

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

February 23, 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, February 23, 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>	Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt
<b><i>STAFF</i></b>	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

4. Strategic Planning Committee Meeting (02/21/06) – Robert Hernandez
5. Recreation/Facilities Policy Committee Meeting (02/21/06) – Sheryl Schmidt
6. 3<sup>rd</sup> 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.

**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

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Sheryl Schmidt  
Secretary of the Board of Directors