

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

June 7, 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 7:37 p.m. on Wednesday, June 7, 2006 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Sheryl Schmidt, Robert M. Hernandez, Lee Parde, Jim Real, Larry Riddle-Absent

***STAFF*** Rodríguez, Paniagua

#### ***1.0 PRESENTATIONS/RECOGNITIONS***

None.

#### ***2.0 CONSENT CALENDAR***

##### **2.1 APPROVAL OF THE MAY 25, 2006 BOARD MEETING MINUTES**

M/S/A 4-0: Schmidt/Hernandez moved to approve the May 25, 2006 Board Meeting Minutes.

#### ***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

##### **3.1 GENERAL MANAGER'S REPORT – Dan Rodríguez**

##### **3.2 COMMITTEE REPORTS**

1. Park Planning Committee Meeting (05/30/06) – Jim Real
2. Strategic Planning Committee Meeting (06/01/06) – Jim Real
3. Budget/Personnel Committee Meeting (06/02/06) – Lee Parde
4. Recreation/Facilities Committee Meeting (06/05/06) – Sheryl Schmidt
5. Special Events (3<sup>rd</sup> of July) Committee Meeting (06/05/06) – Sheryl Schmidt

**4.0 PUBLIC COMMENTS**

None.

**5.0 BOARD ACTION ITEMS**

**5.1 JOINT COMMUNITY FACILITIES AGREEMENT AMONG THE JURUPA UNIFIED SCHOOL DISTRICT, THE JURUPA AREA RECREATION & PARK DISTRICT AND FAR WEST INDUSTRIES**

M/S/A 4-0: Parde/Schmidt moved to approve the Joint Community Facilities Agreement between the Jurupa Unified School District, the Jurupa Area Recreation and Park District and Far West Industries and authorize the Board President to sign the necessary documents.

**5.2 ADOPTION OF RESOLUTION NO. 2006-10 AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY**

M/S/A 4-0: Hernandez/Schmidt moved to accept Resolution No. 2006-10 amending and adopting local guidelines for implementing the California Quality Act (CEQA)

**5.3 MONUMENT SIGNS BIDS FOR DISTRICT PARKS**

M/S/A 4-0: Hernandez/Schmidt moved to table this item to give the vendors and opportunity to resubmit their bids.

**5.4 3<sup>RD</sup> OF JULY INDEPENDENCE CELEBRATION FIREWORKS SHOW**

M/S/A 4-0: Schmidt/Hernandez moved to award Pyro Spectaculars, Inc. to perform our 3<sup>rd</sup> of July Firework Show and allow the General Manager to sign the contract in the amount of \$20,000.

**5.5 AMEND CURRENT FACILITY FEES SCHEDULE TO INCLUDE A FEE FOR THE USE OF SCOREBOARD CONTROLLERS AT DISTRICT BALLFIELDS**

M/S/A 4-0: Parde/Hernandez moved to adopt the fee of \$500.00 deposit for the season, plus a rental fee of \$20.00 a week for the use of the scoreboard controller.

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Resolution – July is Parks and Recreation Month
2. AB1600 David Taussig Report
3. Park Master Plan (June 22, 2006)
4. CFD Budgets
5. Serafina Project 2004-2
6. Park Names
7. Bids for Monument Signs
8. Far West Resolution

**8.0 COMMITTEE MEETINGS**

1. Trails/Arenas Committee Meeting (06/26/06) at Veterans Memorial Community Center – 7 p.m.
2. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (06/21/06) at Veterans Memorial Comm.Ctr.-7 p.m.
3. Park Maintenance Systems Committee Meeting (06/15/06) – 6:30 p.m.
4. Budget/Personnel Committee Meeting (06/23/06) – 6:30 p.m.
5. Special Events Independence Celebration Committee Meeting (06/26/06) – 2 p.m.
6. Strategic Planning Committee Meeting (06/28/06) – 2:30 p.m.
7. Park Planning Committee Meeting (06/28/06) – 4 p.m.

**ADJOURNMENT**

8:34 p.m.

**NEXT BOARD MEETING**

The next Board of Directors Meeting will be on Thursday, June 22, 2006 (7:30 p.m.) at Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

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Sheryl Schmidt  
Secretary of the Board of Directors