (04/19/06) –Jim Real
2. Budget/Personnel Committee Meeting (04/20/06) – Lee Parde
3. Strategic Planning Committee Meeting (04/21/06) – Jim Real
4. Trails/Arenas Committee Meeting (04/24/06) – Sheryl Schmidt

**4.0 PUBLIC COMMENTS**

None.

**5.0 BOARD ACTION ITEMS**

**5.1 REQUEST FROM MRS. BERTHA CASTILLO FOR A REDUCTION IN CHARGES ASSESSED DAMAGES AND EXCEEDING CONTRACTED TIME**

M/S/A 4-0: Riddle/Schmidt moved to deny the request.

**5.2 PROPOSAL FOR A DISASTER SUPPLY ENCLOSURE PROGRAM**

M/S/A 4-0: Parde/Schmidt moved to approve to direct the General Manager to work with Ms. Long and to form an agreement and a location where these sites may be.

**5.3 DISCUSSION AND POSSIBLE ACTION TO AMEND AN AGREEMENT WITH THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE (CCEAJ) FOR THE DESIGN, CONSTRUCTION AND MANAGEMENT ASSISTANCE OF GLEN AVON PARK**

M/S/A 4-0: Parde/Riddle moved to approve to prepare an amended agreement with the date of June, 2010 with the Center for Community Action and Environmental Justice (CCEAJ) for the design, construction and management assistance for the Glen Avon Heritage Park.

**5.4 PROPOSAL TO ENTER INTO A JOINT FACILITIES AGREEMENT (JCFA) BY AND AMOUNG JURUPA UNIFIED SCHOOL DISTRICT, JURUPA AREA RECREATION AND PARK DISTRICT AND (SUNCAL) "EMERALD MEADOWS," LLC.**

M/S/A 4-0: Schmidt/Riddle moved to approve entering into a Joint Facilities Agreement with the Jurupa Unified School District and (SunCal) Emerald Meadows, LLC. and authorize the Board President to sign the Agreement.

**5.5 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF DESIGN MASTER PLAN FOR CENTENNIAL PARK**

M/S/A 4-0: Schmidt/Parde moved to accept the Design Master Plan for Centennial Park and authorize the Consultant to begin the final drawings and the submittal process to Riverside County Planning Department for Review.

**5.6 CHANGE OF BOARD MEETING DATE FROM JUNE 8<sup>TH</sup> TO June 7<sup>th</sup>, 2006**

M/S/A 4-0: Riddle/Schmidt moved to approve to change their next regular scheduled Board Meeting from Thursday, June 8, 2006 to Wednesday, June 7, 2006 at Veterans Memorial Community Center.

**5.7 AGREEMENT BETWEEN THE JURUPA COMMUNITY SERVICES DISTRICT (JCS D) AND THE JURUPA AREA RECREATION AND PARK DISTRICT (JARPD) REGARDING NON-POTABLE WATER SUPPLY FROM IRRIGATION WELL IN 'LIMONITE MEADOWS' PARK OF BREHM HOMES FOR TRACT NO. 29124**

M/S/A 3-1: Schmidt/Parde moved to accept the Agreement between the Jurupa Community Services District (JARPD) and the Jurupa Area Recreation and Park District (JARPD) for the Maintenance of Park District owned well and the Procurement of non-potable water for irrigation purposes from the Park District owned well located at Limonite Meadows Park and authorize the Board President to sign the Agreement. *Real-No*

**5.8 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF DESIGN MASTER PLAN FOR TWO MINI PARKS LOCATED WITHIN TRACT NO. 30466 (LENNAR HOMES)**

M/S/A 4-0: Riddle/Parde moved to accept the Design Master Plan for the two mini parks located within Tract 30466 of Lennar Homes and authorize the Consultant to begin the final drawings and specifications for the construction of parks.

**5.9 ACCEPT AND RECEIVE DONATION FROM MIKE SAVAADRA FOR SKATE PARK LIGHTS**

**5.10 RESOLUTION NO. 2006-36 SUPPORTING FRIENDS OF JURUPA MOUNTAIN PRESERVATION**

**6.0 BOARD COMMENTS**

**7.0 CLOSED SESSION**

1. Pursuant to Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN: 174-030-001-4

Negotiating Parties: Dan Rodriguez, General Manager and Paul McDonnell -  
Treasurer

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**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. AB1600 Report from David Taussig
2. Proposal from Jurupa National Little League
3. Maintenance Truck
4. Trails Master Plan – Anthony Mendoza
5. Veterans Memorial Wall Names

**9.0 COMMITTEE MEETINGS**

1. Community Trails/Arena Committee Meeting (06/26/06) – 7 p.m. (Vt. Comm. Ctr)
2. Ad Hoc (Jurupa Citizens Corps.) (05/23/06) - 7 p.m.
3. Park Maintenance System Committee Meeting (05/18/06) – 6:30 p.m.
4. Veterans Memorial Wall Committee Meeting (05/03/06) – 6 p.m.
5. Budget/Personnel Committee Meeting (05/03/06) – 7 p.m.

**ADJOURNMENT**

10:16 p.m.

The next Board of Directors Meeting will be on **Thursday, May 11, 2006** (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