

DISTRICT BOARD MEETING

MINUTES

June 22, 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 7:40 p.m. on Thursday, June 22, 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

Sheryl Schmidt, Robert Hernandez, Jim Real, Lee Parde, Larry Riddle

STAFF

Rodríguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JUNE 7, 2006 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDING MAY 31, 2006

M/S/A 5-0: Parde/Schmidt moved to approve the June 6, 2006 Board Meeting Minutes and the Financial Statements for the eleven months ending May 31, 2006.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodríguez

3.2 COMMITTEE REPORTS

1. Park Maintenance System Committee Meeting (06/15/06) – Larry Riddle
2. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (06/21/06) – Jim Real

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 RESOLUTION NO. 2006-11 CONTINUING PUBLIC HEARING REGARDING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2004-2

M/S/A 5-0: Schmidt/Hernandez moved to adopt Resolution No. 2006-11 a resolution of the Board of Directors of the Jurupa Area Recreation and Park District continuing the public hearing regarding the annexation of territory to Community Facilities District No. 2004-2 to July 27, 2006.

5.2 RESOLUTIONS NO. 2006-12, 2006-13, 2006-14 JURUPA AREA RECREATION AND PARK DISTRICT MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972

M/S/A 5-0: Hernandez/Parde moved to adopt Resolutions No. 2006-12, Initiating proceedings for the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessments for Fiscal Year 2006/2007 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

M/S/A 5-0: Parde/Riddle moved to adopt Resolutions No. 2006-13, Preliminary approval of the Engineer's Report regarding the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessment for Fiscal Year 2006/2007 pursuant to the provisions of the Landscaping and Lighting Act of 1972

M/S/A 5-0: Schmidt/Hernandez moved to adopt Resolutions No. 2006-14, declaring its Intention to conduct a Public Hearing on the matter of Assessments and order the Levy of Assessments, for the Jurupa Park and Recreation Maintenance District, Fiscal Year 2006/2007 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

5.3 DISCUSSION AND POSSIBLE ACTION REGARDING THE PARKS AND TRAILS MASTER PLAN PROVIDED BY V2C

No Motion(s).

5.4 PROPOSAL TO ACCEPT AND RECEIVE THE DRAFT OF THE DEVELOPMENT IMPACT FEE JUSTIFICATION STUDY FOR JURUPA AREA RECREATION AND PARK DISTRICT, COMPLETED BY THE FIRM OF TAUSIG & ASSOCIATES

M/S/A 5-0: Schmidt/Hernandez moved to accept and receive the Draft of the Development Impact Fee Justification Study (AB 1600) for the Jurupa Area Recreation and Park District, which was completed by the firm of David Taussig and Associates and that the General Manager begin making preparations for the appropriate resolutions, ordinance, or Board minute vote to establish fees in accordance with the recommendations from the report., with any additions, deletions, and/or modification of the Board of Directors after reviewing and discussing the document in full.

5.5 NAMING OF RIVERBEND II TOT LOT AND DELAWARE OPEN SPACE AREA PARKS

M/S/A 5-0: Hernandez/Riddle moved to approve changing the name of Riverbend II Tot Lot to Moon River Park and change the name of the Interceptor Open Space Greenbelt to Delaware Green belt.

5.6 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS FOR MONUMENT SIGNS

M/S/A 5-0: Riddle/Schmidt moved to accept the Bid from Quick Crete Products Corp. for the purpose of constructing Monument Signs at Clay, Wineville, Rancho Mira Loma and Laramore Parks in the amount of \$25,030.33 under the Proposition 12 Per Capita Funds.

5.7 RESOLUTION NO. 2006-15 RECOGNIZING ‘JULY AS PARKS AND RECREATION MONTH’

M/S/A 5-0: Schmidt/Riddle moved to approve Resolution No. 2006-15 Recognizing “July as Parks & Recreation Month.”

**BOARD MINUTES
MEETING OF 6/22/06
PAGE 4 OF 5**

5.8 RESURFACING LARARMORE ARENA

M/S/A 4-1: Hernandez/Riddle moved to table the agenda item and directed the General Manager to go out to bid and bring back the bids to the board.
Parde - No

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Final Budget Fy 2006/2007
2. Engineer's Report
3. CFD Budgets for Fy 2006/2007
4. Serafina Project – CFD No. 06-1 (William Lyon Homes, Inc.)
5. Jurupa Rodeo Proposal
6. Jurupa Junior All American Football Request
7. David Taussig Report
8. Griffin Project
9. 91 Acres (Smith Property)
10. Laramore Park Bids

8.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (06/23/06) – 6:30 p.m.
2. Special Events Independence Celebration Committee Meeting (06/26/06)–2 p.m.
3. Trails/Arenas Committee Meeting (06/26/06) at Veterans Memorial Community Center – 7 p.m.
4. Strategic Planning Committee Meeting (06/28/06) - 2:30 p.m.
5. Park Planning Committee Meeting (06/28/06) – 4 p.m.
6. Strategic Planning Committee Meeting (06/30/06) – 10 a.m.
7. Ad Hoc (Jurupa Citizen Corps.) Committee Meeting (07/19/06) at Veterans Memorial Community Center– 7 p.m.
8. Park Maintenance Systems Committee Meeting (07/12/06) at Laramore Park– 6 p.m.

ADJOURNMENT

9:15 p.m.

**BOARD MINUTES
MEETING OF 6/22/06
PAGE 4 OF 5**

NEXT BOARD MEETING

The next Board of Directors Meeting will be on Thursday, July 13, 2006 (7:30 p.m.) at Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors